

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
June 24, 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. July 22, 2021, 10:00 a.m. – Regular Meeting
 - b. August 26, 2021, 10:00 a.m. – Regular Meeting
 - c. September 23, 2021, 10:00 a.m. – Regular Meeting
 - d. October 28, 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. May 27, 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. Ladera Dam 5 Diversion Professional Services – Approve Recommendation of Selection Advisory Committee (m/o)
 - b. Lot 637, Unit 6, Sandia Heights South – Acceptance of Drainage Easement to AMAFCA (m/o)
 - c. Lot 17, Block E, Tract 3, Unit 1, North Albuquerque Acres – Quitclaim of Drainage Easement (m/o)
 - d. Lot 17, Block E, Tract 3, Unit 1, North Albuquerque Acres –Grant of Drainage Easement to AMAFCA (m/o)
 - e. REA Tract, Rio Rancho Estates, Unit 10, situate within the Town of Alameda Grant, projected Section 33, Township 12 North, Range 2 East, NMPM, City of Rio Rancho, Sandoval County, New Mexico – Acceptance of Drainage Easement to AMAFCA (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.

- f. Lot 29, Block 10, Tract 2, Unit 2, North Albuquerque Acres – Quitclaim of Drainage Easement (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)
 - c. Acceptance of Inventories (m/o)
 - d. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
- 10:35 9. COVID-19 Policy – Personnel and Salary Recommendation (late m/o)

Professional Services

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

Planning, Engineering, & R&D

- 10:55 11. Joint Projects – Bernalillo County
 - a. Lagunitas Road Crossing – Draft Funding Agreement with Bernalillo County to Provide Funding, Design, Construction, and Project Management (late m/o)
 - b. Agency and Area Wide FEMA Flood Plain Elimination Contract – Draft Funding Agreement with Bernalillo County to Provide Project Funding (late m/o)
- 11:00 12. Joint Projects – City of Albuquerque
 - a. Upper Piedras Marcadas Watershed Regional Ponds - Chamisa Pond Analysis (m/o)
 - b. Zuni-Penn Detention Pond Project – Approval of Agreement with the City of Albuquerque (m/o)
- 11:10 13. Climatology Update – 2020-2021 Winter/Spring Recap and 2021 Monsoon Forecast (m/o)

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Facilities Operations & Maintenance

- 11:25 14. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- 11:45 15. AMAFCA Stormwater Quality Program
a. Other Regulatory Items (m/o)

AMAFCA Projects

- 11:55 16. a. Valle de Oro Swale Project - Award of Construction Contract to Qualified Bidder (m/o)
b. Valle de Oro Drainage Facility Project - Approval of Amendment Two to the Agreement for Construction Management Services (m/o)
c. West I-40 Drainage Management Plan – Plan Implementation, Draft Public Private Partnership for Funding Flood Control Infrastructure (late m/o)
d. Calabacillas Facility Plan Above Swinburne Dam – Resolution 2021-05, Adoption of Calabacillas Facility Plan Above Swinburne Dam (m/o)
e. North Domingo Dam- Geotechnical Investigation Phase I – Authorization to Use Engineering On-Call (m/o)
- 12:05 17. AMAFCA 2022 Project Schedule – Project Introduction (m/o)
- 12:15 18. Unfinished Business
- 12:17 19. New Business
- 12:30 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/91864706841>

Meeting ID: 918 6470 6841

Passcode: 667157

Dial by your location

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 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, June 23, 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, June 23, 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,

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June 23, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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