



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
May 25, 2017
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1. Call to Order and Roll Call

Chair Thomson called the Regular Board Meeting to order at 10:03 a.m. Thursday, April 27, 2017. Roll was noted as follows:

Directors present:	Chair Bruce M. Thomson Director Cynthia D. Borrego – left at 12:02 p.m. Director Ronald D. Brown – arrived at 10:06 a.m. Director Tim Eichenberg Director Deborah L. Stover
Directors excused:	None
Attorney present:	Attorney Randy Autio, Robles, Rael & Anaya
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

2. Approval of Agenda

Director Thomson stated that **Item 10. UNM Hydraulic Modeling and Technical Assistance Proposal** be moved to the Regular agenda so he may recuse himself.

Director Stover made a motion to approve the agenda, as amended. Director Borrego seconded the motion, which passed unanimously (4-0). Director Brown was not present for this item.

3. Meetings Scheduled

- a. June 22, 2017, 10:00 a.m. – Regular Meeting**
- b. July 27, 2017, 10:00 a.m. – Regular Meeting**
- c. August 24, 2017, 10:00 a.m. – Regular Meeting**

There were no changes made to the dates listed.

4. Items from the Floor/Public Comments

No one signed up for Public Comment. Mr. Bradley Bingham, AMAFCA Drainage Engineer, introduced AMAFCA's outgoing engineering intern from the University of New Mexico (UNM), Mr. James Fluke, a civil engineering graduate student. Mr. Fluke thanked the Board for the opportunities provided to him, stating he learned a lot from the AMAFCA / UNM Internship

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position, and utilized the great resources and people. He is leaving for a fulltime Research Internship at UNM. Chair Thomson reminded the Board and those present that Mr. Fluke had recently been recognized with a National Science Foundation (NSF) Fellowship as an outstanding graduate student. Mr. Bingham introduced AMAFCA's new engineering intern from UNM, Mr. Jared Romero, a civil engineering graduate student. Mr. Romero addressed the Board, stating that he recently graduated from UNM, had just started a Master's degree program in Civil Engineering with an emphasis in Hydrology and Hydraulics. Chair Thomson stated that Mr. Romero had been working with AMAFCA through his work with Ms. Adrienne Martinez, previous UNM intern, on the Hydraulic model(s). The Board wished Mr. Fluke well and welcomed Mr. Romero to the UNM Engineering Intern position with AMAFCA. Mr. Herman Chavez, Finance and Administration Manager, passed around a Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ended June 30, 2016 from the Government Finance Officers Association. He stated that AMAFCA had submitted a Comprehensive Annual Financial Report (CAFR) which was reviewed by entities considered peers. AMAFCA is the 15th entity in New Mexico that has received a Certificate of Achievement for Excellence in Financial Reporting for a CAFR. Mr. Lovato stated that as far as Flood Control Authorities across the Nation, only 4 other Authorities complete a CAFR, AMAFCA is the 5th in the Nation.

5. Approval of Minutes

a. April 27, 2017

Director Borrego made a motion to approve the minutes of April 27, 2017. Director Stover seconded the motion, which passed (4-0). Director Brown abstained, since he was not present at the meeting. Responding to a comment and question from Director Eichenberg, Mr. Lovato stated that the written minutes are the official record of the meeting and are posted on the AMAFCA website once approved; however, an electronic recording would be available to the public if requested.

6. Financial Matters

a. FY 17 Budget to Actual

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. Responding to a question from Chair Thomson, Mr. Chavez stated that in FY-18 some travel will be coded under Special Projects and gave the CO-NM Regional Extreme Precipitation Study workshops as an example. Travel is monitored closely to make sure AMAFCA is in compliance with State law. He further stated that the Field Engineer will be reimbursed for mileage when utilizing his personal vehicle. If mileage is related to a project it is coded to that project and if related to an inspection will be coded to Operations. When the new vehicle is purchased mileage reimbursement costs are expected to go down.

b. AMAFCA Cash & Investments

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

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c. Approval of April 2017 Expenditures

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. Responding to a question and comment regarding a financial concern with Honstein Oil from Director Borrego, Mr. Chavez stated that the bills were looked into and discussed with the Maintenance Superintendent. AMAFCA follows the procurement code and purchases fuel from the supplier with the lowest quote. Should the company have financial issues it is their risk not AMAFCA's.

