



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**WEDNESDAY, JANUARY 2, 2019 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**www.sscafca.org**

**BOARD OF DIRECTORS**  
John Chaney  
Mark Conkling  
James F. Fahey Jr.  
Steven M. House  
Michael Obrey  
**EXECUTIVE ENGINEER**  
Charles Thomas, P.E.

- A. Call to Order.....James Fahey Jr.
- B. Roll Call of Directors.....James Fahey Jr.
- C. Pledge of Allegiance.....James Fahey Jr.  

**“I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.**
- D. **Announcements:**  
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment may be taken at the end of each meeting. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.
- E. Approval of Agenda.....James Fahey Jr.
- F. Selection of Chair of the Board of Directors
  - Passing of the Gavel
- G. Election of Officers.....Chairman
  - Chair Pro Tem of the Board of Directors
  - Secretary of the Board of Directors
  - Treasurer of the Board of Directors
- H. Appointment of Committee Memberships by the Chairman (m/o)\*
  - 1. Executive
  - 2. Budget
  - 3. Personnel
  - 4. Lobbyist/Legislative Liaison
  - 5. Quality of Life
  - 6. Mid Region Council of Governments (MRCOG) Representative(s)
    - a. Water Resources Board
    - b. Executive Board
    - c. Metropolitan Transportation Board

I. Resolutions for Approval (m/o).....Charles Thomas

- 1. RESOLUTION 2019-01 Notice for Meetings\*
- 2. RESOLUTION 2019-02 Designation of Official Newspaper\*
- 3. RESOLUTION 2019-03 Check Signing Authorization\*
- 4. RESOLUTION 2019-04 Designation of Holidays\*

J. Staff Reports

- Executive Engineer.....Charles Thomas
  - 1. RESOLUTION 2019-05 Requesting the City Of Rio Rancho Planning and Zoning Board Consider Drainage Impacts from the Mariposa Zone Map Amendment Case #18-100-00013.\*
  - 2. Action/Acceptance of Regular Committee Meeting Schedule
  - 3. Action/Acceptance of Selection/Agreement with Select ROW for acquisition services for the Playa Preservation project.\*
- Facility Operations Director.....Dave Gatterman
  - 1. Action/Approval of Apparent Low Bidder for the Lomitas Negras Phase 2 construction project (Contractor NAME, BID amount). Final award pending review and approval of the bid package by the Department of Homeland Security and Emergency Management (DHSEM).
  - 2. Action/Approval of Task Order with Smith Engineering Company for \$94,298.39 for Construction Phase Services (Resident Project Rep) on the Lomitas Negras Phase 2 construction project. (m/o)\*
- Fiscal Services Director.....Deborah Casaus
  - 1. Action/Acceptance of Fiscal Year 2018 Audit Report. (m/o)

K. Chairman’s Report

L. Board of Director’s Comments

- Attorney’s Report .....Charles V. Garcia

M. Property Matters

- 1. Action/Acceptance – U13, Blk 76, Lot 3 – 1.00 acre – High Range Pond

N. For your Information

O. Public Forum

**P. Other Business**

- Next Regular Board Meeting is on January 17<sup>th</sup> 2019 at 9:00 a.m.

**Q. Adjournment**

**R. Signatures \***

Board items needing official signatures by the chairman and/or secretary.

1. Committee Appointments\*
2. Resolutions 2019-1-5\*
3. Selection/Agreement with Select ROW\*
4. Task Order with Smith Engineering\*

Approved by \_\_\_\_\_



James F. Fahey, Chairman