

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 the 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
September 24, 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. October 22, 2020, 10:00 a.m. – Regular Meeting
 - b. November 19, 2020, 10:00 a.m. – Regular Meeting
 - c. December 10, 2020, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
- 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. August 27, 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. Post Fire Sediment Risk Assessment for AMAFCA Dams along the Sandia Mountains – Approval of Agreement with RESPEC, Inc. (m/o)
 - b. AMAFCA Miscellaneous Construction Projects X – Authorization to Advertise for Construction Bids (m/o)
 - c. Agency & Area-Wide Flood Control Rehabilitation XI Project - Approval of Amendment Three for Design and Construction Services with Conley Engineering (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

- 10:13 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)
- 10:25 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures and Forecast (m/o)
 - b. Other Matters (m/o)

Professional Services

- 10:40 9. Legal
 - a. Status Report (late m/o)

Planning, Engineering, & R&D

- 10:45 10. Southeast Valley Drainage and Stormwater Quality Management Plan – Update to Alternative 2 for the Far Southeast Valley Watershed - Discussion (m/o)

Project Management

- 10:55 11. Joint Projects
 - a. Project Update for Black Mesa Phase V (m/o)
 - b. Agreement to Provide Funding, Design, Construction, and Project Management and Transfer of Property for Gun Club Lateral Realignment near McCoy Dam - Draft Agreement (m/o)
 - c. Isleta Drain Trail Master Plan – Project Introduction (m/o)

Facilities Operations & Maintenance

- 11:05 12. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:20 13. Unfinished Business
- 11:23 14. New Business
- 11:25 15. 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, September 23, 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 up to 2:00 PM (mountain time) on Wednesday, September 23, 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 (mountain time) on Wednesday, September 23, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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