Director Stover made a motion to approve the April 2017 Expenditure Report. Director Brown seconded the motion, which passed (5-0).

d. Financial Position Recap April 16, 2017 through May 15, 2017 & Forecast May 16, 2017 through June 15, 2017

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

Director Borrego made a motion that the Board approve the Financial Forecast. Director Stover seconded the motion, which passed (5-0).

e. Fiscal Agent Funds – Proof of Cash and Savings

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

7. Approval of AMAFCA FY-2018 Budget

a. FY-2018 Operating Fund Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. Responding to a question from Chair Thomson, Mr. Chavez stated that on the Board memo salaries are allocated to the proper function; when salaries are reported to the Department of Finance and Administration (DFA) they must be listed separately.

Director Stover made a motion to approve the FY-2018 Operating Fund Budget for submittal to DFA. Director Borrego seconded the motion, which passed (5-0).

b. FY-2018 Construction Fund Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. Responding to a question from Chair Thomson, Mr. Chavez stated that MBO means Managed by Others (Joint Fund). Responding to a question from Director Stover, Mr. Lovato stated that the South Second Street Improvements are part of the SE Valley as far as projects are concerned, but the AMAFCA project will be identified in the SW Valley when work is done for the project in Valle de Oro.

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Director Borrego made a motion to approve the FY-2018 Construction Fund Budget for submittal to DFA. Director Brown seconded the motion, which passed (5-0).

c. FY-2018 Debt Service Fund Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

Director Brown made a motion to approve the FY-2018 Debt Service Fund Budget for submittal to DFA. Director Stover seconded the motion, which passed (5-0).

d. FY-2018 Acquisitions & Savings Fund Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

Director Borrego made a motion to approve the FY-2018 Acquisitions and Savings Fund Budget for submittal to DFA. Director Brown seconded the motion, which passed (5-0).

e. FY-2018 Contingency Fund Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

Director Brown made a motion to approve the FY-2018 Contingency Fund Budget for submittal to DFA. Director Stover seconded the motion, which passed (5-0).

f. FY-2018 Unassigned Funds Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. There were no questions.

Director Brown made a motion to approve the FY-2018 Unassigned Fund Budget for submittal to DFA. Director Stover seconded the motion, which passed (5-0).

g. Approval of Resolution 2017-10 – Adoption of Fiscal Year 2018 Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo.

Director Brown made a motion that the Board approve adoption of Resolution 2017-10, Fiscal Year 2018 Budget. Director Borrego seconded the motion, which passed unanimously (5-0) on a roll-call vote.

8. Legal

Attorney Randy Autio stated that not much help was needed other than normal contract review for the previous month. Regarding the Trails Litigation, only one deposition had been set up for

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June. Once the deposition is done it is hoped the case will be finished. Responding to a question from Director Eichenberg, Attorney Autio stated that AMAFCA was not a party, only a witness, and as a public entity would not be entitled to compensation of staff time allocated to compile the documents. He further stated the project consisted of files spanning 10 years, was very extensive, and the case itself was settled over four years ago. Responding to a question from Director Borrego, Attorney Autio stated there were approximately 30 billable hours for legal work done. Mr. Lovato stated there were between 350-400 AMAFCA staff hours. Responding to a question from Chair Thomson, Attorney Audio stated that he does not expect the deposition to be contentious; however, Mr. Lovato is prepared for any questions.

9. Executive Engineer's Report

a. Notification of Past Month's Activities

Mr. Jerry Lovato, AMAFCA Executive Engineer, provided a verbal report highlighting significant activities of the past month:

- **AMAFCA: North Outfall:** Staff has been addressing public concerns with mosquitos in the embayment area at the end of the North Outfall. The area is being drained by syphoning water, which will also help keep costs down as opposed to using the eight-inch pump.

Herbicide: AMAFCA has an individual certified to spray herbicide on weeds around the fence lines on AMAFCA facilities. If the practice works it will save crew time / productivity.

- *Joint projects:* Staff is working with the City of Albuquerque (CoA) and Bernalillo County (BernCo) to get some projects up and running that are part of a joint funding agreement. These may be brought before the Board next month.

Hamilton Dam: Staff had been in discussion with BernCo regarding closing Eubank Boulevard.

b. Notification of On-Call Services Task Orders

Mr. Lovato referred to the memo for task orders that had been issued the prior month. Responding to a question from Director Brown, Mr. Lovato stated the agreement, which the Board signed for the Bear Arroyo Water Quality Improvements, was found at CoA and was being disseminated for signatures. The agreement states that AMAFCA will manage the design and construction for the project. He further stated that CoA had gone out and cleaned up a lot of the area. The AMAFCA crew had not been used for the cleanup, and Bohannon Huston, Inc. has the contract to do the general design work. Hydrology will be done for the 10, 20, 50, and 100-year storm(s) and the project is planned to be pedestrian assessable, while still taking care of the water quality area.

