



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
October 15, 2018
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1. Call to Order and Roll Call

Chair Brown called the Special Board Meeting to order at 10:00 a.m., Monday, October 15, 2018. Roll was noted as follows:

Directors present:	Chair Ronald D. Brown Director Deborah L. Stover Director Bruce M. Thomson
Directors excused:	Director Cynthia D. Borrego Director Tim Eichenberg
Attorney present:	Julio Garcia, Robles, Rael & Anaya
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

2. Approval of Agenda

Director Stover made a motion to approve the agenda. Director Thomson seconded the motion, which passed (3-0).

3. Items from the Floor/Public Comments

None.

4. Approval of Minutes

a. September 27, 2018

This item was deferred to the Regular Board meeting.

5. City of Albuquerque 2019 General Obligation Bond Program – Discussion

The reason for the Special Meeting was to provide staff with input for a submission to the City of Albuquerque's (CoA) Environment Planning Commission (EPC) pertaining to the CoA's 2019 General Obligation Bond (GOB) Program. Mr. Jerry M. Lovato, AMAFCA Executive Engineer, advised AMAFCA had received information on the GOB program late the previous week. AMAFCA is concerned with the 79% reduction in the Department of Municipal Development's

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Storm Drainage Capital Program. The discussion included the following: The GOB request for 2019-2020 is \$3 million; 2017-2018 was \$14.3 million; the original capital request from CoA staff for the 2019 GOB was \$18 million; a number of projects that were vetted by both CoA and AMAFCA that are on the AMAFCA 2018 Project Schedule are not identified on the GOB program; AMAFCA had reached out to a number of CoA personnel and a response was received late Sunday (no one present from CoA at Special meeting); Mr. Kevin Daggett with CoA Municipal Development was in a bicycle accident and is unable to work. No interim replacement has been named.

The AMAFCA 2018 Project Schedule identifies critical projects in the amount of \$29.6 million that address deficiencies in the CoA storm drain system that would, require at a minimum, CoA to fund \$16.5 million, if joint projects with AMAFCA were authorized by the Board. The AMAFCA 2018 Project Schedule does not include projects that are critical to CoA, which do not directly connect to AMAFCA infrastructure or are not regional in nature.

Some of the biggest concerns are as follows:

- Marble Arno Pond Pump Station - \$18 million (67 / 33 split) City portion reduced to \$6 million (\$1 million a year for 6 years); nothing tangible will happen for 6 years; AMAFCA had removed the funds out of current budget (6 million) and put the authorized funds for the project in LGIP.
- Zuni / Pennsylvania Project part of the Dallas Storm Drain System - includes the Caravan Site identified by CoA; Project cost \$6 million; GOB reduced to \$1 million in 2023; and no cost share with AMAFCA.
- Louisiana Gibson Regional Drainage Facility on Kirtland Air Force Base (KAFB) - CoA deficiency issue; however, AMAFCA stepped up to take on in order to alleviate deficiencies in CoA's infrastructure; and AMAFCA staff believes CoA money (\$600K) that was funded with the previous GOB to help pay for the Drainage Facility Bid Lot 1 unknown at this time if the project is still viable since it had been removed from the GOB listing.
- South Broadway Feasibility Projects and Water Quality Projects (Barelas Pump Station and Iron Storm Drain) – to address flooding downtown. Project pushed back to 2023
- Lower Bear Tributary Water Quality Pilot Project - AMAFCA staff believes CoA money that was funded with the previous GOB for half of the construction costs is still there since it had been removed from the GOB listing; and Amendment One is currently at CoA and had not been signed.

CoA had come to AMAFCA in 2017 for specific critical projects that address deficiencies in CoA's storm drain system; the AMAFCA Board agreed to place in the AMAFCA Project schedule \$29 million worth of projects with CoA's share of \$16 million; the AMAFCA Project Schedule is consistent with CoA budget planning and is done opposite of the CIP Program in order to help capture CoA needs; reviewing the current GOB with the huge cuts in funding, it was opined that it is disruptive for sustaining the capital program; other than the Louisiana Gibson Regional

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Drainage Facility on KAFB that AMAFCA stepped in to do, all of the listed projects are CoA's responsibility; does CoA expect AMAFCA to fully fund CoA infrastructure; AMAFCA is not set up to take over the projects from CoA; some of the jointly funding programs go back 12 +/- years; the projects have a lengthy planning process; AMAFCA had reached out to CoA Leadership on many occasions with no response; this should be an item on the upcoming Board Agenda with someone in CoA leadership (Mr. Lawrence Rael; if possible) in attendance. It is not AMAFCA's responsibility, to build projects not funded by the City of Albuquerque, or projects identified in the City's decade plan or the AMAFCA Project schedule in the absence of City participation.

It was recommended that AMAFCA staff send a response to the EPC that includes a list of projects with the initiation dates. It was understood that the Public Meeting will be on November 8, 2018, more information may be provided at a later date, and after the EPC several reiterations with City Council will occur.

6. Unfinished Business

None.

7. New Business

None.

8. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 10:21 a.m.

Deborah L. Stover, Secretary-Treasurer, 10/25/18

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.