



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
January 26, 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, January 26, 2017. Roll was noted as follows:

Directors present:	Chair Bruce M. Thomson Director Cynthia D. Borrego Director Ronald D. Brown Director Tim Eichenberg
Directors excused:	Director Deborah L. Stover
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

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated that the Agenda had been revised on January 23, 2017. The Calabacillas Arroyo West Branch DMP – Alternatives Decision Point had been added to the revised agenda.

Director Brown made a motion to approve the agenda. Director Borrego seconded the motion, which passed unanimously (4-0).

3. Meetings Scheduled

- a. February 23, 2017, 10:00 a.m. – Regular Meeting**
- b. March 23, 2017, 10:00 a.m. – Regular Meeting**
- c. April 27, 2017, 10:00 a.m. – Regular Meeting**

There were no changes to the dates listed above.

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4. Election of Officers

- a. Chair**
- b. Vice Chair**
- c. Secretary-Treasurer**
- d. Assistant Secretary-Treasurer**

Director Eichenberg nominated the current officers to serve in the same positions they held for the 2016 term.

Director Eichenberg made a motion to approve the Board positions as discussed. Director Borrego seconded the motion, which passed unanimously (4-0).

The 2017 Board Officers are:

Bruce M. Thomson, Chair
Cynthia D. Borrego, Vice Chair
Ronald D. Brown, Secretary-Treasurer
Deborah L. Stover, Assistant Secretary-Treasurer

e. Appointment to Boards and Committees

- a. MRCOG Executive Board**
- b. MRCOG Board of Directors**
- c. Middle Rio Grande Water Resources Board**
- d. Metropolitan Transportation Board**
- e. Personnel and Salary Committee**

Chair Thomson made the following appointments, keeping most appointments the same in the interest of continuity:

MRCOG Executive Board:	Director Ronald D. Brown
MRCOG Board of Directors:	Chair Bruce M. Thomson
Middle Rio Grande Water Resources Board:	Director Cynthia D. Borrego
Metropolitan Transportation Board:	Director Deborah L. Stover
Personnel and Salary Committee:	Director Deborah L. Stover Chair Bruce M. Thomson

The Board as a whole would handle the Real Estate Committee. Additionally, Chair Thomson stated that while not used during the 2016 term, he would like continue with the Strategic Planning Committee (SPC) for at least one more year. The following appointments remained:

Strategic Planning Committee:	Director Eichenberg Chair Thomson
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5. Items from the Floor/Public Comments

Mr. Orlando Lucero from Bernalillo, New Mexico, addressed the Board stating that he and members of his community were concerned with the North Diversion Channel Outfall, in particular the area located on the southern end of the Pueblo of Sandia. Concerns included:

- The area is wet for extended periods of time
- Mosquitos are drawn to the standing water
- He had reported to the Board six months ago and spoke with AMAFCA in the summer of 2015
- He noticed that that the area was being pumped; however, it is a little pump that does not pump out thousands of gallons of water
- The water needs to drain into the river and there are members of the community that do not want to come to a public meeting, but have been voicing their concerns to him
- After the dam was built, the water did not drain as it should

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated that the area of concern is the North Diversion Channel (NDC) Outfall, which includes the Equipment Crossing and the settling area (a 72-acre foot water quality structure that drains to the Alameda Drain), adjacent to the Embayment Project. Water from the NDC exits to the Rio Grande River through the Pueblo of Sandia. On December 17, 2016, AMAFCA working with the Middle Rio Grande Conservancy District (MRGCD) and Bernalillo County (BernCo) helped alleviate flooding on Paseo del Norte due to an overflow from the Alameda Drain. The Alameda Drain was dammed up by a construction project, which spilled into the Paseo del Norte storm drain system that empties into a Bernalillo County Pump station, which overflowed into Paseo del Norte. Water covered the road and froze forcing crews to shut down Paseo del Norte completely near 2nd street. The MRGCD requested that AMAFCA not drain water into the Alameda Drain for the next two months. Since shutting off flows to the Alameda Drain, there had been two rain events with flows that exceeded 300 cubic feet per second (cfs) for seven and half hours and five and a half hours, respectively. Water spilled over the equipment crossing and is currently draining to the river. The intent is to drain the area as soon as possible and address the ponding area at the equipment crossing. Mr. Lovato stressed that it is using an 8-inch pump to pump water out to the river.

