

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
December 10, 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. January 28, 2021, 10:00 a.m. – Regular Meeting
 - b. February 25, 2021, 10:00 a.m. – Regular Meeting
 - c. March 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. November 19, 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 Engineering Services Contracts – Approval of First Extension (m/o)
- b. On-Call GIS and Technology Services Contract – Approval of First Extension (m/o)
- c. Storm Water Quality Education Coordinator - Approval of Professional Services Agreement with Sunny505 (late m/o)
- d. Tract 2 of The Foothills - Acceptance of Easement for Maintenance Road (m/o)

Regular Agenda

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.

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)
- 10:20 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)
- 10:40 9. AMAFCA FY 2021 Budget Adjustment
 - a. Resolution 2020-15, Approval of - Fiscal Year 2021 Budget Adjustment – Fiduciary Funds (m/o)

Professional Services

- 10:45 10. Legal
 - a. Status Report (m/o)
- 10:55 11. Legislative Liaison – Briefing before 2021 New Mexico Legislative Session

Facilities Operations & Maintenance

- 11:10 12. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
 - c. Agency and Area-Wide Flood Control Rehabilitation X - Award of Construction Project to Qualified Bidder (m/o)

Project Management

- 11:25 13. Southeast Valley Drainage and Stormwater Quality Management Plan – Adoption of Resolution 2020-16 – Addendum for Alternative 2 for the Far Southeast Valley Watershed (m/o)
- 11:30 14. Joint Projects – City of Albuquerque
 - a. COA Property – Temporary Easements for Access (late m/o)
 - b. Design and Construction of the Region Flood Control and Water Quality Improvements at the Alcalde and Barelmas Pump Stations - Project Update (late m/o)
- 11:40 15. Joint Projects – Bernalillo County
 - a. North Albuquerque Acres Drainage – Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive – Project Update (m/o)

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- b. North Albuquerque Acres Drainage – Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive – Approval of Cost-Share Agreement with Bernalillo County (m/o)

- 11:55 16. Stormwater Quality
 - a. AMAFCA Stormwater Quality Program - Public Education, Outreach, Involvement, and Participation

Governmental Affairs

- 12:05 17. Recognition of Public Service
 - a. Recognition of Jeffery Willis, Retiring AMAFCA Real Estate Manager

- 12:10 18. Unfinished Business

- 12:12 19. New Business

- 12:15 20. 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>

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 a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, December 9, 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, December 9, 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, December 9, 2020. Comments received will be distributed to the Chair of the AMAFCA Board.

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