

***Please be advised the AMAFCA Board of Directors fully support open government while continuing to take precautionary measures regarding COVID-19. 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  
April 22, 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. May 27, 2021, 10:00 a.m. – Regular Meeting  
b. June 24, 2021, 10:00 a.m. – Regular Meeting  
c. July 22, 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. March 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. Albuquerque International Balloon Fiesta License – Approval for Second Extension of the Balloon Fiesta License with the COA (m/o)
- b. Manual Trash and Debris Removal – Approval for Second Extension of Contract with Black Forest Tree Service (m/o)
- c. Mechanical Trash and Debris Removal – Approval for Second Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- d. AMAFCA Audit Services – Approval for Second Extension of Agreement (m/o)
- e. AMAFCA Equipment – Approval to Purchase a Front-End Loader and Water Truck (m/o)
- f. Design Engineering and Construction Management Services for the Ladera Dam 5 Diversion - 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.*

- g. On-Call Engineering Services Agreements with Parametix – Approval of Exhibit A (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)
- 10:35 9. Financial Advisors 2021 Conditions & Outlook – Presentation by RBC Capital Markets, LLC (m/o)
- 10:45 10. AMAFCA Board of Directors Election
  - a. Resolution 2021-X – Notification to County Clerk of AMAFCA positions to be filled at the November 2, 2021 Regular Local Election (m/o)

### ***Professional Services***

- 10:50 11. Legal
  - a. Status Report (late m/o)

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

- 10:55 12. Joint Projects
  - a. Simplified Inundation Mapping of Jurisdictional Dams – Joint Project with the Office of the State Engineer and the City of Albuquerque – Project Introduction (m/o)
  - b. 4th Street and Paseo Del Norte Area Drainage Project – Approval of the Cost Share Agreement with Village of Los Ranchos and Bernalillo County (m/o)
  - c. North Diversion Channel Outfall “Bathtub” Structure Project – Project Update (m/o)
  - d. Marble Arno Pump Station – Project Update (late m/o)
  - e. Upper Piedras Marcadas Watershed Regional Ponds – Project Update (m/o)

### ***Facilities Operations & Maintenance***

- 11:30 13. AMAFCA Field Highlights
  - a. Field Report
  - b. Construction Report (m/o)
  - c. Field Spotlight - AMAFCA Integrated Pest Management (m/o)

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- 11:50 14. AMAFCA Stormwater Quality Program  
a. Collaborating for Water Quality in the Watershed (m/o)
- 12:00 15. Real Estate  
a. Tijeras Arroyo Inlet – Approval of Lease Agreement with Albuquerque Asphalt (late m/o)  
b. West Amole Diversion Channel – Lease Agreement with Lonestar Truck Group (late m/o)
- 12:10 16. AMAFCA FY-2022 Budget  
a. Draft FY-2022 General Fund Budget (m/o)  
b. Draft FY-2022 Acquisitions & Savings Fund Budget (m/o)  
c. Draft FY-2022 Construction Fund Budget (m/o)  
d. Draft FY-2022 Agency & Area-Wide Fund Budget (m/o)  
e. Draft FY-2022 Debt Service Fund Budget (m/o)  
f. Draft FY-2022 Fiduciary Fund Budget (m/o)

***Closed Meeting***

- 12:20 17. Executive Session (closed)  
a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

***Open Meeting***

- 12:40 18. Unfinished Business
- 12:42 19. New Business
- 12:45 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/96244931097>

Meeting ID: 962 4493 1097

Password: 311040

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, April 21, 2021 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, April 21, 2021. 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 on (mountain time) on Wednesday, April 21, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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