The Board thanked Mr. Lucero for his concerns and acknowledged that AMAFCA is constrained by the MRGCD request and cannot open flows into the MRGCD ditch, but will continue to monitor the area. The MS4 Permit with the Environmental Protection Agency (EPA) requires that AMAFCA and the greater community reduce the intensity of the flow of water, and detain on-site, where available, for a one-year storm. The Regional Solution (the settling area) detains the water and releases it to the Alameda Drain.

Col (Retired) Richard D. Leonard, former AMAFCA Executive Engineer, addressed the Board stating that Mr. Gordon Walhood, a true friend of AMAFCA had passed away on January 18, 2017. Mr. Walhood was a Registered Professional Engineer in TX, TN, and NM. His career was with the US Army Corps of Engineers, serving in Albuquerque, NM, Ft. Worth, TX, Tullahoma, TN, and Norfolk, VA offices. He also served on the design team for Cochiti Dam and

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Albuquerque's North and South Diversion Channels. The Board gave their condolences to family and friends and acknowledged the passing of Mr. Walhood as a great loss to AMAFCA and the engineering community.

6. Approval of Resolution 2017-01, Open Meetings Standards

Mr. Jerry Lovato, AMAFCA Executive Engineer, noted that the December 21, 2017 meeting date, is the third Thursday in December; however, it is very close to the December 25th Holiday. The Board concurred that it would be beneficial to move the meeting up to December 14, 2017.

Director Eichenberg made a motion that the Board approve and adopt Resolution 2017-01, Open Meetings Standards, as amended, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Borrego seconded the motion. The motion passed unanimously (4-0), on a roll-call vote.

7. Approval of Minutes

a. December 15, 2016

Director Borrego made a motion to approve the minutes of December 15, 2016. Director Brown seconded the motion, which passed (4-0).

8. Financial Matters

a. FY 17 Budget to Actual – Mid-Year Budget Recap Operating Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the FY 17 Budget to Actual – Mid-Year Budget Recap Operating Budget. He stated that he anticipates the January property taxes coming in higher than expected. He covered the graphs, including the salary breakdown on various segments, included in the Board mailout package. Responding to a question from Chair Thomson, Mr. Chavez walked the Board through the summary table and the salary costs. Mr. Lovato stated that having salaries allocated to functions and services provided by AMAFCA would help with transparency.

b. AMAFCA Cash & Investments

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, referred the Board to the graph from Memo Item 8b. Mr. Chavez noted there is a new account with the Local Government Investment Pool, called AMAFCA Committed Funds.

c. Approval of December 2016 Expenditures

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the December 2016 Expenditure report. Responding to a question from Director Borrego, Mr. Lovato stated that glass beads are used in paint as a visual tool, which enables visibility at night. Responding to questions from Chair Thomson, Mr. Lovato stated that the On-Call expenditures listed on the Expenditure Report would not necessarily match up with the Notification of On-Call Task

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Orders provided under the Executive Engineer's Report. He used the On-Call Task Orders for the Storm Water Quality Monitoring with Bohannon Huston as an example. Mr. Lovato further stated that the video inspections are done by Southwest Sewer once pipes, conduits, etc. are cleaned. The Office of The State Engineer (OSE) requires dam conduits to be televised every five years. Responding to a comment from Director Eichenberg on vehicle lease options for a fleet type of vehicle through the General Services Department, Mr. Lovato stated that AMAFCA would look into the possibility of leasing vehicles versus a purchase for fleet equipment.

Director Brown made a motion to approve the December 2016 Expenditure Report. Director Eichenberg seconded the motion, which passed (4-0).

d. Financial Position Recap December 11, 2016 through January 15, 2017 & Forecast January 16, 2017 through February 15, 2017

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Financial Position Recap and Forecast. He stated property tax payments came in approximately \$140K higher than estimated. He pointed out the semi-annual interest payment on the most recent bond sale would be due February 1, 2017.

