

***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  
July 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. August 19, 2021, 10:00 a.m. – Regular Meeting
  - b. September 23, 2021, 10:00 a.m. – Regular Meeting
  - c. 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. June 24, 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. On-Call Geotechnical and Materials Testing Services - Authorization to Advertise Request for Proposals (m/o)
- b. On-Call Land Surveying Services - Authorization to Advertise Request for Proposals (m/o)
- c. On-Call Real Estate Appraisal Services - Authorization to Advertise Request for Proposals (m/o)
- d. On-Call Oblique Aerial Photography Services –Authorization to Advertise Request for Proposals (m/o)
- e. Design Engineering and Construction Management Services for the Calabacillas Grade Control Structure 2 Extension - Authorization to Advertise Request for Proposals (m/o)
- f. On-Call Storm Water Quality Services / Environmental Engineering Services – 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. Ladera Dam 5 Diversion – Approval of Professional Services Contract with Bohannon Huston, Inc. (m/o)
- h. Lot 11 of Block 14, Tract 3, Unit 1 of North Albuquerque Acres – Quitclaim of Drainage Easement (m/o)
- i. Lot 24 of Block 17, Tract 2, Unit 2 of North Albuquerque Acres – Quitclaim of Drainage Easement (m/o)
- j. Lot 31 of Block 5, Tract 3, Unit 1 of North Albuquerque Acres – Quitclaim of Drainage Easement (m/o)
- k. Embudo Channel at Jefferson Property Lease – Authorization to Advertise for Bids (m/o)
- l. Out of State Travel – Approval to Attend StormCon 2021 in Milwaukee, Wisconsin, September 13-15, 2021 (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)
- 10:40 9. Fourth Quarter Report
  - a. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
  - b. Approval of Resolution 2021-06, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 10:45 10. Resolution 2021-07 – Fiscal Year 2022 AMAFCA Budget – Adoption (m/o)

### ***Professional Services***

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

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

- 10:55 12. 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)

*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. Valle de Oro Swale Project – Mountain View Spoil Bank Stockpile – Approval of Three-Party Agreement to Provide Funding, Design, Construction, and Project Management (m/o)

- 11:15 13. Joint Projects – City of Albuquerque
- a. Dallas Storm Drain Regional Flood Control Facilities – International District Library Pond – Project Update – Presentation by City of Albuquerque
  - b. Unser Boulevard Roadway Project – Project Update – Presentation by City of Albuquerque (m/o)
  - c. Upper Piedras Marcadas Watershed Drainage and Water Quality Management Plan Joint Funding Agreement for Property Acquisition with the City of Albuquerque – Agreement Introduction (late m/o)

- 11:35 14. Grantline Water Quality Structure Lining Project – Partnership with NMDOT – Project Introduction (m/o)

***Facilities Operations & Maintenance***

- 11:40 15. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)
  - c. Agency and Area Wide Flood Control Maintenance X – Contract Amendment (m/o)

- 12:10 16. Stormwater Quality
- a. Construction General Permit for Stormwater Discharges – Comments on Draft 2022 Permit (m/o)
  - b. Multi-Sector General Permit for Storm Water Discharges Associated with Industrial Activity – Comments on 2021 MSGP (late m/o)

***Project Management***

- 12:25 17. AMAFCA 2020 Project Schedule – Project Update (m/o)

- 12:30 18. Unfinished Business

- 12:33 19. New Business

- 12:35 20. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

**VIDEO / TELE CONFERENCE PARTICIPATION:**

*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.*

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/96923095227>

Meeting ID: 969 2309 5227

Password: 577486

Dial by your location

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 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, July 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, July 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, July 21, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

*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.*