



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
March 27, 2014**

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1. Call to Order and Roll Call

Chairman Hernandez called the Regular Board Meeting to order at 10:02 a.m. Thursday, March 27, 2014. Roll was noted as follows:

Directors present: Chairman Danny Hernandez
Director Ronald D. Brown
Director Bruce Thomson
Director Tim Eichenberg
Director Daniel Lyon

Attorney Present: Attorney Vanessa Chavez, Robles, Rael and Anaya

Others present: Jerry M. Lovato, P.E., Executive Engineer
Staff
Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Eichenberg requested that Item 11, *Calabacillas Arroyo Grade Control Structure 1a and Bank Protection Project – Award construction contract to the lowest responsible bidder*, be pulled off the Consent Agenda as he had a funeral to attend but had some questions on this item. Executive Engineer Lovato requested that Item 9, *North Diversion Channel Outfall “Bathtub” Structure Project - Approval of the SAC Recommendation*, be pulled from the agenda because the project needed to be re-advertised.

Director Lyon made a motion to approve the agenda as amended. Director Eichenberg seconded the motion, which passed (5-0).

3. Meetings Scheduled

- a. April 24, 2014, 10:00 a.m. – Regular Meeting
- b. May 22, 2014, 10:00 a.m. – Regular Meeting
- c. June 26, 2014, 10:00 a.m. – Regular Meeting

No changes were made to the meeting schedule as presented



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4. Items from the Floor / Public Comment

Mr. John Barncastle signed up for public comments. Mr. Barncastle advised the Board that the City of Albuquerque Parks and Recreation Department is working to put a policy together to help deal with the owner of the property at the North Pino Arroyo that has installed the gravel. This policy may be utilized for other issues of the same type. The end result is they will be asking the owner to remove the gravel.

5. Approval of Minutes

a. February 27, 2014 Regular Meeting

Director Lyon made a motion to approve the minutes of the February 27, 2014 Board Meeting. Director Eichenberg seconded the motion, which passed (4-0). Director Brown abstained, as he was not at the meeting.

6. Financial Matters

a. Approval of February 2014 Expenditures

Ms. Irene Jeffries presented the February 2014 Expenditure Report. She pointed out that the tax collections format had been changed, per input from Director Thomson. Director Thomson thanked her stating that he appreciated the change. Director Thomson advised that while he was reviewing the expenditures he noticed that Mr. Wagener had airfare charged and inquired on where the rest of the charges were for that particular trip. Mr. Lovato advised the remaining charges will be on next month's expenditure report.

Director Brown made a motion to approve the February 2014 Expenditure Report. Director Thomson seconded the motion, which passed (5-0).

b. Bank Reconciliation

Ms. Irene Jeffries presented the Bank Reconciliation. She stated that, pursuant to a question from Director Thomson at the February Board meeting, staff had recognized that the Fiscal Agency Funds should be reported separately. This was an information only item. There were no questions.



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c. Investment Report for February 2014

Ms. Jeffries presented the investment report for February 2014. There were no questions, and no Board action was required.

d. Financial Recap February 16, 2014 through March 15, 2014

Ms. Jeffries presented the Financial Recap for February 16, 2014 through March 15, 2014. There were no questions.

e. Financial Forecast February 16, 2014 through March 15, 2014

Ms. Jeffries presented the Financial Forecast for the period February 16, 2014 through March 15, 2014. She pointed out that the Construction funds include the Bond proceeds in the amount of \$12.5M; once received the funds will be transferred into LGIP. Included in the report were pay estimates from AUI for Valle de Oro Outfall and Guzman Construction for the Valle de Oro Restoration project. She requested Board approval of the forecasted expenditures.

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

f. AMAFCA 2014 Audit – Authorization to Solicit Audit Services

The memo from Mr. Jerry Lovato, Executive Engineer, listed many issues with the current auditor, Atkinson and Company. He asked for authority to solicit audit services as allowed, per the New Mexico State Procurement Code.

