

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
December 15, 2022
9:00 a.m.

Times shown are approximate and are subject to change.

9:00	1.	Call to Order and Roll Call
9:01	2.	Approval of Agenda (m/o)
9:03	3.	Meetings Scheduled a. January 26, 2023, 9:00 a.m. – Regular Meeting b. February 23, 2023, 9:00 a.m. – Regular Meeting c. March 23, 2023, 9:00 a.m. – Regular Meeting
9:04	4.	Items from the Floor / Public Comment <i>Please refer to the last page of the agenda for additional information.</i>
9:07	5.	Approval of Minutes a. November 17, 2022 (m/o)
9:10	6.	Consent Agenda <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> a. On-Call Engineering Services – Approval of Third / Final Extension (m/o) b. On-Call Real Estate Appraisal Services – Approval of First Extension (m/o) c. Legislative Liaison / Lobbyist Services – Approval of Professional Services Agreement (m/o) d. Hubbell Lake Dam Expansion Project – Approval of the Professional Engineering Services Agreement with Bohannon Huston, Inc. (m/o) e. Tract A-1-B, Block 24 & 26 Timoteo Chavez Addition – Acceptance of Access Easements (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.

		f. AMAFCA Building Renovations – Authorization to Advertise for Construction Bids (m/o)
		<i>General & Administrative</i>
9:15	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)
9:30	8.	Personnel and Salary Committee a. Modification to Personnel Manual (m/o)
9:35	9.	Financial Matters a. Financial Matters – Acceptance of October Financial Information (m/o) b. Financial Matters – Acceptance of November Financial Information (m/o) c. Other Matters (m/o) d. On-Call Engineering Services Agreements w/ Molzen Corbin - Consideration of Third Extension and Approval of New Exhibit A (m/o)
9:50	10.	2022 General Election a. Resolution 2022-20, 2022 AMAFCA Bond Question Canvass (m/o) b. Flood Control Education 2022 Bond Committee – Acknowledgment (late m/o)
		<i>Professional Services</i>
9:55	11.	Legal a. Status Report (late m/o)
10:00	12.	Legislative Liaison a. Briefing before 2023 New Mexico Legislative Session
10:10		<i>Break</i>
		<i>Planning, Engineering, & R&D</i>
10:25	13.	Joint Projects – City of Albuquerque a. City of Albuquerque Bond Program – Update (late m/o) b. City of Albuquerque – Current Projects with AMAFCA Discussion (late m/o)
		<i>Facilities Operations & Maintenance</i>
10:40	14.	AMAFCA Field Highlights

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		a. Construction Report (m/o)
10:45	15.	Real Estate a. Land Use Exemptions/Exceptions – Discussion (m/o) b. Borrega Channel Update (m/o)
		Closed Meeting
10:55	16.	Executive Session (closed) a. Discussion of Acquisition of Real Properties (§10-15-1(H)(8)) (m/o) b. Discussion of Threatened or Pending Litigation - Discussion (§10-15-1(H)(7)) (m/o)
		Open Meeting
11:05	17.	Unfinished Business
11:08	18.	New Business
11:15	19.	Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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/87616189742>

Meeting ID: 876 1618 9742

Password: 475466

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 14, 2022, 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, December 14, 2022. 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, December 14, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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