Director Brown made a motion that the Board approve the Financial Forecast. Director Eichenberg seconded the motion, which passed (4-0).

e. Fiscal Agent Funds – Proof of Cash and Savings

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Fiscal Agent Funds. There were no questions.

f. AMAFCA Fleet – Authorization to Purchase Vehicle from Current Budget

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the request for Authorization to Purchase a Vehicle from the current AMAFCA budget. He noted that AMAFCA would look into a lease option, per the request from Director Eichenberg. After a brief discussion regarding the appropriateness of replacing an old vehicle, safety issues, maintenance of a leased vehicle, etc., the Board advised the final decision would be up to Mr. Jerry Lovato, AMAFCA Executive Engineer.

Director Brown made a motion that the Board authorize the Executive Engineer to purchase a new pickup truck, after staff has investigated an option for lease. Director Eichenberg seconded the motion, which passed (4-0).

9. Legal

a. Status Report

Attorney Randy Autio stated there was nothing substantial to report for the previous month.

10. Executive Engineer's Report

Mr. Jerry Lovato, AMAFCA Executive Engineer, highlighted significant activities from the past month:

- **Kirtland Air Force Base (KAFB) Drainage at Gibson and Louisiana:** AMAFCA hired Tetra Tech to conduct a preliminary biological assessment for the project area. They have been in contact with KAFB to modify the Department of Defense form AF813 filled out by AMAFCA on 8/4/16. The information compiled will include an assessment of the site, existing vegetation, waterways, wildlife, review of endangered species in the area, and provide a final draft environmental assessment that will have a 30-day public review.
- **University of New Mexico (UNM) North Golf Course:** AMAFCA is working with UNM and BernCo concerning modifications to the North Golf Course to alleviate flood plain in the neighborhood along the north side of the golf course. AMAFCA has proposed a joint project between UNM Physical Plant and BernCo Public Works to construct earthen berms to address excessive erosions.
- **International Balloon Fiesta Pedestrian Bridge:** AMAFCA has submitted a preliminary design for a proposed pedestrian bridge crossing of the NDC at Balloon Fiesta Park. The US Army Corp of Engineers (USACE) informed staff that a 408 permit is not required for the installation of the pedestrian bridge, but a permit will be required for the installation of a 36-inch storm drain. The USACE stated that it would take between 12 and 18 months for a permit to be processed. AMAFCA proposed that the project be phased to allow the installation of the pedestrian bridge to move forward and that the installation on the pipe penetration would be the subject of a funding agreement with AMAFCA. The USACE is working with AMAFCA.
- **Albuquerque Bernalillo County Water Utility Authority (ABCWUA) Memorandum of Understanding:** AMAFCA is currently working with ABCWUA staff on a memorandum of understanding that will allow each agency to access each other's property in cases of emergency. The agreement will highlight our cooperation in complying with EPA rules and regulations.
- **Nature Conservancy Membership Rio Grande Water Fund:** Last year, the Nature Conservancy presented to the Board of Directors the 2016 Annual report. During the Meeting, the Board directed staff to identify funding opportunities and to bring that information back to the Board. A schedule had been provided to the Board, which identified investment ranges. BernCo, CoA, and the MRGCD are Lead Investors or Secure Investors. Responding to a question from Director Brown, Mr. Lovato stated that the Conservancy District put in \$10K. Responding to a question from Director Brown, Ms. Sarah Hurteau, Urban Conservation Director with the Nature Conservancy, stated that since 2014 the Nature Conservancy had collected over \$3M, which includes organizations like AMAFCA. In 2014, Laura McCarthy with the Nature Conservancy had developed the Rio Grande Water Fund, a public / private partnership, to secure water supply in the state from catastrophic wild fires. Part of the aftermath of the catastrophic

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wildfires includes debris flows, which are essentially landslides that bring ash and debris into the waterways. Chair Thomson stated that a couple years ago, the United States Geological Survey (USGS) gave a presentation on the vulnerability of different forests and watersheds to fire and debris flow on the west face of the Sandia Mountains, which are problematic. Responding to a question from Chair Thomson, Mr. Lovato stated that the funds would come from the Unassigned Fund, which comes from sediment sales and other unrestricted activities.