Director Brown asked if staff was suggesting that they go back to last year's list and Mr. Lovato confirmed that was his intention. He stated that due to the time constraint, there is not enough time to go out to Request for Proposal (RFP) and the procurement code allowed for solicitation of proposals without the use of an RFP. Director Brown agreed that it would be expedient to go back to last year's list; however, it would be best to issue a new RFP. Director Eichenberg stated that he agreed with Director Brown; however, when he had the opportunity to sit down with the auditors, he was impressed with some of the points that were discussed. Director Thomson asked if these concerns were brought up to the auditors directly, and Mr. Lovato confirmed that these concerns were discussed during a meeting with Atkinson & Company in September 2013. Director Eichenberg asked if a representative from Atkinson & Company was present at the current Board meeting and asked if they knew that they were on the agenda. Mr. Lovato replied that he had not discussed this item with them. Following further discussion, the Board directed staff to continue



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the audit services with Atkinson & Company. Director Thomson stated that a letter should be sent to Atkinson & Company requesting the same audit staff for the FY 2014 and to make it known that the Board had concerns about the issues that arose during the FY 2013 audit. Chairman Hernandez directed staff to draft a letter to Atkinson & Company stating the Board's concerns for his signature.

7. Legal

a. Status Report

Ms. Vanessa Chavez asked if there were any questions pertaining to the Legal Status Report for January to February 2014. No questions were asked.

8. Executive Engineer's Report

a. Notification of Past Month's Activities

Mr. Lovato highlighted significant activities of the past month, answering questions from the Board during his presentation. He covered the following:

- **Corps of Engineers (COE) – Southwest Valley Flood Reduction Project Phase II (SWVFRP):** The Albuquerque District verified project funding is available. The work will include the excavation of Pond 187, 187a, and the excavation of portions of the Isleta Drain. Bernalillo County will be removing and replacing roadway crossings along the Los Padillas Drain and AMAFCA will be designing and constructing the outfall for Pond 187 as the local sponsor's contribution to the project. The Corps of Engineers, Bernalillo County, and AMAFCA will have a public meeting to update the residents in the South Valley prior to the construction starting.
- **City of Albuquerque – Channel Road Phase II:** The City plans to move forward with the project south of El Pueblo. The design is currently at a 50% stage and will need to proceed to at least a 65% design before AMAFCA submits the design to the COE for approval. The COA design is currently on hold until the final design of the NMDOT Paseo del Norte Project is complete.

Director Thomson asked if Kirtland Air Force Base has agreed to do anything to alleviate the flooding on KAFB, especially near the Louisiana gate. Mr. Lovato advised that Mr. Brad Bingham, Drainage Engineer, has met with KAFB staff and at this time they have not agreed on anything definite. Director Thomson advised that he gets contacted every month regarding this issue, and a second pond should be built.



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Avenida Cesar Chavez Boulevard: City staff has moved forward with the final design of the project to address the removal and replacement of the grate structure.

Bryn Mawr Drainage Resolution: City staff has changed the final design of the project to address items that were identified at the last presentation to the Board of Directors. The project was designed in such a way as to not affect the commercial properties along the west side of Bryn Mawr. To address safety and access issues between properties, the City will fill the existing ditch and install gates and fences. The City will install a water quality structure to ensure flows into the North Diversion channel are treated.

Marble Arno Pond: The City of Albuquerque is continuing with its due diligence concerning the purchase of the property. Chairman Hernandez met with AMAFCA and COA staff concerning the project. Staff plans to give an update on the project next month.

Our Town NEA Grant: Staff from Story of Place, Littlelobe, UNM School of Architecture and Planning, City of Albuquerque, and AMAFCA has met to discuss schedules and preliminary scoping milestones concerning the Project. Several public meetings have been held to introduce the project to the public.

Web EOC: Mr. Roger Ebner, Director of the Albuquerque APD/Office of Emergency Management, has contracted AMAFCA concerning participation in Web EOC. The web-enabled, user-friendly, and locally-configurable incident and event management system will be used in an emergency, but can also be used in daily documentation of work.

