

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
August 19, 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. September 23, 2021, 10:00 a.m. – Regular Meeting
- b. October 28, 2021, 10:00 a.m. – Regular Meeting
- c. November 18, 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. July 22, 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. Not Used
- b. Floodplain Restudy for the Black Mesa Three-Dam Outlet Project - Approve the Selection Advisory Committee Recommendation (m/o & late m/o)
- c. Unplatted tract of Land between Saltillo Unit 1 and Lands of Paradise West within the Town of Alameda Grant, project Section 3, Township 11 North, Range 2 East, NMPM, City of Albuquerque, Bernalillo County, NM - Acceptance of Drainage Easement (m/o)

Regular Agenda

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.

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)
 - c. AMAFCA Operational COVID-19 Policy Modification – Approval (late m/o)
- 10:25 8. Financial Matters
- a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)

Professional Services

- 10:30 9. Legal
- a. Status Report (late m/o)

Governmental Affairs

- 10:35 10. Ditch & Water Safety Task Force – 2021 Monsoon Season - Review and Discussion (m/o)
- 10:55 11. Naming and Memorial Committee
- a. Establishment of an AMAFCA Naming and Memorial Committee (m/o)
- 11:00 12. Los Diamantes Offsite Regional Pond– Draft Maintenance Agreement with SSCAFCA (m/o)

Planning, Engineering, & R&D

- 11:05 13. Joint Projects – Bernalillo County
- a. North Albuquerque Acres Drainage– Analysis of the La Cueva Arroyo west of Ventura Street to the Bernalillo County Line – Draft Cost-Share Agreement with Bernalillo County (m/o)
 - b. Upper Petroglyphs – Draft Funding Agreement for Regional Infrastructure – Private Public Partnership (late m/o)
- 11:15 14. Joint Projects – City of Albuquerque
- a. Alameda Drain Comprehensive Land Management and Multi-use Corridor Master Plan – Draft funding Agreement (m/o)
 - b. Albuquerque Bernalillo County Water Utility Authority Waterline Extension Project – Project Introduction (m/o)
 - c. Upper Piedras Marcadas Watershed and Water Quality Management Plan – Joint Funding Agreement for Property Acquisition with the City of Albuquerque – Draft Agreement (late m/o)

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Facilities Operations & Maintenance

- 11:25 15. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c. Field Spotlight - AMAFCA Stormwater Quality Technician – Sampling (m/o)

Project Management

- 12:10 16. AMAFCA 2022 Project Schedule
- 12:15 17. Unfinished Business
- 12:17 18. New Business
- 12:30 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:

Join Zoom Meeting

<https://amafca.zoom.us/j/89008196992?pwd=MmJZMWpHMktCcnlrYm5MV2FEL1BNZz09>

Meeting ID: 890 0819 6992

Passcode: 440716

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, August 18, 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, August 18, 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, August 18, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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