



Albuquerque Metropolitan Arroyo Flood Control Authority
Regular Meeting Minutes
April 25, 2019
Page 1

1. Call to Order and Roll Call

Chair Brown called the Regular Board Meeting to order at 10:02 a.m., Thursday, April 25, 2019. Roll was noted as follows:

Directors present:	Chair Ronald D. Brown Director Cynthia D. Borrego – left at 11:55 a.m. Director Bruce M. Thomson Director Tim Eichenberg – arrived at 11:04 a.m.
Directors excused:	Director Deborah L. Stover
Attorney present:	Randy Autio, Robles, Rael & 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 Thomson asked that **Item 6 a. Las Ventanas Dam Stormwater Quality Project – Authorization to Bid for Construction Bids** be moved to the Regular agenda. Director Borrego made a motion to approve the agenda, as amended. Director Thomson seconded the motion, which passed (3-0).

3. Meetings Scheduled

- a. May 23, 2019, 10:00 a.m. – Regular Meeting**
- b. June 27, 2019, 10:00 a.m. – Regular Meeting**
- c. July 25, 2019, 10:00 a.m. – Regular Meeting**

There were no changes made to the dates listed above.

4. Items from the Floor/Public Comments

None.

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 2

5. Approval of Minutes

a. March 28, 2019

Director Borrego made a motion to approve the minutes of March 28, 2019. Director Thomson seconded the motion, which passed (3-0).

Chair Brown stated that agenda **Items 6 b through 6 c** were on the Consent Agenda. Director Thomson made a motion that the Board accept the items on the Consent Agenda.

The motion approved the following:

- Albuquerque International Balloon Fiesta License Agreement; and
- Recommendation from the Selection Advisory Committee approving Carr, Riggs, and Ingram for Fiscal Year 2019 Audit Services.

Director Borrego seconded the motion, which passed (3-0).

It was noted that Chair Brown and Director Thomson served on the Audit Services Selection Advisory Committee, there were numerous requests for proposal responses received, and many of them were very good.

Item 6 a was discussed. Responding to questions from the Board regarding how much additional cost AMAFCA would incur for a water quality structure capable of treating stormwater with mycelium media, Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, recapped the process involved and stated the project had been demonstrated through the work of a previous AMAFCA / UNM intern and the cost(s) would be negligible since the media items would be donated. Mr. Jerry M. Lovato, AMAFCA Executive Engineer, stated that this would be a pilot project. It would allow AMAFCA to try a few different ideas and maintenance should be minimal. He further stated that AMAFCA has a maintenance program in place with the required equipment and the project would need to conform to the AMAFCA maintenance program, not the other way around.

Director Thomson made a motion to authorize AMAFCA to advertise for construction bids for the Las Ventanas Dam Stormwater Quality Project. Director Borrego seconded the motion, which passed (3-0).

7. Executive Engineer's Report

a. Notification of Past Month's Activities

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, recapped a couple things not included on the handout as follows:

On April 12, 2019, with input and signatures from Chair Brown and Director Thomson, AMAFCA submitted comments to the United States Environmental Protection Agency to comment on the "Revised Definition of Waters of the United States". Under the revised definition life would be easier on AMAFCA; a lot of the facilities would not require

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 3

permits. However, as part of the community and to protect the Rio Grande, AMAFCA should do what it can to improve conveyance of waters into the Rio Grande.

UNM North Golf Course – to be covered under Unfinished Business.

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, referenced the handout which highlighted significant activities from the previous month and answered questions from the Board.

- **City of Albuquerque (CoA)**

Coordination Meetings: AMAFCA had been working with CoA staff concerning funding of joint flood control projects scheduled for 2019 and 2020 in anticipation of a positive result in November for the CoA Bond Question.

Kirtland Air Force Base (KAFB): Discussions continue with KAFB concerning the eastern and western boundaries of the military installation that cross the Tijeras Arroyo. KAFB informed AMAFCA that their budget had been swept, by the Pentagon, to provide funding for repair work at Tyndall Air Force Base and other security needs identified by the Administration. KAFB staff agreed to a draft agreement that outlines funding, responsibilities and a time line for the work, but that work can not start until funding is restored or the start of FY 2020. The draft agreement would be drafted by the Air Force. It is hoped that an agreement would be ready for Board review and approval as soon as Federal funding becomes available.

- **Planning, Engineering, & R&D**

AMAFCA Projects: During the March Board Meeting, the Board requested a list of possible projects that could be moved forward in the schedule, should \$6M from another project become available. The list of projects was recapped for the Board and part of their handout. Most of the work is AMAFCA centric, therefore the schedules would be dictated by the AMAFCA Board of Directors.

