

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
November 18, 2021
10:00 a.m.

Revised 11/15/2021 9:55 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. December 16, 2021, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 3, 2022, TBD – Special Meeting
 - c. January 27, 2022, 10:00 a.m. – Regular Meeting
 - d. February 24, 2022, 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. October 28, 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 - Approval of Professional Service Agreements (m/o)
 - b. On-Call Land Surveying Services - Approval of Professional Service Agreements (m/o, late m/o)
 - c. Not used
 - d. 2022 ESRI International Users Conference – Authorization for Out of State Travel, San Diego, CA, July 11-15, 2020 (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.

- e. Encroachment Permit 11501 Signal Ave NE – Approval to Waive Document Preparation Fee (m/o)
- f. Raven Pond Property – Approval of Second Extension (late m/o)
- g. Rutherford Property – Approval of Second Extension (late m/o)
- h. Black Mesa 3 Dam Outlet LOMR – Approval of Amendment One to the Agreement for Engineering Services for The Floodplain Restudy for The Black Mesa Three Dam Outlet Project (m/o)

Regular Agenda

General & Administrative

- 10:12 7. 2021 Local Election
 - a. District 1 and District 2 Results (m/o)
- 10:15 8. 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)
- 10:20 9. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)

Professional Services

- 10:35 10. Legal
 - a. Status Report (late m/o)
- 10:40 11. Ditch and Water Safety
 - a. 2021 Program Review – Presentation by Sunny 505 (late m/o)
 - b. City Resolution Update (late m/o)

Planning, Engineering, & R&D

- 11:20 12. Joint Projects
 - a. NAA – update on current programs
 - b. NMDOT – Grantline Funding Agreement
 - c. NMFMA – Floodplain Awareness Public Outreach Informational Videos
- 11:30 13. Joint Projects – City of Albuquerque
 - a. Marble Arno Pump Station – Project Update (m/o)
 - b. International District Library - Project Update (m/o)
- 11:40 14. 2022 AMAFCA Project Schedule – Approve Publishing 2022 Project Schedule (m/o)

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11:45 15. AMAFCA Office – Building Modifications – Revised Project Introduction (m/o)

Facilities Operations & Maintenance

11:50 16. AMAFCA Field Highlights

a. Field Report

b. Construction Report (m/o)

c. Alkali Silica Reaction (ASR) – Current State of Practice (m/o)

12:20 17. Storm Water Quality

a. AMAFCA Storm Water Quality Program Overview (late m/o)

b. AMAFCA 2021 Annual Report (late m/o)

c. Bacteria TMDL – Path to Compliance – Presentation by Weston (late m/o)

Project Management

12:40 18. Zuni – Penn – Project Update (late m/o)

12:50 19. Valle de Oro – Project Update (m/o)

1:05 20. Post Fire Risk Assessment – Project Update (m/o)

Closed Meeting

1:15 21. Executive Session (closed)

a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

Open Meeting

1:30 22. Unfinished Business

1:33 23. New Business

1:35 24. 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/89207907442?pwd=c3lqOUJvOC9YLzUvS3h0QVNNRHNFQT09>

Meeting ID: 892 0790 7442

Password: 188510

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, November 17, 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, November 17, 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, November 17, 2021. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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