

***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  
September 23, 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. October 28, 2021, 10:00 a.m. – Regular Meeting
  - b. November 18, 2021, 10:00 a.m. – Regular Meeting
  - c. December 16, 2021, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
- 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. August 19, 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. Floodplain Restudy for the Black Mesa Three-Dam Outlet Project – Approval of Professional Services Contract with ESP Associates, Inc (m/o)
  - b. Survey and Hydraulic Study of the La Cueva Arroyo from west of Ventura Street to the Bernalillo County Line – Authorization to Advertise Request for Proposals (m/o)
  - c. On-Call Oblique Aerial Photography Services – Approval of Selection Advisory Committee Recommendation (m/o)
  - d. Design Engineering and Construction Management Services for the Calabacillas Grade Control Structure 2 Extension - Approval of Selection Advisory Committee Recommendation (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.*

## **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)

### ***Professional Services***

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

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

10. Not used
- 10:35 11. Joint Projects
- a. Glenrio Storm Drain – Project Introduction – Presentation by City of Albuquerque (m/o)
  - b. Hubbell Dam Expansion – Project Update (m/o)
  - c. Wintergreen Apartments – Turnkey Project Introduction & Draft Turnkey Agreement (m/o)
  - d. Robert's Oil Stormdrain Outfall – Turnkey Project Introduction & Draft Turnkey Agreement (m/o)
  - e. North Albuquerque Acres Drainage– Analysis of the La Cueva Arroyo west of Ventura Street to the Bernalillo County Line – Approval of Cost-Share Agreement with Bernalillo County (m/o)
  - f. Los Diamantes Offsite Regional Pond– Approval of Joint Powers Agreement with SSCAFCA (m/o)
- 11:00 12. Alameda Drain Multi-Use Corridor Master Plan – Approval of Funding Agreement with the City of Albuquerque (m/o)
- 11:05 13. Establishing the Naming and Memorial Committee – Draft Resolution for Approval (m/o)

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

- 11:15 14. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (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.*

- 11:45 15. Stormwater Quality
- a. Overview of Total Maximum Daily Loads (TMDLs) (late m/o)
  - b. AMAFCA Compliance with TMDL for e Coli (late m/o)
  - c. Bacteria TMDL – Path to Compliance – Presentation by Weston (late m/o)

***Project Management***

12:00 16. Project Schedule Update (m/o)

12:15 17. Unfinished Business

12:17 18. New Business

12:20 19. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

*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.*

## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/84589193549?pwd=by9vTzdDek5BTk9DZFRmOFFkd0tYUT09>

Meeting ID: 845 8919 3549

Passcode: 389745

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, September 22, 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, September 22, 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, September 22, 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.*