After a short discussion, and responding to direction from the Board to increase membership dollars up to the Partnership Level, Mr. Lovato stated that the item would be brought before the Board next month.

Director Brown made a motion to increase membership dollars to \$25K for the Partnership Level. Director Eichenberg seconded the motion, which passed (4-0).

- **AMAFCA**

Emergency Work: AMAFCA worked with MRGCD and BernCo to help alleviate the flooding of Paseo del Norte in December. Responding to a question from Chair Thomson, Mr. Lovato stated more information would be provided under Field Highlights.

Bond Counsel, Financial Advisor, and General Legal Counsel: AMAFCA will be preparing for the Board's consideration for approval of the one-year extensions for Bond, General Legal Counsel, and Financial Advisor agreements.

- b. Notification of On-Call Services Task Orders**

Mr. Lovato referred to his memo for task orders that had been issued the prior month. There were no questions.

Responding to a request from Chair Thomson, **Item 12. Renaming of Pond 187 and 187a - Approval of Resolution 2017-02 Raven Pond and Laguna de Cuervo**, was moved up to accommodate guests who were present.

- 12. Renaming of Pond 187 and 187a - Approval of Resolution 2017-02 Raven Pond and Laguna de Cuervo**

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated that per Board direction at the December Board meeting, AMAFCA staff had drafted the Resolution to rename Ponds 187 and 187A. AMAFCA had worked in conjunction with Albuquerque Public Schools (APS) to take drainage out of the Isleta Drain, drain to surge ponds, and back into the Isleta Drain. During the ribbon cutting, Director Stover had inquired about renaming the ponds to better reflect the community and the high school. The names, Raven Pond and Laguna de Cuervo, were selected because Rio Grande High School's mascot is the Raven.

Mr. Bradley Bingham, AMAFCA Drainage Engineer, introduced those APS Board Members present: Dr. David Percy, Dr. Analee Maestas, Ms. Barbara Petersen, as well as stating that

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Mrs. Peggy Muller-Aragon was present; however, she needed to attend a funeral. Ms. Amanda DeBell, Rio Grande High School (RGHS) Principle, and Mr. Scott Elder, APS Interim Chief Operations Officer were also introduced. Mr. Bingham read aloud Resolution 2017-02 renaming Pond 187 and 187A as Raven Pond and Laguna de Cuervo.

Director Eichenberg acknowledged that Mrs. Peggy Muller-Aragon and Robert, her husband, were present earlier in the meeting; however, they needed to leave to attend a funeral. He stated that not only is Mrs. Muller-Aragon the APS Board member in his district, he sits on the Board of Finance with Mr. Aragon.

The Board thanked those APS Board members and APS staff present for taking time out of their day to attend the AMAFCA Board of Directors meeting.

Director Borrego made a motion that the Board adopt Resolution 2017-02, Raven Pond and Laguna de Cuervo. Director Eichenberg seconded the motion, which passed unanimously (4-0) on a roll-call vote.

11. Agency and Area-Wide Flood Control Maintenance Contract 2016-2017 – Consideration of Award of Construction Project to Qualified Bidder

Mr. Nolan Bennett, AMAFCA Field Engineer, summarized information provided in the memo.

Responding to a question from Director Brown, Mr. Bennett stated that Gandy Dancer has not done work with AMAFCA before; however, Gandy Dancer is well known for doing work with the railroads and he sees it being very successful.

Director Brown made a motion that the Board accept Gandy Dancer, LLC, as the lowest responsible bidder and authorize the Chair to execute the contract for the construction of the Agency and Area-Wide 2016-2017 Project in the amount of \$1,142,329.00, plus New Mexico Gross Receipts Tax. Director Borrego seconded the motion, which passed (3-0). Director Eichenberg had left the room prior to the agenda item being presented and did not return until the next item.