West I-40 Channel: AMAFCA continues to remove sediment and repair erosions along the north side of I-40 between 98th Street and Unser. The Board directed staff to initiate a draft agreement with private land owners south of I-40 to fund the removal of flood plain between 98th and Unser by cutting off flows and diverting the flows into La Presa Dam. The additional flows require building the permanent solution, which is a concrete lined channel. Staff has discussed the removal of FEMA floodplain with FEMA Region 6. The LOMR to remove the flood plain will require a physical map revision (PMR). Funding for a PMR is not available in the current federal budget for Region 6. AMAFCA cannot guarantee the removal of FEMA flood plain at this time, but AMAFCA can remove flood flows and will address such in the draft agreement. Staff plans to have the draft agreement to the Board next month.



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AMAFCA Executive Administrative Assistant Position: Guylene Harris has accepted the position of Executive Administrative Assistant. The Administrative Assistant position will be advertised.

Owl Habitat Restoration: As part of the Ecosystem Preservation and Landscaping contract, AMAFCA installed burrowing owl homes in the Calabacillas Arroyo after the Calabacillas Arroyo 3b and 3c Grade Control construction project was completed. Mr. Kurt Wagener enlisted the help of a local Girl Scout troop to help with the construction and had additional information that he will present under Field Highlights.

Emergency Action Plan Flood Exercise: AMAFCA will participate in an Emergency Action Plan Exercise in April with the City of Albuquerque. The exercise will be used to exercise the new flood annex and the AMAFCA EAP for Dams.

b. Notification of On-Call Services Task Orders

Mr. Lovato referred to his memo on the on-call task orders that had been issued since the last Board meeting. No Board action was required.

Consent Agenda:

9. North Diversion Channel Outfall “Bathtub” Structure Project

This item was canceled and will be re-advertised.

10. Amole-Hubbell Dam System Analysis – Approval of the SAC Recommendation

The memo from Mr. Brad Bingham, AMAFCA Drainage Engineer, stated that four proposals were received for the Amole-Hubbell Dam System Analysis project. One proposal was deemed unresponsive. The Selection Advisory Committee (SAC) met on March 18, 2014, and recommended the selection of Bohannon Houston, Inc. Mr. Bingham requested that the Board accept the recommendation of the SAC and authorize the Executive Engineer to commence negotiations with Bohannon Houston Inc.

11. Agenda item 11

This item was moved to the regular agenda, per the amended agenda.

12. Calabacillas Arroyo Grade Control Structure 7a and Bank Protection Project – Award construction contract to the lowest responsible bidder



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The memo from Mr. Kurt Wagener, AMAFCA Field Engineer, stated that four bids were received for the Calabacillas Arroyo Grade Control Structure 7a and Bank Protection Project. One proposal was deemed unresponsive. Bohannon Huston recommends award of the construction contract to Salls Brothers Construction, Inc., in the amount of \$841,336.65, plus New Mexico Gross Receipts Tax. Staff concurs with the recommendation and asks the Board accept Salls Brothers Construction, Inc., as the lowest responsible bidder and authorize the Chair to execute the contract of the Calabacillas Grade Control Structure 7a and Bank Protection in the amount of \$841,336.65, plus New Mexico Gross Receipts Tax.

13. 2014 AMAFCA Miscellaneous Construction Projects – Authorization to Advertise for Construction Bids

The memo from Mr. Kevin Troutman, AMAFCA GIS Manager, stated that the 2014 AMAFCA Miscellaneous Construction Projects was ready for bid. The project provides for the construction of storm water quality structures on three storm drains in Swinburne Dam, ported outlet structures on Ladera Dams 9 and 13, various facility improvements for ease of maintenance, informational signage, and fencing. The current Engineer's Estimate of the cost of construction of the project is \$628,000, plus NMGR Tax.

There being no further items on the consent agenda, and there being no questions, Director Lyon made a motion that the Board:

- Accept the recommendation of the Selection Advisory Committee and authorize the Executive Engineer to commence negotiations with Bohannon Houston, Inc. for the Amole-Hubbell Dam System Analysis project;
- Accept Salls Brothers Construction, Inc. as the lowest responsible bidder and authorize the Chair to execute the contract with them for the construction of Calabacillas Grade Control Structures 7a and Bank Protection Project in the amount of \$841,336.65 plus New Mexico Gross Receipts Tax; and
- Authorize the Executive Engineer to advertise for construction bids for the 2014 AMAFCA Miscellaneous Construction Projects.