Chair Thomson turned the meeting over to Vice Chair Borrego to cover **Item 10. UNM Hydraulic Modeling and Technical Assistance Proposal**, which was moved to the Regular Agenda earlier in the meeting. There was no discussion.

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Director Eichenberg made a motion that the Board authorize the Executive Engineer to execute the necessary proposal acceptance form for the UNM Open Channel Modeling and Technical Assistance proposal for Fiscal Year 2018. Director Brown seconded the motion, which passed (4-0). Chair Thomson recused himself.

Vice Chair Borrego turned the meeting back over to Chair Thomson. Chair Thomson stated that agenda **Items 11 through 13** were on the Consent Agenda. Director Borrego made a motion that the Board accept the items on the Consent Agenda. The motion taken approved the following:

- Authorize the Executive Engineer to extend each of the Design, Bidability, and Constructability Agreements for the third one-year extension, as per the provisions of the agreements; and
- Authorize out of state travel and expenses for the AMAFCA Storm Water Quality Engineer to attend the 25th Annual Western Coalition of Arid States (WESTCAS) Conference in San Diego, California, June 21-23, 2017, not to exceed \$1,030.00; and
- Authorize out of state travel and expenses for the Executive Engineer to attend the 90th Annual Water Environmental Federation Technical Exhibition and Conference (WEFTEC) in Chicago, Illinois, September 30 – October 4, 2017, not to exceed \$3,000.00.

Director Stover seconded the motion, which passed (5-0).

14. KAFB Drainage Facility

a. KAFB Drainage Facility – Project Update

Mr. Bradley L. Bingham, Drainage Engineer, summarized information provided in the memo. Responding to a question from Director Brown, Mr. Lovato stated that water cannot get into the structure until a connection is made. Mr. Bingham stated this would be the last piece to take out to make the water turn in the location needed. Mr. Lovato stated that the neighborhoods and Kirtland Air Force Base (KAFB) are concerned with flooding and by phasing the project into three projects, AMAFCA would have a certain amount of control; if there was a flood situation. Responding to a question from Director Borrego, Mr. Bingham stated that the amount of dirt required would need to be readily available for an estimated 10 weeks of work. When taking into account utilizing staff, renting big machines, etc., at this time it is not known if AMAFCA can absorb the costs, but the project was being analyzed. Responding to a question from Director Brown, Mr. Bingham stated that AMAFCA will not export dirt, but would put fill on the embankment and importing dirt should not be needed. Responding to a question from Chair Thomson, Mr. Bingham stated the highest point on the embankment is 10 feet tall from the toe and 1,700 feet along the embankment. Responding to a question from Director Borrego, Mr. Bingham stated the pond will be an earthen swale and would handle 520 cubic feet per second (cfs). Responding to a question from Director Brown, Mr. Lovato stated that originally it was thought there would be 10,000 yards of embankment. If AMAFCA personnel were utilized, the cost for man-hours would not exceed the Executive Engineers signature authority of \$20K. Responding to a comment and question from Chair Thomson, Mr. Lovato stated that it would be a win-win situation for KAFB to use the project as a training opportunity, and the project will only consist of the flood detention facility; it cannot be a multi-use property since there is a

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security concern. He further stated that KAFB would allow AMAFCA to utilize 40 acres to build the detention facility therefore the project would be bigger than originally anticipated so it might make more sense to contract the work out. Responding to a question from Director Brown, Mr. Bingham stated 520 cfs will come in and 35 cfs would be coming out. He further stated that KAFB is very sympathetic to removing the water. Chair Thomson asked that AMAFCA convey his thanks to KAFB for getting this long awaited project up and running.

b. KAFB Drainage Facility Perimeter Security Fence Project - Authorization to Advertise for Construction Bids

Mr. Bradley L. Bingham, Drainage Engineer, summarized information provided in the memo.

Director Borrego made a motion that the Board authorize the Chief Procurement Officer to advertise construction bids for the Kirtland Air Force Base Drainage Facility Security Fence Project. Director Stover seconded the motion, which passed (5-0).

c. KAFB Drainage Facility Outfall Pipe Project - Authorization to Advertise for Construction Bids

Mr. Bradley L. Bingham, Drainage Engineer, summarized information provided in the memo.