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

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, referred to the memo for task orders issued over the last few months. It was noted that the Executive Engineer's authority for On-Call task orders is \$75K. Anything over would require Board approval.

8. Financial Matters

- a. FY 19 Budget to Actual**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo. Responding to a question from the Board regarding Storm Water Quality and concern with going over budget, Mr. Lovato pointed out that a good portion of the expense comes from watershed monitoring, not the Compliance Monitoring Cooperative. AMAFCA had spoken with the other permittees regarding their own watershed monitoring. AMAFCA had taken

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 4

the lead on this for two years and may need to step back. There are some issues with the Albuquerque Bernalillo County Water Authority and their discharges into AMAFCA facilities that might require some additional testing and monitoring that is not part of the normal AMAFCA requirements. These may become a requirement depending on direction from the Service Water Bureau. The Storm Water Quality line item does have a catch all for other things. Mr. Chavez stated that every month he sits down with the Storm Water Quality Engineer to discuss expenses and make sure items are coded in the correct line item(s) and he is tracking closely. It was stated that while not objecting to the expenses, it is one of the few items over budget and AMAFCA could use this concern to leverage other collaboratives to step up to the plate. The information that is collected is important and AMAFCA is carrying the lions share. Responding to a question from the Board regarding Election costs, Mr. Chavez stated that AMAFCA is saving for this item; AMAFCA had been billed for the \$1K fee this year and expects it every year. Other than a Special Election where AMAFCA would cover all costs, the regular election should cost \$1K. Census districting issues could be an extra cost and AMAFCA is trying to plan for that.

b. AMAFCA Cash & Investments

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

c. Approval of March 2019 Expenditures

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, summarized information provided in the memo and answered questions from the Board. Responding to a question from the Board regarding Housekeeping Task provided by CDM, Mr. Patrick Chavez, AMAFCA Storm Water Quality Engineer, advised that the work was done as part of the MS4 Compliance Assessment of the onsite facility. CDM assessed and made suggestions on minimum control measures.

Director Thomson made a motion to approve the March 2019 Expenditure Report. Director Borrego seconded the motion, which passed (3-0).

d. Financial Position Recap March 16, 2019 through April 15, 2019 & Forecast April 16, 2019 through May 15, 2019

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 Financial Forecast Report. Director Thomson seconded the motion, which passed (3-0).

e. Fiduciary Funds – Proof of Cash and Savings

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

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 5

9. AMAFCA Board of Directors Election

a. Resolution 2019-06 – Notification to County Clerk of AMAFCA positions to be filled at the November 5, 2019 Regular Local Election

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

Director Thomson made a motion that the Board adopt Resolution 2019-06, Notification to County Clerk of AMAFCA positions to be filled at the November 5, 2019 Regular Local Election. Director Borrego seconded the motion, which passed unanimously (3-0), on a roll-call vote.

10. AMAFCA Group Insurance and Benefits

a. City of Albuquerque Self-Insured Program – New Program Discussion

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, stated the Interagency Agreement directs money to CoA and there would be a different way to manage the Program. Mr. Lovato introduced Mr. Mark Saiz, Insurance Benefits Manager with the CoA. Part of the presentation covered What is Self-Insurance; of the 17 local bodies there are approximately 7,000 employees + dependents = 18,000 overall in plan; Who Self Funds; Why did the City of Albuquerque Transition to the Self-Insured Medical Policy; Position to hold reserves and have control of Plan; CoA designed the mobile health van for CoA and entities to use free of charge; Background; RFP issued to cover all 18,000 members (vendors have been notified and still needs to be approved by City Council); Self-Funded Projections FY 20; Changes Your Entity Will Notice; Changes Your Employees Will Notice; Entity Agreement; and answered questions from the Board. Responding to a question asking if CoA is taking responsibility would they go to providers (in the future) to negotiate better premiums, Mr. Saiz stated that was the plan. CoA is looking at other options including the APS and PNM models. Responding to a question regarding retiree healthcare, Mr. Saiz stated CoA does not manage retiree healthcare once an employee retires since it is a separate self-funded program under another program for the State.

b. Intergovernmental Agreements – Approval of Self-Insured Membership Agreement with the City of Albuquerque

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, stated that under the membership agreement, AMAFCA may have to pay more, per employee later, pending how healthy they are. He further stated that the agreement was well written and had gone through CoA legal and is currently with AMAFCA legal. Responding to a question from the Board regarding legal not being finished reviewing the agreement, Attorney Autio stated that he did not see any issues and there would not be a better opportunity. Mr. Lovato thanked Mr. Saiz and his staff for their help over the last month. Numerous questions had been answered and staff had gone above and beyond to try to accommodate every request.