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

Regular Agenda:

Chairman Hernandez stated that the Board would discuss to agenda item 11 after Director Eichenberg returned.



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14. AMAFCA 2014 Board Election Resolution – Review of Draft Resolution

The memo from Mr. Jerry Lovato, Executive Engineer, stated that the terms for District 1 and District 2 expire December 31, 2014. A draft of Resolution 2014-6 Board of Directors Election was provided to the Board in their Board packet, along with the draft election schedule. The resolution had been reviewed by AMAFCA's general counsel. The resolution will be presented to the Board for adoption at the April 24, 2014 Board meeting.

15. Storm Water Quality

Item 15 b. was moved up to await the arrival of Mr. Matt Ely with USGS who would be attending the presentation as part of Item 15 a. Validation/interpretation/release of USGS Data presentation.

b. Briefing on the AMAFCA MS4 Annual Report for Calendar Year 2013

Ms. Karen Stearns, AMAFCA Stormwater Quality Engineer, advised that Ms. Sarah Ganley with BHI had helped her finalize the EPA annual report. The report will be delivered electronically to EPA, NMED, co-permittees and the Pueblos of Sandia and Isleta. A hard copy will be available in the AMAFCA library and electronically on the AMAFCA website. Referring to her memos to the Board she advised that last year alone AMAFCA spent approximately \$2.8M to comply with the MS4 Permit requirements. Most costs are included with the cost to maintain AMAFCA flood control facilities, as the AMAFCA system as a whole is considered a water quality treatment train. The costs take into account the following: Personnel, Water Quality Monitoring, Technical Assistance, Watershed Maintenance, Public Education/Public Involvement and BMP Construction.

Some of the highlighted information for 2013 is as follows:

AMAFCA's MS4 Construction Runoff Control Program was enhanced to standardize MS4 inspection documentation, track MS4 inspections, and train engineering staff on inspections and SWPPP requirements.

AMAFCA's Post-Construction Program included retrofitting with new water quality structures and publishing FY-2014 Project Schedule for future BMP retrofitting projects.

AMAFCA completed the Albuquerque Storm Water BMP Report that includes inventory of the water quality BMPs within the North Diversion Channel.

AMAFCA contracted with CDM Smith to inspect the facilities to review good housekeeping practices at the AMAFCA maintenance yard as well as for sediment and trash removal. Data



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provided in the Annual Report included time AMAFCA crew spent last year related to maintenance, trash, debris, and sediment removal from AMAFCA facilities.

Using the Manual Trash Removal contract 8,568 bags of trash and 143 loads of debris had been removed. The Vector Truck services contract removed 1,100 CY of debris and sediment. Total sediment and trash removed from AMAFCA's various facilities is 55,700 CY. This does not include sediment sales that contractors remove themselves. It was also noted that just this month AMAFCA removed 200 tires from an AMAFCA facility and hauled them to the Landfill. Each tire cost \$9.00 for disposal.

The Stormwater Team reached more than 477,000 people. Along with participating in parades and providing outreach via a number of avenues the Stormwater Team website was redesigned to add more information and now they have their own Facebook page.

The aeration windmill at the NDC Embayment delivers oxygen to the water. This has improved the level of dissolved oxygen in the Embayment. There was no physical evidence or report of a fish kill in the North Diversion Channel or the Rio Grande.

Ms. Stearns referred to her memo on the various constituents in the MS4 testing. Director Thomson asked Ms. Stearns and the members present from USGS if acetone was really detected at all sample locations in 2013 as noted in the Board memo. It was confirmed by those present with USGS that this constituent was definitely found during testing.

Director Thomson commended Ms. Stearns on a good job. He did suggest that AMAFCA take credit for things such as the poop scoop (mutt mitt stations), cleaning up after the homeless, Hawk nesting stations, etc.

a. Validation/interpretation/release of USGS Data

Ms. Stearns introduced Mr. Matt Ely with USGS. Mr. Ely has been working with AMAFCA on the information that was requested.