Director Brown made a motion that the Board authorize the Chief Procurement Officer to advertise construction bids for the Kirtland Air Force Base Drainage Facility Outfall Pipe Project. Director Stover seconded the motion, which passed (5-0).

15. Stormwater Quality

Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, summarized information provided in the memo, as well as presented information pertaining to levellogger and sonde hours tracking, public education, outreach, involvement, and participation. Responding to a question from Chair Thomson, Mr. Lovato stated that the savings in levellogger monitoring is the consultant's time and the UNM intern's time is covered under the agreement with UNM.

16. Natural Infrastructure – Biotic Resource Project – Project Introduction

Mr. Jerry Lovato, AMAFCA Executive Engineer, summarized information provided in the memo. He stated that in order to address habitat restoration needed for future projects; AMAFCA is looking at natural infrastructure to increase aquatic value on lands already controlled by AMAFCA. AMAFCA will be entering into an agreement with The Nature Conservancy to develop a series of Best Management Practices to enhance natural infrastructure. The US Army Corp of Engineers (USACE) will allow AMAFCA to “bank habitat” as long as it is documented. Responding to a question from Director Borrego, Mr. Lovato stated that part of the agreement with the Conservancy stipulates the Conservancy would handle the education portion. The facilities used will be signed and noted as being utilized for education purposes in the community. Ms. Sarah Hurteau, Urban Conservation Director with the Conservancy, thanked the Board and stated that the program would be a great way to expand the relationship with AMAFCA and the Conservancy. There is a lot of opportunities to engage students, the Rocky Mountain Youth Corp, etc., in order to help youth / young adults become more prepared to be

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good citizens, stewards of the land, and to take advantage of the educational opportunities. Mr. Lovato stated that another option for the project would be at Raven Pond, which may be used as an outdoor classroom for students at Rio Grande. Responding to questions from Chair Thomson, Mr. Lovato stated the Conservancy would provide the guidance document, describe monitoring activities, and the contract is under \$20K, which is within the Executive Engineers authority. The Board will be kept updated. The Board agreed that this is a great project for AMAFCA to be involved in.

17. Update on Joint Projects

a. Montano Levee – Joint Project with City of Albuquerque, Bernalillo County and the Middle Rio Grande Conservancy District

Mr. Jerry Lovato, AMAFCA Executive Engineer, summarized information provided in the memo. He referred the Board to the memo that was in their handout folder. Mr. Lovato referred the Board to the letter from Lieutenant Colonel Booth with USACE, which was sent to Ms. Wendy Blackwell, with the New Mexico Department of Homeland Security and Emergency Management, stating that there were no duplication of authorities concerning the design and construction of the Montano Levee. AMAFCA had not traveled to Denton, TX since Ms. Blackwell had advised there was no need at the time. She had attended a meeting with FEMA and would report back the outcome. Responding to a question from Chair Thomson, Mr. Lovato stated the split with Federal Emergency Management Agency (FEMA) is 25 percent from FEMA and 75 percent from local sponsors. Responding to a question from Director Eichenberg, Mr. Lovato stated there was not anything known by AMAFCA about the construction of the El Pueblo Bridge project, only that Channel Road is at the intersection. Mr. Elias Archuleta with BernCo stated that through the Mid-Region Council of Governments (MRCOG) Transportation Board he was aware that CoA had asked the New Mexico Department of Transportation (NMDOT) to be the lead on Channel Road. The last report was that NMDOT was trying to scope to see if they could do the project within the budget identified. The last actions showed the project being pushed out into another fiscal year(s). He further stated he will report back after the next MRCOG Transportation meeting.

b. UNM North Campus – Joint Project with Bernalillo County and University of New Mexico

Mr. Jerry Lovato, AMAFCA Executive Engineer, recapped information provided at the previous Board meeting. He stated that BernCo has decided to draft an agreement, which may be brought to the Board next month. Responding to a question from Chair Thomson, Mr. Lovato pointed out a big tree in the area that residents were concerned with keeping. AMAFCA will use a gabion structure (flexible box filled with rocks) to enable the tree to stay. There was a brief discussion on why AMAFCA was involved with a CoA and UNM problem, the half a dozen homes in the floodplain, and how CoA and UNM should be the ones stepping up to take care of the issue.

