

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
March 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. April 22, 2021, 10:00 a.m. – Regular Meeting
 - b. May 27, 2021, 10:00 a.m. – Regular Meeting
 - c. June 24, 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.

- 10:07 5. Approval of Minutes
 - a. February 25, 2021 (m/o)

- 10:10 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. Bond Counsel Services – Approval for First Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
- b. Financial Advisor Services – Approval for First Extension of Professional Services Agreement with RBC Capital Markets, LLC (late m/o)
- c. General Legal Counsel Services – Approval for First Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (m/o)
- d. Grant of Easement to Albuquerque Bernalillo County Water Utility Authority for a water line in Swinburne Dam (m/o)
- e. Valle de Oro Drainage Facility – Authorization to Advertise for Construction Bids

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.

- f. Tract “B-1”, of Broadcomm-Pep Redivision, situate within Section 31, T. 9N., R. 3E., N.M.P.M - Acceptance of Drainage Easement
- g. Tract 6 of Avalon Subdivision Unit 5 – Quitclaim to 98th & I-40 Land, LLC (late m/o)
- h. Design and Construction Management Engineering Services for Agency and Area-Wide Flood Control Rehabilitation IX – Approval of Second Extension with Conley Engineering (m/o)

Regular Agenda

General & Administrative

- 10:15 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 (m/o)
 - b. Other Matters (m/o)

Professional Services

- 10:35 9. Legal
 - a. Status Report (late m/o)
- 10:37 10. Legislative Liaison
 - a. Briefing on the 2021 New Mexico Legislative Session

Planning, Engineering, & R&D

- 10:45 11. Joint Projects
 - a. Agency and Area Wide FEMA Floodplain Removal Partnerships (m/o)
 - b. City of Albuquerque (m/o)
- 11:00 12. Real Estate
 - a. Overlook at Oxbow Subdivision– Turnkey Project Introduction (m/o)
 - b. Los Diamantes Offsite Regional Pond - Acceptance of Drainage Easements Required for Turnkey Agreement (m/o)
 - c. Los Diamantes Offsite Regional Pond– Draft Turnkey Agreement (m/o)

Facilities Operations & Maintenance

- 11:15 13. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
 - c. AMAFCA Monsoon Readiness (m/o)
- 11:35 14. Storm Water Quality

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- a. AMAFCA Stormwater Quality – Water Quality Compliance and Monitoring Program (m/o)

- 11:45 15. AMAFCA FY-2022 Budget
- a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2022 Revenue Projections (m/o)
 - d. Draft FY-2022 General Fund Budget (m/o)
 - e. Draft FY-2022 Acquisitions & Savings Fund Budget (m/o)
 - f. Draft FY-2022 Construction Fund Budget (m/o)
 - g. Draft FY-2022 Agency & Area-Wide Fund Budget (m/o)
 - h. Draft FY-2022 Debt Service Fund Budget (m/o)
 - i. Draft FY-2022 Fiduciary Fund Budget (m/o)

Closed Meeting

- 12:10 16. Executive Session (closed)
- a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

Open Meeting

- 12:40 17. Unfinished Business
- 12:42 18. New Business
- 12:45 19. 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/97841508482?pwd=TE1ReG5rRUI2WjV1RTkrTTNsbXhQZz09>

Meeting ID: 978 4150 8482

Password: 474835

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, March 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, March 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, March 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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