February 28, 2014: USGS submitted the Urban Stormwater Water Quality for 2013 report. Ms. Stearns reviewed and did have some concerns. USGS was contacted and the report will be reissued.

March 3, 2014: AMAFCA received a copy of the comprehensive urban stormwater quality database that spans from 1979 to 2013. USGS confirmed that they completed the verification and validation process for the 2013 data. Ms. Stearns advised that the eleven year report encompassing 2003-2012 will be a much more comprehensive report and the draft is anticipated by March 31 for AMAFCA review.



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March 17, 2014: AMAFCA submitted a letter to EPA with the explanation that the MS4s submitted DMRs to EPA prior to data validation and that some of this data may not have passed the validation process. AMAFCA will amend DMRs to EPA for the data not validated.

March 19, 2014: USGS submitted a letter report to AMAFCA documenting the methods of data collection and quality assurance used by USGS in support of the Urban Runoff Program. Ms. Stearns has not reviewed the letter, but will be doing so and will update the Board at a later date.

Ms. Stearns and Mr. Ely responded to questions from the Board. During a discussion with USGS staff, AMAFCA and Director Thomson, Director Thomson asked if the USGS report would include SONDE data for field monitoring instrumentation. It was noted that the SONDE data would not be included in the report.

16. Field Highlights

a. Construction Report

Mr. Kurt Wagener's construction report was provided to the Board. There were no questions.

b. Field Report

Mr. Kurt Wagener, AMAFCA Field Engineer, gave a report of various projects and events over the past month, answering several questions from the Board during his presentation. Some of the highlighted facilities were the Embudo Channel where the temporary repairs were fixed, Corrales Road at Cabezon Channel, 1-40 floor near Louisiana that buckled, Juan Tabo Hills at Tijeras Arroyo, Calabacillas Grade Control Structure 1a and 7a mandatory pre bid meetings, Valle de Oro Outfall and various pictures of wildlife. A local Girl Scout troop helped with the Owl Habitat and earned two different patches. One patch was presented to each girl by Lt. Col. Antoinette Gant with the US Army Corp of Engineers. The other patch was present to each girl by Mr. Kurt Wagener, AMAFCA Field Engineer.

Director Eichenberg returned to meeting, departed at 10:45 a.m. to attend funeral and returned at 11:39 a.m.

**11. Calabacillas Arroyo Grade Control Structure 1a and Bank Protection Project –
Award construction contract to the lowest responsible bidder**

Mr. Jerry Lovato, AMAFCA Executive Engineer, confirmed that better information had been received in response to a question from Director Eichenberg regarding the engineers estimate as



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listed in the February 27, 2014 Board Meeting minutes and memo for the Calabacillas 1a and 7a projects that were out for bid. Mr. Wagener stated that the bids for Calabacillas 1a and 7a are different bids and the costs were different for rocks that were needed for the 1a project. All of the bidders except for Guzman Construction would have a value for the rock. For the 1a project, Guzman has an abundance of rock at another location and will need to move the inventory soon. With the lease expiring and the need for the rock on the 1a bid it was in Guzman's best interest if they received the 1a bid to take their rock from their stockpile and haul it over to the 1a project.

Mr. Kevin Troutman, AMAFCA GIS Manager, advised that eight contractors submitted bids. AECOM recommends award of the construction contract to Guzman Construction Solutions in the amount of \$389,000.00 (\$369,550.00 was listed on the memo in the Board mailout and is a typographic error), plus New Mexico Gross Receipts Tax. Staff concurs with the recommendation and asks the Board accept Guzman Construction Solutions as the lowest responsible bidder and recommends the Board authorize the Chair to execute the contract for the construction of the Calabacillas Grade Control Structure 1a and Bank Protection in the amount of \$389,000.00, plus New Mexico Gross Receipts Tax.

Director Lyon made a motion that the Board accept Guzman Construction Solutions as the lowest responsible bidder. Director Brown seconded the motion, which passed (5-0).