Director Thomson made a motion that the Chair to accept the Intergovernmental Agreement for Membership to the City of Albuquerque Self-Insured group benefits program Director Borrego seconded the motion, which passed (3-0).

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 6

11. Legal

a. Legal Status

Attorney Randy Autio summarized information provided in the memo. There were no questions.

12. AMAFCA Bond Program

a. Bond Sale Presentation by George K. Baum

Mr. Chavez introduced Mr. John Archuleta with George K. Baum and Daniel Alsup with Modrall, Sperling, Roehl, Harris & Sisk. Part of the presentation included Assessed Value being on track; Structured nine year with \$1M payback and retiring approximately \$2M within a month; Financing; Mill Levy Rates based on the same amount AMAFCA has had over the years; upcoming Bond Rating call; AMAFCA still holds a AAA Rating; interest rate is predicted to come in under two percent. Responding to a question from the Board regarding the right to prepay a portion, Mr. Archuleta stated the notice of the sale will identify the amount and the buyer is informed that AMAFCA has the option of adjusting the amount in order to use the access funds. Responding to a question from the Board regarding concern from the Board last year on the \$80M cap, Mr. Archuleta stated 2023 is tight; however, options would to for either get a statutory increase or not issue so much debt.

Director Eichenberg arrived for the next agenda item.

b. Approval of Resolution 2019-07, Notice of Bond Sale

Mr. Alsup summarized the bond sale process called out in the Resolution, pointed out it is the same as past bond sales, and answered questions from the Board.

Director Borrego made a motion that the Board adopt Resolution 2019-07, Notice of Bond Sale. Director Thomson seconded the motion, which passed unanimously (4-0), on a roll-call vote.

13. Joint Projects – Bernalillo County

Mr. Roger Paul, Bernalillo County Deputy Director, asked to speak in front of the AMAFCA Board. He advised the BernCo Public Information Officer had sent out invites to the Board for the Second Street SW Corridor Improvements Ribbon Cutting Ceremony scheduled on Tuesday, April 30, 2019 at 2:30 p.m. This was for the Second Street Flap Project that is a Federal Access Lands Project. The event included a bike ride from Mountain View Elementary school to the Valle del Oro (VdO) National Wildlife Refuge (bring bikes and helmets). He further stated that channel work that AMAFCA did near VdO was not formerly a part of the project but was a collaborative effort to get improvements completed in that part of the Southeast Valley. BernCo had received news that the application for FLAP 2 was accepted and they are in negotiations to finish the improvements on Second Street from South Diversion Channel north to close to Rio Bravo. If BernCo does itself versus a Federal Grant the project could get done 12 to 15 months earlier. The Board thanked Mr. Paul for the information.

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 7

a. West I-40 Phase IV Project, Property Condemnation Follow Up, Discussion of Property Transfer Progress

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, stated he hoped Mr. Pickard would attend (absent) the Board meeting since he asked to make a presentation to the Board. Mr. Lovato recapped the location near West I-40 and the AMAFCA volcano and summarized timelines and other information provided in the memo. He stressed the settlement agreement that was done does not allow access to the garage that Mr. Pickard had built. Mr. Jeffery S. Willis, AMAFCA Real Estate Manager, covered an additional request made by Mr. Pickard. The Board concurred that if there is a violation of the Settlement Agreement the discussion should be scheduled for a Closed Session, at a later date.

b. SWVRFP Drain Management Plan – Project Update

Mr. Bradley L. Bingham, AMAFCA Drainage Engineer, covered the location; advised there is a spike at Danny's Diversion that is causing an issue; the User's Manual is under review; there is 18 square miles of Hydrologic and Hydraulic. Mr. Lovato stated that the Isleta Diversion is managed by BernCo; it is a Middle Rio Grande Conservancy District (MRGCD) ditch; and is part of a five-entity agreement. This is an important step forward for the community. There were no questions.

14. Joint Projects – City of Albuquerque

a. Marble Arno Pump Station – Project Update

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, introduced Ms. Shellie Easton, CoA Project Manager. Ms. Easton stated the Project is moving forward and they would be extending the 90% and 100% deliverables by 55 days (May 28 / June 29) for a bid alternative item added into the package for demolition of the Broadway Pump Station. Responding to questions from the Board regarding the CoA Bond Question for storm drainage and monetary requirements, Mr. Lovato stated with the additional monies it is very close to the required \$15M to \$16M; CoA does not want to accelerate the project; award is anticipated to happen by end of 2020; 2021 for construction to begin; the Letter of Map Revision (LOMR) process to be started by 2022; land sale to happen in 2023; AMAFCA's contribution is \$6M only with no additional funding allocated; CoA can invoice AMAFCA for close to \$1M now (for planning and design efforts to date); and he was confident the CoA Bond Package would pass in November.

