



AGENDA  
Board of Directors  
July 23, 2020  
10:00 a.m.

*Please be advised the AMAFCA Board of Directors fully support open government. During the current health emergency, the AMAFCA Board of Directors will limit public access to comply with AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of Albuquerque Metropolitan Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020.*

Times shown are approximate and are subject to change.

10:00 1. Call to Order and Roll Call

10:01 2. Approval of Agenda

10:03 3. Meetings Scheduled

- a. August 27, 2020, 10:00 a.m. – Regular Meeting
- b. September 24, 2020, 10:00 a.m. – Regular Meeting
- c. October 22, 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.*

10:10 5. Approval of Minutes  
a. June 25, 2020 (m/o)

10:13 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. Stormwater Quality Education and Outreach Coordinator – Authorization to Advertise Request for Proposals (m/o)

**Regular Agenda**

***General & Administrative***

10:15 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)

10:30 8. Financial Matters

- a. Financial Matters – Approval of Expenditures and Forecast (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.*

- b. Financial Position: Recap June 16, 2020 to July 15, 2020 & Forecast July 16, 2020 to August 15, 2020 (m/o)
  - c. Fiduciary Funds – Proof of Cash (m/o)
- 10:45 9. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Ending June 30 (late m/o)
  - b. Approval of Resolution 2020-12, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)

10:52 10. Resolution 2020-13 – Fiscal Year 2021 AMAFCA Budget – Adoption (m/o)

- 10:55 11. Legal
- a. Status Report (late m/o)

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

- 11:00 12. Tennyson Apartments – Development Near Pino Dam
- a. Turnkey Agreement with Titan – Project Update (m/o)

11:05 13. Climatology Update – 2019-2020 Winter/Spring Recap and 2020 Monsoon Forecast (m/o)

***Facilities Operations & Maintenance***

- 11:15 14. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)

***Project Management***

- 11:30 15. Joint Projects
- a. Kirtland Air Force Base - Tijeras Arroyo Detailed Drainage and Sediment Transport Study of Sub-basin 15 – Approval of Funding Agreement with Kirtland Air Force Base (m/o)
  - b. City of Albuquerque – Marble Arno Pump Station – Proposed Draft Amendment to the Agreement for Funding the Design and Construction of the Marble Arno Pump Station (m/o & late m/o)
  - c. Middle Rio Grande Conservancy and the US Fish and Wildlife Service – Valle de Oro Outlet Structure Project (m/o)

12:00 16. Unfinished Business

12:05 17. New Business

12:15 18. Adjourn

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## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/8250092176>

Meeting ID: 825 009 2176

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

**Follow the prompts**

**OR**

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, July 22, 2020 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email with the information.

## **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 up to 2:00 PM (mountain time) on Wednesday, July 22, 2020. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto: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 (mountain time) on Wednesday, July 22, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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