

***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 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  
December 16, 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 (m/o)
10:03	3.	Meetings Scheduled a. January 3, 2022, 10:00 a.m. – Special Meeting b. January 27, 2022, 10:00 a.m. – Regular Meeting c. February 24, 2022, 10:00 a.m. – Regular Meeting d. March 24, 2022, 10:00 a.m. – Regular Meeting
		<b><i>Closed Meeting</i></b>
10:05	4.	Executive Session (closed) (late m/o) Executive Engineer Evaluation (§10-15-1(H)(2))
		<b><i>Open Meeting</i></b>
10:20	5.	Items from the Floor / Public Comment  <b><i>* Please refer to the last page of the agenda for additional information.</i></b>
10:25	6.	Approval of Minutes a. November 18, 2021 (m/o)
10:27	7.	<b>Consent Agenda</b> <i>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.</i>

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		<ul style="list-style-type: none"> <li>a. On-Call Engineering Services Contracts – Approval of Second Extension (m/o)</li> <li>b. On-Call GIS and Technology Support Services Contract – Approval of Second Extension (m/o)</li> <li>c. Mid-Region Council of Governments of New Mexico - Memorandum of Agreement for 2022 Orthophotography (m/o)</li> <li>d. On-Call Real Estate Appraisal Services – Approval of Selection Advisory Committee Recommendation (m/o)</li> <li>e. Authorization to Advertise Request for Proposals for Design Engineering and Construction Management Services for the Calabacillas Grade Control Structures 3a1, 3b1 and Bank Protection (m/o)</li> <li>f. On-Call Storm Water Quality and Environmental Services – Approval of Professional Service Agreements (m/o)</li> <li>g. Government Financial Officers Association (GFOA) National Conference – Authorization for Out of State Travel, Austin, Texas, June 5-8, 2022 (m/o)</li> </ul>
		<b>Regular Agenda</b>
		<i>General &amp; Administrative</i>
10:30	8.	<p>Executive Engineer’s Report</p> <ul style="list-style-type: none"> <li>a. Notification of Past Month's Activities (late m/o)</li> <li>b. Notification of On-Call Services Task Orders (m/o)</li> </ul>
10:40	9.	<p>Financial Matters</p> <ul style="list-style-type: none"> <li>a. Financial Matters – Approval of Expenditures (m/o)</li> <li>b. Other Matters (m/o)</li> </ul>
10:50	10.	<p>AMAFCA Fiscal Year 2022</p> <ul style="list-style-type: none"> <li>a. Fiscal Year 2022 Budget Adjustment General Fund - Approval of Resolution 2021-10 (m/o)</li> <li>b. Fiscal Year 2022 Budget Adjustment Fiduciary Funds - Approval of Resolution 2021-11 (m/o)</li> </ul>
		<i>Professional Services</i>
11:00	11.	<p>Legal</p> <ul style="list-style-type: none"> <li>a. Status Report (late m/o)</li> </ul>
11:05	12.	<p>Legislative Liaison</p> <ul style="list-style-type: none"> <li>a. Legislative Liaison – Approval for Third / Final Extension of Professional Services Agreement (m/o)</li> <li>b. Briefing before 2022 New Mexico Legislative Session</li> </ul>
		<i>Governmental Affairs</i>

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11:10	13.	a. Floodplain Awareness Public Outreach Informational Videos – Partnership with the New Mexico Floodplain Managers Association – Draft Joint Funding Agreement (m/o)
		<b><i>Planning, Engineering, &amp; R&amp;D</i></b>
11:15	14.	Joint Projects a. Upper Piedras Marcadas Watershed Regional Ponds – Unser Boulevard Roadway Project Update – Presentation by City of Albuquerque (m/o) b. Upper Piedras Marcadas Watershed Regional Ponds – Paseo del Norte Pond Project Update (m/o)
		<b><i>Project Management</i></b>
11:30	15.	Black Mesa Three Dam Outlet Project – Project Overview (m/o)
		<b><i>Facilities Operations and Maintenance</i></b>
11:55	16.	Real Estate a. Allaso at Journal Center 6 Apartments – Turnkey Project Introduction and Draft Turnkey Agreement (m/o) b. Transfer of North Albuquerque Acres Drainage Easements to Bernalillo County – Update (m/o, late m/o)
12:15	17.	AMAFCA Field Highlights a. Construction Report (m/o)
12:30	18.	Recognition of Public Service a. Director Debbie Stover b. Director Cynthia Borrego
12:35	19.	Unfinished Business
12:37	20.	New Business
12:40	21.	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/86829264787>

Meeting ID: 868 2926 4787

Passcode: 915179

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, December 15, 2021 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email with the 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, December 15, 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 (mountain time) on Wednesday, December 15, 2021. Comments received will be distributed to the Chair of the AMAFCA Board.

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