15. Calabacillas West Branch DMP

a. Development of Options Presentation

Mr. Bradley L. Bingham, AMAFCA Drainage Engineer, covered the location and introduced Mr. Kyle Shour with Tetra Tech and Ms. Sarah Ganley with Bohannon Huston to cover aspects of their presentation that included an Overview of the Management Plan; History of Flood Control Development providing a yearly recap; Model Development that included Hydrology, Hydraulics, and Sediment Transport; Other Planning and Design Tools that consisted of Equilibrium Slopes, Lateral Erosion Potential; Prudent Lines and analysis performed for all three developed conditions scenarios; and a Summary of Options Evaluated. Mr. Lovato stated that one thing that is different

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 8

about Developed Condition Model #3 is the fact that with the MS4 permit in the large regional facilities all discharges would be at pre-developed condition flow so there will be a huge benefit upstream of new development due to the developed flow coming into the arroyo. Mr. Bingham stated that extra land would not necessarily be needed (purchased or donated) development comes in to maintain the prudent lines since they would be reduced as grade control structures are put in.

Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) had modeled input parameters for the Main Branch which may mean an update to their watershed model. The Middle Branch of the Calabacillas had been modeled closely to the State practice that AMAFCA implemented in the White Paper; they do have the AMAFCA model and have incorporated the timing; their watershed is so much longer that it may not have the impact that AMAFCA was originally worried about; the Facility Plan in the Upper Calabacillas, that was approved recently, would manage flows in Swinburne in that location to limit flow to the existing outfall of Swinburne Dam, and AMAFCA has a good handle on what can be controlled in AMAFCA's jurisdiction based on planning efforts to date. Responding to a question regarding Swinburne Dam sized to discharge the 100-year storm in its existing condition with no detention, Mr. Lovato stated a little more water gets in today so there is a small amount of detention, but a lot of flows come out of it. Mr. Bingham stated 13,200 cubic feet per second can be passed into the principal outlet. AMAFCA worked closely with SSCAFCA to make sure the models were done close to the same time so that SSCAFCA could move forward on their plan.

Mr. Bingham announced that Mr. Shour had taken a job in Michigan and would be leaving in a few months to be closer to the in-laws. He further stated Mr. Shour did an awful lot of great work for AMAFCA. The Board congratulated Mr. Shour and wished him well.

b. Resolution 2019-08, Adoption of the Calabacillas West Branch Drainage Management Plan

Mr. Bradley L. Bingham, AMAFCA Drainage Engineer, summarized information provided in the memo and answered questions from the Board.

Director Borrego made a motion that the Board adopt Resolution 2019-08, Adoption of the Calabacillas West Branch Drainage Management Plan. Director Thomson seconded the motion, which passed unanimously (4-0), on a roll-call vote.

Item 16 Field Highlights was moved to after Real Estate.

Director Thomson was out of the room during the next agenda item.

17. Manual Trash Removal 2019 – Award of Contract to Qualified Bidder

Mr. Nolan Bennett, AMAFCA Field Engineer, summarized information provided in the memo and answered questions from the Board.

Director Eichenberg made a motion to accept Black Forest Tree Service, as the lowest responsible bidder and authorize the Chair to execute a contract with Black Forest Tree Service, for the Manual

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 9

Trash and Debris Removal from Flood Control Facilities 2019. Director Borrego seconded the motion, which passed (3-0).

Director Borrego left the meeting prior to Item 18 and Director Thomson returned to the meeting.

18. Mechanical Trash Removal 2019 – Award of Contract to Qualified Bidder

Mr. Nolan Bennett, AMAFCA Field Engineer, summarized information provided in the memo and answered questions from the Board.

Director Eichenberg made a motion to accept Southwest Sewer Service, Inc., as the lowest responsible bidder and authorize the Chair to execute a contract with Southwest Sewer Service, Inc., for the Mechanical Trash and Debris Removal from Flood Control Facilities 2019. Director Thomson seconded the motion, which passed (3-0).

19. Real Estate

a. Lot 5, Block 7, Tract 1, Unit 3 NAA – Acceptance of Grant of Easement

Ms. Nicole M. Friedt, AMAFCA Drainage Review Engineer, summarized information provided in the memo and answered questions from the Board.

