



AGENDA
Board of Directors
May 28, 2020
10:00 a.m.

Times shown are approximate and are subject to change.

MEETING ID HAS BEEN CORRECTED ON THE LAST PAGE

Please be advised the AMAFCA Board of Directors fully support open government, but during the current health emergency the AMAFCA Board of Directors will limit public access to the capacity outlined in Governor Lujan's Health Alert. Please refer to the last page of the agenda for additional information.

10:00 1. Call to Order and Roll Call

10:01 2. Approval of Agenda

10:03 3. Meetings Scheduled
a. June 25, 2020, 10:00 a.m. – Regular Meeting
b. July 23, 2020, 10:00 a.m. – Regular Meeting
c. August 27, 2020, 10:00 a.m. – Regular Meeting

10:04 4. Items from the Floor / Public Comment*
(Comments are limited to two (2) minutes)

** Please refer to the last page of the agenda for additional information.*

10:06 5. Approval of Minutes
a. April 23, 2020 (m/o)
b. May 4, 2020 (m/o)

10:07 6. **Consent Agenda**
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

- a. Design, Bidability, and Constructability Review Services - Approval for Second Extension of Engineering Service Agreements (m/o)
- b. AMAFCA Audit Services – Approve First Extension of Agreement with Carr, Riggs & Ingram, LLC (m/o)
- c. Calabacillas Arroyo West Branch Grade Control Structure Project – Approval of Design Services with Bohannon Houston, Inc (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

- d. AMAFCA Fleet – Authorization to Purchase Trailer (m/o)

Regular Agenda

General & Administrative

- 10:13 7. Executive Engineer’s Report
 - a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures and Forecast (m/o)
 - b. Financial Position: Recap April 16, 2020 to May 15, 2020 & Forecast May 16, 2020 to June 15, 2020 (m/o)
 - c. Fiduciary Funds – Proof of Cash (m/o)
- 10:40 9. AMAFCA FY 2021 Budget Approvals
 - a. Draft FY-2021 General Fund Budget (m/o)
 - b. Draft FY-2021 Acquisitions & Savings Fund Budget (m/o)
 - c. Draft FY-2021 Construction Fund Budget (m/o)
 - d. Draft FY-2021 Agency & Area Wide Budget (m/o)
 - e. Draft FY-2021 Debt Service Fund Budget (m/o)
 - f. Draft FY-2021 Fiduciary Fund Budget (m/o)
- 10:50 10. Resolution 2020-08 - Ad Valorem Tax Levy for Tax Year 2020, Applicable to General Operating Fund - Adoption (m/o)
- 10:55 11. Resolution 2020-09 - Ad Valorem Tax Levy for Tax Year 2020 Applicable to Debt Service Fund – Adoption (m/o)

Professional Services

- 11:00 12. AMAFCA Bond Program
 - a. Bond Sale Presentation by RBC (m/o)
 - b. Resolution 2020-10, Notice of Bond Sale (Series 2020 Bonds) (m/o)
- 11:15 13. Legal
 - a. Status Report (m/o)

Planning, Engineering, & R&D

- 11:17 14. UNM Hydraulic Modeling and Technical Assistance Funding Agreement for FY-2021 – Approval of FY-2021 Funding Agreement (m/o)
- 11:20 15. Tennyson Apartments – Development Near Pino Dam – Project Introduction (m/o)
- 11:27 16. AMAFCA Drainage Policy 2020 Update – Review of Draft Policy (m/o)

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Project Management

- 11:35 17. Joint Projects – City of Albuquerque
 - a. Dallas Storm Drain Regional Flood Control System – Project Update (m/o)
- 11:45 18. Joint Projects – Bernalillo County / Middle Rio Grande Conservancy District
 - a. Three Dam Outlet Project – Project Update (m/o)

Facilities Operations & Maintenance

- 11:55 19. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
 - c. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Approval of Change Order to install AUI as Completion Contractor (late m/o)
 - d. Agency & Area-Wide Flood Control Rehabilitation VIIIb Project – Approval of Change Order to install AUI as Completion Contractor (late m/o)
- 12:15 20. AMAFCA MS4 Program update (late m/o)
- 12:20 21. Unfinished Business
- 12:25 22. New Business
- 12:30 23. Adjourn

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VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/96647343928?pwd=a0x2MGVLMjlyVUM0OTk0eURLcUNpZz09>

1+ (669) 900-9128 or 1+ (253) 215-8782

Meeting ID: **966 4734 3928**

Password: **579355**

Follow the prompts

OR

If you wish to have a link sent to you, send an email to AMAFCA by 2:00 p.m. Wednesday, May 27, 2020 to amafca@amafca.org. AMAFCA will return your email with a link.

FOR PUBLIC COMMENT PARTICIPATION: AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery through 2:00 PM on Wednesday, May 27, 2020. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 884-0214

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on Wednesday, May 27, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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