17. Update on Land Adjacent to AMAFCA Office for Building and Yard Expansion

Following up on the request from the Board to contact the owners of the adjacent properties and see if they would be willing to share in the cost of the appraisals, Mr. Jeff Willis provided the Board with the current status. One owner advised Mr. Willis that he would be open to offers on the unimproved part of the property. An Alta Survey of the property has been received. The owner was asked if he would be willing to share in the cost of the appraisal and he said no. The cost for an appraisal for the parcel is \$1,800.00 and can be completed soon.

To date, staff has been unable to make direct contact with the property owner to the west of the AMAFCA office. Staff will update the Board when contact is made. There were no questions.

18. COE Approval of Project Cooperation Agreement Amendment #2 – SWVRP

Mr. Jerry Lovato, AMAFCA Executive Engineer, advised that the US Army Corps of Engineers, Albuquerque District submitted the PCA Amendment No. 2 to Corps Headquarters for approval late last year. During the review in Washington D.C., Corps staff revised the agreement.



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The amendment had been reviewed and accepted by both AMAFCA and Bernalillo County legal counsel. The amendment addresses the construction identified in Phase II that will be built by the local sponsors that will be reimbursed by the COE.

Staff recommends the Board approve Amendment No. 2 of the Project Cooperation Agreement between the Department of the Army, AMAFCA, and Bernalillo County for the construction of the Southwest Valley Flood Reduction Project, and authorize the Chair to execute the Amendment on the behalf of AMAFCA.

Director Thomson voiced his concern with the last contract constructed by the Corp of Engineers was not built to the lines and grades in the approved plan set, resulting in many man hours by AMAFCA and Bernalillo County staff to fix what the contractor had done. Mr. Lovato advised that there will be more control since the roadway crossings will be built by Bernalillo County. Director Brown asked if AMAFCA will be observing the work to make sure the project is being done correctly stating that it would be better to spend money upfront as opposed to all the man hours that would be needed to fix afterward. Mr. Lovato confirmed that the work will be monitored by AMAFCA staff. Chairman Hernandez asked that staff keep the Board abreast of what is happening with this project.

19. AMAFCA FY 2015 Budget

The following items were provided to the Board for their input and guidance.

a. Surplus Property Report

The memo from Mr. Jeff Willis, AMAFCA Real Estate Manager, contained a summary of leases that are up for renewal this calendar year, as well as the FY 2013 Lease and Sale projections. \$6,725.00 in lease revenue will be included in the FY-2015 Draft Operating Fund Budget. There were no questions,



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b. AMAFCA Equipment and Fleet Evaluation

Mr. Kurt Wagener, AMAFCA Field Engineer, briefed the Board on the current status of AMAFCA's equipment. The AMAFCA Fleet Schedule indicates replacement of Unit 201 and 203. Unit 202 has experienced engine problems and there is no value in repairing or retaining the unit. It is staff's recommendation to include the purchase of two new single-axle dump trucks with rock beds in the FY 15 budget at a cost of \$225,000.00. It is also staff's recommendation to retain Unit 203 as a backup and for use on bigger hauls. It is staff's recommendation that Units 201 and 202 be included in the bid as trade-ins.

c. Draft FY-2015 Revenue Projections

Mr. John Archuleta with George K. Baum briefed the Board on the handout that was provided to the Board in their mailout. The Financing Options and Market Update prepared by Mr. Mark Valenzuela from George K. Baum included items on Assessed Valuations, AMAFCA Tax Rates, Election & Bonding Program, Plan of Finance, and a Market Update. Mr. Archuleta pointed out that all projected revenues calculated are assuming a 95% tax collection rate.

d. Draft FY-2015 Operating Fund Budget

The Draft FY-2015 Operating Fund Budget covered the following:

Revenues: Property tax revenue is computed using assessed valuations for Tax Year 2013, plus half the protested value, current mill levy rates, a zero growth factor, and a 95% collection rate.

Projected Revenues include \$108,000 (a transfer from the Building & Yard Improvement Fund) to fund the purchase the property north of the AMAFCA office in order to provide for the expansion of the AMAFCA maintenance yard.

