

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 meetings to prevent large gatherings as noted in 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.



AGENDA
Board of Directors
August 27, 2020
10:00 a.m.

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. September 24, 2020, 10:00 a.m. – Regular Meeting
- b. October 22, 2020, 10:00 a.m. – Regular Meeting
- c. November 19, 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.*

10:05 5. Approval of Minutes
a. July 23, 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. Valle de Oro Drainage Facility Project – Approval of Amendment Fourteen to the Agreement for Design Services (m/o)
- b. Post Fire Sediment Risk Assessment - Approval of Selection Advisory Committee Recommendation (m/o)
- c. AMAFCA Fleet – Authorization to Purchase Equipment (m/o)
- d. AMAFCA Drainage Easements – Approval to Grant (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.

Regular Agenda

General & Administrative

- 10:10 7. Executive Engineer's Report (m/o)
 - a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:20 8. Financial Matters
 - a. Other Financial Matters (m/o)

Professional Services

- 10:25 9. Legal
 - a. Status Report (m/o)

Governmental Affairs

- 10:30 10. Recognition of Public Service
 - a. Recognition of Roger Paul, P.E., Retiring Bernalillo County Employee
- 10:35 11. Agreement for Funding the Design and Construction of the Marble Arno Pump Station – Approval of Amendment One (m/o)

Planning, Engineering, & R&D

- 10:40 12. Piedras Marcadas Watershed - Upper Piedras Marcadas Watershed Drainage Management Plan Review to Date (late m/o)
- 10:45 13. Tennyson Apartments – Development Near Pino Dam Turnkey Agreement with Titan – Approval of Turnkey Agreement (m/o)

Facilities Operations & Maintenance

- 10:50 14. AMAFCA Field Highlights
 - a. Construction Report (m/o)
- 10:55 15. Unfinished Business
- 10:57 16. New Business
- 11:00 17. 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, August 26, 2020 to 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 through 2:00 PM (mountain time) on Wednesday, August 26, 2020. Comments may be submitted via email, fax, or postal service. Public Comments to be summarized by the Executive Engineer during the AMAFCA Board Meeting.

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 (mountain time) on Wednesday, August 26, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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