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c. Dallas Storm Drain Regional Surge Pond – Joint Project with City of Albuquerque

Mr. Jerry Lovato, AMAFCA Executive Engineer, summarized information provided at the previous Board meeting. The Moon Mini Drainage Management Plan (DMP) was being completed by Smith Engineering. CoA is trying to access the property. He emphasized that CoA is aware that AMAFCA will help, but not lead the design effort, per the request of the AMAFCA Board. Responding to a question from Director Borrego, Mr. Lovato stated a Master Plan had not been done for the facility; however CoA had put out a Request for Proposals, which would include a Master Plan. CoA is looking for an Architect and Designer.

d. Marble Arno Pump Station – Joint Project with City of Albuquerque

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated CoA had purchased the property and is working on the first phase. CoA has looked at different alternatives that could go into the location. CoA is looking at 30 acre feet of storage, the scope had changed, and it is more in line with the Board's direction from four years ago. Responding to questions from Chair Thomson, Mr. Lovato stated CoA will reanalyze to see if putting in the pond will reduce flooding at Central and Broadway. Responding to a question from Chair Thomson, Mr. Kevin Daggett with CoA, stated CoA is still scoping with the consultant chosen to do the design. Part of the scoping will be an analysis to go further south into South Broadway area to see what is happening with the hydraulics in that area. The previous Master Plan has some grey area that may not be accurate.

e. South Broadway Region Pond at Woodward – Joint Project with City of Albuquerque and Bernalillo County

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated the plan for this area had been modified. CoA had taken the lead on the project and was going to put in a parking lot for confiscated vehicles and possibly a park. The old GE plant property has not been purchased for \$1M as originally expected since the proposed park could not be included. A Regional Pond would take care of flooding east of Broadway along Sunport and flooding north of Sunport. One of the requirements for purchasing the GE plant would be that the area could only be used for storm drainage with AMAFCA fencing and putting in a liner for the pond. No public use due to the contamination issue. Responding to a question from Chair Thomson, Mr. Lovato confirmed it would be a joint project with CoA and BernCo. There was a brief discussion regarding AMAFCA taking on and solving the environmental problems for GE, the liability issues that AMAFCA would inherit, past installation of monitoring wells, extraction and treatment of groundwater, why should AMAFCA pull out all infrastructure and dirt on site, GE should pay AMAFCA for the long term impact on the area, an Environmental Engineering Firm should be contacted to study what the benefits would be for GE to have AMAFCA do the work, why did CoA not purchase the property, what the law would provide contractually, the location was one of the first Superfund sites, the area is a good site from an improvement and drainage standpoint, etc. Mr. Lovato stated he would address the numerous concerns at a latter Board Meeting.

18. Recognition of Marty Eckert, Retiring Albuquerque Public School Employee

Mr. Jerry Lovato, AMAFCA Executive Engineer introduced Mr. Marty Eckert who is retiring from Albuquerque Public Schools (APS). Mr. Lovato stated Mr. Eckert had previously worked

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for CoA and AMAFCA and was instrumental in getting the new Football Stadium at 98th Street, obtaining Ladera Dam 5s, and help acquiring Raven Pond for both AMAFCA and APS. Mr. Lovato presented Mr. Eckert with a plaque from the AMAFCA Board, in appreciation for exemplary public service and support of flood control projects in the greater Albuquerque area. Mr. Eckert introduced his wife, Sandy, and his oldest daughter, Aubrey. He thanked the Board and stated he appreciated the opportunities provided, followed up with various sentiments about AMAFCA and his real estate career in general, and closed by stating he still had his brokerage license. The Board congratulated Mr. Eckert (and family) and wished him well on his future endeavors.

19. AMAFCA Field Highlights

a. Field Report

Mr. Brad Bingham, AMAFCA Drainage Engineer took this time to introduce Mr. Doug Hughes who is the new CoA Hydrologist and stated in time he may be named the AMAFCA designee. Mr. Hughes addressed the Board, summarizing his background and experience. The Board welcomed Mr. Hughes and congratulated him on his new position.

Mr. Nolan Bennett, AMAFCA Field Engineer, gave a report of various projects and events over the last month.

