

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
May 27, 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. June 24, 2021, 10:00 a.m. – Regular Meeting b. July 22, 2021, 10:00 a.m. – Regular Meeting c. August 26, 2021, 10:00 a.m. – Regular Meeting
10:04	4.	Items from the Floor / Public Comment <i>Please refer to the last page of the agenda for additional information.</i>
10:07	5.	Approval of Minutes a. April 22, 2021 (m/o)
10:10	6.	Consent Agenda <i>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.</i> a. Design, Bidability, and Constructability Review Services - Approval for Third / Final Extension of Engineering Service Agreements (m/o) b. Valle de Oro Drainage Facility Project - Approval of Amendment Twenty to the Agreement for Design Services (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)

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.

		c. PSC Budget Recommendations (late m/o)
10:25	8.	Financial Matters a. Financial Matters – Approval of Expenditures (m/o) b. Other Matters (m/o)
10:35	9.	AMAFCA FY-2022 Budget Approvals a. FY-2022 General Fund Budget for submittal to NM-DFA (m/o) b. FY-2022 Acquisitions & Savings Fund Budget for submittal to NM-DFA (m/o) c. FY-2022 Construction Fund Budget for submittal to NM-DFA (m/o) d. FY-2022 Agency & Area-Wide Fund Budget for submittal to NM-DFA (m/o) e. FY-2022 Debt Service Fund Budget for submittal to NM-DFA (m/o) f. FY-2022 Fiduciary Fund Budget for submittal to NM-DFA (m/o)
10:45	10.	Resolution 2021-03 - Ad Valorem Tax Levy for Tax Year 2021, Applicable to General Operating Fund - Adoption (m/o)
10:50	11.	Resolution 2021-04 - Ad Valorem Tax Levy for Tax Year 2021, Applicable to Debt Service Fund – Adoption (m/o)
		<i>Professional Services</i>
10:55	12.	Legal a. Status Report (late m/o)
		<i>Planning, Engineering, & R&D</i>
11:00	13.	Calabacillas Arroyo Facility Plan – Presentation by Tetra Tech (m/o)
11:15	14.	UNM Hydraulic Modeling and Technical Assistance Funding Agreement for FY-2022 – Approval of FY-2022 Funding Agreement (m/o)
11:20	15.	Effects of Climate Change on Stormwater Management in NM – Presentation by Bruce Thomson, PhD, P.E.
11:35	16.	Joint Projects – Bernalillo County/MRGCD a. Valle de Oro Swale Project – Mountain View Spoil Bank Stockpile – Draft Agreement with the Middle Rio Grande Conservancy District (m/o) b. North Albuquerque Acres Drainage – Analysis of the North Domingo Baca Dam Tributaries between Browning Street and Lowell Drive – Project Update (m/o)
11:55	17.	Joint Projects – City of Albuquerque a. Upper Piedras Marcadas Watershed Regional Ponds - Unser Pond Analysis (m/o)

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		<i>Facilities Operations & Maintenance</i>
12:10	18.	AMAFCA Field Highlights a. Field Report b. Construction Report (m/o)
12:30	19.	AMAFCA Stormwater Quality Program - Stormwater Quality and Monsoon Readiness (late m/o)
12:40	20.	Executive Session (closed) a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))
1:15	21.	Unfinished Business
1:17	22.	New Business
1:20	23.	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/91621285163?pwd=RXcxNGxuNTkzT25LODhrZkorRnZ4Zz09>

Meeting ID: 916 2128 5163

Passcode: 003254

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, May 26, 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, May 26, 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, May 26, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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