

***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  
November 19, 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. December 10, 2020, 10:00 a.m. – Regular Meeting
- b. January 28, 2021, 10:00 a.m. – Regular Meeting
- c. February 25, 2021, 10:00 a.m. – Regular Meeting

10:04 4. Items from the Floor / Public Comment

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

10:05 5. Approval of Minutes

- a. October 22, 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. On-Call Storm Water Quality / Environmental Engineering Services Agreements – Approval of Third / Final Extension (m/o)
- b. Storm Water Quality Education Coordinator - Approval of Selection Advisory Committee Recommendation (m/o)
- c. Herring Property Lease – Approval of First Extension (m/o)
- d. Raven Pond Property Lease – Approval of First Extension (m/o)
- e. Rutherford Pond Property Lease - Approval of First Extension (m/o)
- f. Jefferson Property / Embudo Arroyo Parking Lease – Approval of Third / Final Lease Extension (m/o)

**Regular Agenda**

***General & Administrative***

*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.*

- 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. Other Matters (m/o)
- Professional Services***
- 10:40 9. Legislative Liaison
- a. Legislative Liaison – Approval for Second Extension of Professional Services Agreement (m/o)
  - b. Briefing before 2021 New Mexico Legislative Session
- 10:50 10. Legal
- a. Status Report (late m/o)
- 10:55 11. Ditch and Water Safety
- a. 2020 Program Review – Presentation by Sunny 505 (m/o)
- 11:00 12. 2020 General Election
- a. AMAFCA Bond Question Results (m/o)
  - b. Resolution 2020-14 2020 AMAFCA Bond Question Canvass (m/o)
  - c. Flood Control Education 2020 Bond Committee – Acknowledgment (m/o)

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

- 11:05 13. West Branch Calabacillas Arroyo Grade Control Structures – Amendment One - Approval of Amendment to Fund the Design and Construction of a Multi-use Trail with Central New Mexico Community College (m/o)
- 11:10 14. Zuni Penn Property – Approval of Utility Relocation (m/o)

***Facilities Operations & Maintenance***

- 11:15 15. MRGCD and AMAFCA Co-Located Infrastructure – Maintenance Overview (m/o)
- 11:25 16. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)

***Project Management***

- 11:40 17. Joint Projects
- a. Joint Projects with City of Albuquerque

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- b. North Albuquerque Acres Drainage – Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive – Draft Cost-Share Agreement with Bernalillo County (m/o)
- 11:50 18. Storm Water Quality
- a. AMAFCA Storm Water Quality Program Overview (m/o)
  - b. Storm Water Quality Education Coordinator – 2020 Program Review – Presentation by Storm Team Chair
- 12:10 19. Unfinished Business
- 12:13 20. New Business
- 12:15 21. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

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

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/8250092176?pwd=ZW1CQVZhWm9NNjU4U1VDTE85Vlh3Zz09>

Meeting ID: 825 009 2176

Password: AMAFCA

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 the above information sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, November 18, 2020 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same 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, November 18, 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 (mountain time) on Wednesday, November 18, 2020. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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