The slides opened with an osprey eating a carp at the North Diversion Channel, and continued with numerous slides of the West I-40 Channel Phase IV. Responding to a question from Director Brown, Mr. Bennett stated the depth of the colored rock is 8 inches and goes up to 12 inches in some cases. Responding to a question from Director Brown, Mr. Bennett stated the concrete strength is 4,000 pounds per square inch (psi) and recent reports showed 5,000 psi. The presentation continued with slides of sediment removal, mowing, sorting rock for future projects, various signs for flood control identification, multiple slides of the Tijeras Access control including recycled jetti jack fence and rails, a slide of the new welding truck with AMAFCA crew member James Moya, numerous slides and videos of the Agency and Area-Wide 2017 and the Rio Grande showing high flows, along with various slides of wildlife present. Responding to a question from Director Brown, Ms. Sarah Hurteau with The Nature Conservancy stated that flows were 2,700 and 5,000 on Sunday. The presentation continued with slides of a USACE Flood Fighting Workshop, multiple slides of Levee Training, MRGCD collaboration, and closed with a few picture of some AMAFCA staff and the UNM Interns titled AMAFCA Board Mailout Fun.

b. Construction Report

Responding to questions from Chair Thomson regarding delay on the Telemetry Project, Mr. Kevin Troutman, AMAFCA GIS Manager, stated that the SIM cards that were received have a dynamic ISP versus a Static IP. Mr. Lovato stated that upon review of the Verizon contract it was noted that AMAFCA is not considered a government entity. AMAFCA is working with Verizon to get the required designation. He further stated the telemetry contactor has done everything they were required to do. Mr. Troutman stated the contract should be off suspension by the middle of June.

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20. Real Estate

a. Balloon Fiesta – Consideration for Second Extension of License to City of Albuquerque for Balloon Fiesta 2017

Mr. Jerry Lovato, AMAFCA Executive Engineer, summarized information provided in the memo.

Director Brown made a motion that the Board authorize the Chair to execute the extension for the 2017 Balloon Fiesta License with the City of Albuquerque. Director Stover seconded the motion, which passed (4-0). Director Borrego left the meeting prior to this item being presented.

b. Ventana Ranch Community Association – Proposed Land Donation to AMAFCA

Mr. Jerry Lovato, AMAFCA Executive Engineer, summarized information provided in the memo. Responding to a question from Director Brown, Mr. Lovato stated the outlet pipe is along the maintenance road.

c. North Albuquerque Acres Tract 4, Lands of James T. Paulantis – Request for Temporary Encroachment License for Home Construction and Future Quitclaim Deed / Release of Easement Deed

Ms. Lynn Mazur, AMAFCA Development Review Engineer, summarized information provided in the memo. Ms. Mazur updated the Board on the BernCo Cooperating Technical Partner (CTP) effort with FEMA. Mr. Don Briggs with BernCo had contacted UNM's Earth Data Analysis Center (EDAC) and a meeting had been set to discuss working with them as a CTP. Responding to a question from Chair Thomson, Ms. Mazur stated that the Tract 4 watershed is not impacted by Hamilton Dam since it is the El Camino Arroyo. Responding to a question from Director Eichenberg, Ms. Mazur stated that the elevation is fairly level in the area. Responding to a question from Director Brown, Ms. Mazur stated that the Pueblo of Sandia, being a Sovereign Government, has their own designation as far as FEMA would be concerned.

Director Eichenberg made a motion that the Board authorize the Executive Engineer to execute the Temporary Encroachment License for Tract 4, Lands of James T. Paulantis, North Albuquerque Acres. Director Stover seconded the motion, which passed (4-0).

21. AMAFCA CY 2018 – Project Schedule – Review of Region 1

Mr. Bradley L. Bingham, Drainage Engineer, summarized information provided in the memo. Of the estimated 90 projects for Region 1, Quail Ranch Dam, Calabacillas Arroyo Grade Control Structures, Las Ventanas Dam Water Quality Upgrades Piedras Marcadas Dam Outfall, and the Corrales Main Diversion were the projects suggested to the Board. Responding to questions from Director Brown, Mr. Bingham stated the Piedras Marcadas Dam Outfall is in the National Monument (Federal land), the expansion of the pond would flow into the Chamisa system, and the Chamisa Pond and Piedras Marcadas Outfall would be put into the Project Schedule. There was a brief discussion regarding development in the area. AMAFCA has done what they can in the area; however, when meeting with CoA, developers are informed it is an AMAFCA problem

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and not CoA's. There is not much more that can be done in Volcano Heights and after the Chamisa Pond and Piedras Marcadas Outfall have been built; it would be up to local developers to handle the rest. Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, stated that out of the 90 projects listed for Region 1, 10 of the projects would have an MS4 element and a requirement to rank each of them. AMAFCA had not been required to do a ranking before. Responding to a question from Chair Thomson, Mr. Chavez stated that Regions 2 through 4 will have the need for ranking criteria.

22. Unfinished Business

None.

23. New Business

None.

24. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 1:54 p.m.

Ronald D. Brown, Secretary-Treasurer, 6/22/17