Director Eichenberg made a motion that the Board authorize the Chair to accept the Grant of Easement for Lot 5, Block 7, Tract 1, Unit 3 of North Albuquerque Acres. Director Thomson seconded the motion, which passed (3-0).

b. Lot 5, Block 1, Tract 1, Unit 3 NAA – Acceptance of Grant of Easement

Ms. Nicole M. Friedt, AMAFCA Drainage Review Engineer, summarized information provided in the memo and answered questions from the Board.

Director Thomson made a motion that the Board authorize the Chair to accept the Grant of Easement for Lot 5 of Block 1, Tract 1, Unit 3 of North Albuquerque Acres. Director Eichenberg seconded the motion, which passed (4-0).

16. AMAFCA Field Highlights

a. Field Report

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

b. Construction Report

There were no questions on this item.

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 10

20. AMAFCA FY-2020 Budget

a. Draft FY-2020 General Fund Budget

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

b. Draft FY-2020 Construction Fund Budget

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

c. Draft FY-2020 Debt Service Fund Budget

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

d. Draft FY-2020 Acquisitions & Savings Fund Budget

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

e. Draft FY-2020 Contingency Fund Budget

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

f. Draft FY-2020 Unassigned Funds Budget

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

g. Draft FY-2020 Fiduciary Agent Funds Budget

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

21. Executive Session (closed)

a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan

b. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Black Mesa Phase III and IV

Chair Brown advised that Items 21 a and 21 b were Closed Session agenda items. Director Thomson made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *“The Open Meeting Act, A Compliance Guide for New Mexico Public*

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 11

Officials and Citizens,” eighth edition, 2015, to discuss Acquisition of Real Property and possible litigation. Director Eichenberg seconded the motion, which passed unanimously (3-0), on a roll call vote. Mr. Lovato and Legal Counsel were to remain; Mr. Lovato asked that Mr. Jeffrey S. Willis, AMAFCA Real Estate Manager remain as well.

Chair Brown closed the meeting at 12:51 p.m. Chair Brown asked for a motion to re-open the meeting at 1:32 p.m. Director Thomson made a motion that the meeting be re-opened. Director Eichenberg seconded the motion, which passed unanimously (3-0), on a roll call vote. Director Thomson stated that no action was taken during the Closed Session. He further stated that pending acquisition of Real Property and potential litigation were discussed and staff had been provided with direction on how to proceed.

22. Unfinished Business

Mr. Jerry M. Lovato, AMAFCA Executive Engineer, covered the following: AMAFCA had been working on the UNM North Golf Course Project for approximately 4 years now; there is a flood plain in the City that is caused by flows coming out of the North Golf Course flowing into a CoA facility and onto a CoA road; this is causing problems for four residents who are paying flood insurance; AMAFCA got involved by trying to negotiate an agreement between BernCo, AMAFCA, UNM, and CoA to try to take care of the problem; AMAFCA spent money doing engineering and design concepts to try to alleviate the problem; CoA is not willing to help at this point; UNM has not given AMAFCA permission to get on the property for construction and maintenance of the facility; AMAFCA Board of Directors made it very clear that AMAFCA should not maintain the facility in perpetuity, it would be the responsibility of UNM or CoA; BernCo had stated they have an agreement with UNM to do work at the North Campus but they are not willing to do maintenance of a drainage facility at this point; over the last four months AMAFCA and UNM have gotten further apart on the agreement to get access to do maintenance or build a facility; UNM had shifted gears and now have a landscape architect; project has changed from in the golf course area to an area on the west side called the Barren Fairways; BernCo is pushing to get the Barren Fairways project to move forward to take care of drainage issues, build a berm, and enhance the walking trail. Director Thomson stated he had been getting a lot of pressure from one of the residents in the flood plain and Commissioner Hart-Stebbins. During a recent discussion with Commissioner Hart-Stebbins he suggested that AMAFCA construct the facility and agree to operate for a short period of time (2, 3, or 4 years) and afterwards UNM would be responsible. The LOMR would be someone else’s responsibility. Commissioner Hart-Stebbins suggested the residents might consider paying for the LOMR. Responding to a question on how much a LOMR would cost, Mr. Bingham stated it would cost approximately \$60K if they used AMAFCA engineering and as-builts (more elsewhere). There was a brief discussion regarding who would pay; some would not; some would pay more; the residents who want to sell their property cannot due to the flood plain; AMAFCA could float the money and put a \$15K lien on each property; reverse condemnation possibilities; and a suggestion to put an AMAFCA flood easement over the entire piece of property and when the property owner pays AMAFCA back at sale it would be taken off.

23. New Business

None.

AMAFCA Regular Meeting Minutes

April 25, 2019

Page 12

24. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 1:45 p.m.

Deborah L. Stover, Secretary-Treasurer, 5/23/19

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.