13. Stormwater Quality

a. Storm Water Quality Education Coordinator Services – Consideration of Agreement with CWA Strategic Communications (CWA)

Mr. Jerry Lovato, AMAFCA Executive Engineer, stated that per previous requests from Director Borrego, Ms. Patti Watson, President of CWA Strategic Communications, could provide a brief summary of the past years activities. Ms. Watson presented information on activities done through AMAFCA and the Storm Team. Per a request from Director Borrego, Ms. Watson provided her background working on water issues since 1994. After her presentation, Ms. Watson thanked the Board for their time.

Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, summarized information provided in the memo.

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Responding to a question from Director Eichenberg, Attorney Autio stated that he had reviewed the Agreement. Responding to a question from Director Borrego, Ms. Watson gave a summary on her company, CWA Strategic Communications. Responding to a comment from Director Borrego on illegal dumping, Ms. Watson stated the Storm Team determines areas of outreach and are going to be setting priorities this year. She further stated that outreach might include various neighborhood associations and APS. Responding to a question from Chair Thomson, Mr. Lovato stated that AMAFCA is the fiscal agent for the contract. Responding to a question from Director Eichenberg, Mr. Lovato stated that AMAFCA had advertised for Request for Proposal (RFP). Three companies submitted a RFP; one was found to be non-responsive. AMAFCA had received approval on the previous day to bring the contract before the Board for approval. Responding to questions from Director Borrego, Mr. Lovato stated that the contract is for one year, with three possible extensions, and the Storm Water Quality Education Coordinator could meet with the Neighborhood Associations.

Director Brown made a motion that the Board approve the contract for Storm Water Quality Education Coordinator Services with CWA Strategic Communications. Director Eichenberg seconded the motion, which passed (4-0).

b. NPDES General Permit NMR04A00 – AMAFCA 2016 Assessment

Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, summarized information provided in the memo.

Part of his presentation covered control measure, number of activates, written plan or procedure, cooperative activity, Illicit Discharge Detection and Elimination (IDDE) coordination, MS4 Permit Control Measures, etc.

Responding to a question from Director Borrego, Mr. Chavez stated there are two different sampling points (one upstream and one downstream) and comparing of E. coli rates at both locations is required. He walked the Board through the sampling steps and the requirement of the Permit. Responding to a question from Director Eichenberg, Mr. Chavez stated that even though there would be a new EPA Secretary with the Trump administration the Permit would be around until 2019. The Permit requirements are set until the Permit itself has changed. The Board would be kept updated and asked for guidance as things arise.

c. Regional Flood Control and Water Quality Improvements for the Bear Arroyo – Consideration of Funding Agreement with the City of Albuquerque

Director Eichenberg made a motion that the Board refer this item to next month. Director Borrego seconded the motion, which passed (4-0).

14. AMAFCA Projects

a. SWVFRP Phase IIa – Isleta Drain Diversion Structure – Project Update

Mr. Bradley Bingham, AMAFCA Drainage Engineer, summarized information provided in the memo. He noted that the contract was increased in order to take care of a utility relocation. Chair Thomson stated that the construction crew found the line and while it took several days for someone to take ownership, Chair Thomson congratulated both the contractor and design engineer for not breaking the line.

b. Valle de Oro – AMAFCA Regional Flood Control Project – 2nd Street FLAP Project Update

Ms. Lynn Mazur, AMAFCA Development Review Engineer, summarized information provided in the memo.