Expenses: The Board mailout included Exhibits A, B, and C for the Board's review.

The draft budget included modifications in staffing, increases in some line items and transfers into the Building and Contingency funds. The line item for staffing is for training and material testing that is needed to comply with clean water requirements. This item also includes a new Project Manager position in the engineering section and a redefinition of Maintenance Worker into an Operator position.

The FY-2015 Operating Fund Budget includes \$200,000 in transfers into the Building and Contingency Funds and remains less than the approved FY-2014.



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e. Draft FY-2015 Contingency Fund Budget

Mr. Lovato advised that nothing will be changing on this budget.

f. Draft FY-2015 Construction Fund/Capital Projects Budget

With the passage of the \$25,000,000 Bond question in 2012, the FY-2015 Construction Fund /Capital Projects budget includes two bond sales, outside funding sources under current contracts, and interest income. A summary of projects and FY-2015 funding totals have been added for clarity to the construction budget. The FY-2015 construction budget is aggressive. The schedule constructs AMAFCA projects and possible joint projects over the next 15 months, and shows that bond sales will be needed in December 2014 and May 2015. The budget is “AMAFCA centric” and includes more AMAFCA only projects. Proposed cost share projects with the City of Albuquerque and Bernalillo County are still possible. The FY-~~2015~~ [Budget2015 Budget](#) continues to fund the Area Wide Maintenance Contract which has proven to be very cost effective in maintaining AMAFCA infrastructure.

g. Draft FY-2015 Bldg. & Yard Fund Budget

After reviewing the Board Memo, Director Eichenberg advised that it did not make sense to transfer \$108,000 out of the Building and Yard Fund to the Operating Budget, then transfer \$108,000 from the Building and Yard Fund into the Operating Budget over the course of FY15. Mr. Lovato confirmed that the Operating Budget, as presented, is allowing \$108,000 to be available for the purchase of one of two parcels of land adjacent to AMAFCA. If only one parcel is purchased the additional funding would not be needed in its entirety. Mr. Lovato stated that the fund transfer will be addressed next month.

h. Draft FY-2015 Unassigned Fund Budget

The implementation of GASB 54 established 5 categories of fund balance reporting, therefore, the Unassigned Fund was created to track revenues derived from sources other than property taxes. These revenues were previously identified in the Operating Fund.

In order to have the ability to spend those funds, staff saw the need to create a budget identifying revenues and expenditures. The expenditures would consist of Miscellaneous Expenses (public outreach, non-flood related expenses, etc.), the transfer of \$45,000 to the Building and Yard Fund and \$13,000 to the Contingency Fund. The balance at June 30, 2015, is projected to be \$10,300.

20. Unfinished Business



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a. Suggested Date for the Boca Negra Dam ribbon cutting

The ribbon cutting has been postponed for at least a month. The City of Albuquerque is working on modifications to the multi-use path which may require additional construction.

b. Valle De Oro Bridge and Habitat Restoration Celebration

The New Mexico State Land office has organized a media event to celebrate the completion of the Valle de Oro Outfall project which is a joint project between AMAFCA, the State Land Office and the City of Albuquerque. The event will include a news conference and a ground blessing ceremony, performed by Isleta tribal elders. The event will be held on Wednesday, April 23, 2014 at 10:00 a.m. at the project located at the Valle de Oro Wildlife Refuge.

c. UNM Hydraulic Model of North Diversion Channel demonstration

The North Diversion Channel Outfall model has been designed to demonstrate the effects of proposed modifications to the outlet structure to address hydraulic deficiencies, increase the accumulation of fine sediments and trash, and minimize maintenance costs. The model will be run on April 4 and April 11, 2014.

21. New Business

None.

22. Adjourn

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 11:32 a.m.

Bruce M. Thomson, P.E., Secretary-Treasurer, 4/24/14

Recorded* by Guylene Harris, Administrative Assistant

**The electronic file associated with the March 27, 2014 AMAFCA Board of Director's Meeting was corrupted and was not stored.*