

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
February 25, 2021
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. March 25, 2021, 10:00 a.m. – Regular Meeting
 - b. April 22, 2021, 10:00 a.m. – Regular Meeting
 - c. May 27, 2021, 10:00 a.m. – Regular Meeting
- 10:04 4. Appointment to Boards and Committees
- a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
 - g. Financial Committee
- 10:07 5. Items from the Floor / Public Comment

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

- 10:12 6. Approval of Minutes
- a. January 21, 2021 (m/o)
- 10:15 7. ***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. Floodplain Restudy for Black Mesa 3 Dam Outlet Project - Authorization to Advertise Request for Proposals (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. Lot 3-C A Replat Lot 3 Interstate Industrial Tract Unit II - Acceptance of Access & Maintenance Easement (m/o)

General & Administrative

- 10:20 8. 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 9. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)

Professional Services

- 10:35 10. Legal
 - a. Status Report (Late m/o)
- 10:40 11. Legislative Liaison
 - a. Briefing on the 2021 New Mexico Legislative Session

Planning, Engineering, & R&D

- 10:50 12. Joint Projects – Bernalillo County
 - a. Three-Party Agreement to Provide Funding, Design, Construction, and Project Management and Transfer of Property for Black Mesa Phase V – Approval of Modification to Agreement (m/o)
 - b. Cost Share Agreement for Survey and Hydraulic Analysis of North Domingo Baca Dam Tributary Arroyos in North Albuquerque Acres - Approval of Modification to Agreement (m/o)
 - c. North Albuquerque Acres Drainage– Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive – Project Update (m/o)
 - d. Isleta Drain Master Plan Cost Share Agreement - Approval of Modification to Agreement (m/o)
 - e. Cost Share Agreement for the Design and Construction of 4th Street and Paseo Del Norte Area Drainage Project – Agreement Introduction (m/o)
- 11:10 13. Joint Projects – City of Albuquerque
 - a. Alameda Drain Multi-Use Corridor Master Plan – Project Update (m/o)
 - b. Agency and Area Wide FEMA Flood Plain Elimination Contract – Project Introduction (Late m/o)
 - c. Dallas Storm Drain – System Enhancements Update (Late m/o)

Facilities Operations & Maintenance

- 11:25 14. AMAFCA Field Highlights

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- a. Field Report
 - b. Construction Report (m/o)
 - c. North Diversion Channel Outfall “Bathtub” Structure Project – Project Update (m/o)
- 11:50 15. AMAFCA Operations – Introduction of iWorQ -Work Management Software (Late m/o)
- 12:05 16. Real Estate
- a. Los Diamantes Offsite Regional Pond - Turnkey Project Introduction
 - b. Tijeras Arroyo Inlet – Lease Agreement with Albuquerque Asphalt (Late m/o)
- 12:10 17. AMAFCA Stormwater Quality Program
- a. Stormwater Quality Volume – General Discussion (Late m/o)
 - b. Stormwater Quality Volume – AMAFCA Post-Construction Stormwater Management Program Discussion (Late m/o)

Closed Meeting

- 12:40 18. Executive Session (closed)
- a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

Open Meeting

- 1:00 19. Unfinished Business
- 1:05 20. New Business
- 1:10 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/97905534725>

Meeting ID: 979 0553 4725

Password: 952976

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, February 24, 2021 to 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, February 24, 2021. 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 on (mountain time) on Wednesday, February 24, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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