Responding to a question from Chair Thomson, Ms. Mazur stated that she proposed a joint project for the reuse line, but is not aware of the sewage line. Mr. Roger Paul stated that the water lines would need to be kept separate. Responding to a question from Director Brown, Mr. Lovato stated the slope is .002 and there is approximately 500 cfs coming off Desert. Responding to a request from Chair Thomson to keep on the table, Ms. Mazur stated she pass on the request to Fish and Wildlife. Mr. Roger Paul, BernCo Deputy County Manager, stated that there had been a Master Plan laid out. Sewage will come down and through a lift station. With VdO coming in, it has changed what would be required by ABCWUA. Discussions up to this time to update the plan have not made headway since ABCWUA has other priorities. EPA put the obligation on the ABCWUA that the facility will provide water for landscaping and VdO will be using some of that water. Responding to a question from Director Eichenberg, Mr. Paul stated that the VdO site does not warrant widening the road to four lanes. There would be a three-lane section at a point and there are a lot of road access on 2nd street to the west. Mr. Lovato stated that during conversations with the Federal Highway Administration, they advised they want to put in the road then AMAFCA and BernCo can go in and handle the flood control portion. The goal is to have the drainage/irrigation infrastructure in the 2nd Street corridor constructed before the Federal Lands Access Program (FLAP) project begins in 2018. Responding to questions from Chair Thomson, Mr. Lovato stated that in order to minimize pipe, the plan is to put in a small irrigation ditch and that there will be no standing water since it would be used as a waste way. There was a brief discussion regarding the slope in the design plan.

c. Hamilton Dam – Project Update

Mr. Bradley Bingham, AMAFCA Drainage Engineer, summarized information provided in the memo. Responding to a question from Director Brown, Mr. Lovato stated that Ms. Vanessa Alarid has been trying to get a meeting with the Governor regarding an alternative solution from the Pueblo of Sandia.

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d. Amole Hubbell Dam System Re-Evaluation – Project Update

Mr. Bradley Bingham, AMAFCA Drainage Engineer, introduced Mr. Craig Hoover with Bohannon Huston, Inc. Mr. Hoover summarized information provided in the memo.

Responding to a question from Chair Thomson, Mr. Bingham stated that the Amole Spillway does handle 10,000 cfs, which is a secondary spillway, and it is a PMP event. Mr. Hoover stated the PMP does not change in the area. Responding to a question from Director Brown, Mr. Hoover stated that open space area could remain the same. He further stated that there is potential to optimize the area. Mr. Lovato stated that the options being discussed would be approximately \$3M to \$3.5M cheaper. The open space could be used for mud volleyball as an example; however, a soccer field would not be feasible. Responding to a question from Director Borrego, Mr. Lovato stated the area is CoA open space. Mr. Lovato stressed that enlarging the dam would be very cost effective.

The Board agreed that project, as presented, was an interesting alternative and should be pursued.

15. Legislative Liaison – Briefing on the 2017 New Mexico Legislative Session

Ms. Vanessa Alarid with Alarid Consulting referred to her handout that was sent to Mr. Lovato and covered the number of bills in the House and Senate.

Director Eichenberg asked that the record reflect that he had contracted with Ms. Alarid to work with the State Treasurers office on three tasks:

- State Bill 2 State Financial Agencies to submit more information to the State Auditor
- Unpaid / Unclaimed Warrant Payment and name change issues
- Procurement Code – to allow AMAFCA to be excluded when it comes to rating agencies

The Board and Legal Counsel concurred there would be no conflict of interest with the current AMAFCA Legislative Liaison contract and the one entered in with the State Treasurers office.

There is still a Bill proposed to move the AMAFCA election and Ms. Alarid stated she will be watching the progress.

Responding to a request from Director Borrego, Ms. Alarid stated that she has been and will continue watching the PERA Pension Fund, per Mr. Lovato's direction. Responding to a question from Director Borrego, Ms. Alarid stated that last day to introduce a Bill would be February 16.

16. AMAFCA Field Highlights

a. Field Report

Mr. Nolan Bennett, AMAFCA Field Engineer, gave a report of various projects and events over the past few months.

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The slides opened with a drone picture as well as other pictures of an AMAFCA employee holiday function, continued with a picture at the Swearing-in of Director Thomson for the AMAFCA District 5 seat, Chair Thomson and Mr. Pat Conley with Conley Engineering acknowledging the outstanding efforts of the 2016 Bond Committee, various slides of the AMAFCA Tumbleweed snowman, AMAFCA crew working on the AMAFCA sign on the entrance road to AMAFCA, multiple pictures of the Fire Extinguisher safety training, a picture of Mr. Ron Curry, Administrator with EPA Region 6, along with Mr. Jerry Lovato at a Valle de Oro ceremony, numerous slides regarding collaboration efforts for AMAFCA and sister agencies such as ABCWUA, CoA, MRGCD, BernCo, NMDOT, etc., various slides of the large sandbags used to fill in on an area near Paseo del Norte, multiple slides of the CoA Singer Project, various slides of the Agency and Area-Wide Project, Tijeras Arroyo Sediment Retention Project, and closed with pictures and a video at the Isleta Drain Diversion Structure.

b. Construction Report

There was no discussion or questions on this item.

c. Update on AMAFCA Campus Upgrades – Public Service Company of New Mexico Agreement Authorization

There was no discussion or questions on this item.

Director Eichenberg made a motion that the Board authorize the Executive Engineer to enter into an agreement with PNM, which exceeds the Executive Engineer's purchase authority for the relocation of the utility infrastructure. Director Borrego seconded the motion, which passed (4-0).

17. Real Estate

a. Verizon Wireless Facility of AMAFCA Property – Discussion of Land Lease to Verizon

There was no discussion or questions on this item.

Director Borrego made a motion that the Board approve staff to move forward with negotiating a ground lease with Verizon Wireless. Director Eichenberg seconded the motion, which passed (4-0).

b. Mirehaven Arroyo at Stormcloud Subdivision – Consideration for Approval of Turnkey Agreement with Pulte Development New Mexico for Channel Improvements

Ms. Lynn Mazur, AMAFCA Development Review Engineer, summarized information provided in the memo. She stated the agreement was before the Board again due to new ownership and the completion of several items since the 2015 agreement. The agreement was originally approved by the Board in 2006, 2012, and 2015.

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Responding to a question from Director Eichenberg, Mr. Autio stated he reviewed the agreement, it made sense and accomplishes what is required. Responding to a question from Chair Thomson, Mr. Lovato stated there would not be much of a difference, no matter what option is chosen; there would still be mowing on top of the channel. Responding to a question from Director Borrego, Ms. Mazur stated that there is an interim condition for each individual lot to take them out of the floodplain by doing a Letter of Map Revision.

Director Eichenberg made a motion that the Board approve the Turnkey Agreement for improvements to the Mirehaven Arroyo and authorize the Chair to execute the Agreement with Pulte Development New Mexico. Director Borrego seconded the motion, which passed (4-0).

18. City of Albuquerque Projects

a. Loma Hermosa/Glenrio Floodplain Removal Project – Project Introduction

Mr. Bradley Bingham, AMAFCA Drainage Engineer, introduced Mr. Kevin Daggett with CoA, Mr. Moby Mirza with CoA, Mr. Robert Ederer, Mr. Ray Smith, and Mr. David Wilson with Souder Miller. Mr. Daggett thanked the Board for allowing him to present. He covered the location in the West Mesa neighborhood. He stated that due to the fact it is a large area, it would be considered a Regional Project, and a large component would be water quality. Cost of the project is \$8.5M with \$4.5M from CoA. Responding to a question from Director Eichenberg, Mr. Daggett stated CoA has a total of \$4.5M from all CoA funding years. The cost of accruing right-of way would not be included in the CoA's portion. Responding to a question from Director Eichenberg, Mr. Daggett stated that the flooding is not due to the runoff from the Church.

Mr. Robert Ederer covered the Design Analysis Report, including the objective, project approach, system improvement analysis, solution to mitigate flooding, etc.

Responding to a question from Director Eichenberg, Mr. Bingham stated the neighborhood was started in the 1930s and the remaining homes were completed in the 1960s.

Responding to a question from Chair Thomson, Mr. Ederer did agree that four scenarios were reviewed and the preferred was a combination of a couple of ponds and larger pipes.

19. Calabacillas Arroyo West Branch DMP – Alternatives Decision Point

The Board asked that this item be deferred until the February 23, 2017 meeting.

20. Unfinished Business

None.

21. New Business

None.

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22. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 1:40 p.m.

Ronald D. Brown, Secretary-Treasurer, 2/23/17