

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
January 27, 2022
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. February 24, 2022, 10:00 a.m. – Regular Meeting
 - b. March 24, 2022, 10:00 a.m. – Regular Meeting
 - c. April 28, 2022, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary-Treasurer
 - d. Assistant Secretary-Treasurer
- 10:07 5. Appointment to Boards and Committees
- a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
 - g. Financial Committee
- 10:10 6. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 10:25 7. Approval of Resolution 2022-01 Open Meeting Standards (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.

- 10:30 8. Approval of Minutes
a. December 16, 2021 (m/o)
b. January 03, 2022 (m/o)
- 10:33 9. Executive Engineer's Report
a. Introduction of New Staff
b. Notification of Past Month's Activities (late m/o)
c. Notification of On-Call Services Task Orders (m/o)
- 10:40 10. Financial Matters
a. Financial Matters – Approval of Expenditures (m/o)
b. Other Matters (m/o)

Professional Services

- 10:45 11. AMAFCA FY21 CAFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY21 Audit – Presentation by CRI, Inc (m/o)
- 10:50 12. Economic Conditions in 2022 - Presentation by RBC (m/o)
- 11:00 13. Legal
a. Status Report (late m/o)
b. The New Mexico Civil Rights Act – Review of New Legislation and New Mexico Tort Claims Act (late m/o)
- 11:15 14. Legislative Liaison
a. Briefing on the 2022 New Mexico Legislative Session

Planning, Engineering, & R&D

- 11:25 15. Albuquerque/Bernalillo County Hazard Mitigation Plan – Approval of Resolution 2022-02 (m/o)
- 11:30 16. Joint Projects
a. Upper Piedras Marcadas Watershed Regional Ponds – Unser Boulevard Roadway Project Update (m/o)
b. Upper Piedras Marcadas Watershed Regional Ponds – Paseo del Norte Pond Project – Draft Temporary Construction and Access Agreement (m/o)

Facilities Operations & Maintenance

- 11:45 17. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

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Project Management

- 11:55 18. La Cueva Arroyo Survey and Hydraulic Analysis Project - Approval of Selection Advisory Committee Recommendation (m/o)
- 12:00 19. Floodplain Awareness Public Outreach Informational Videos – Partnership with the New Mexico Floodplain Managers Association – Approval of Funding Agreement (m/o)
- 12:05 20. On-Call Real Estate Appraisal Services
a. Approval of Professional Service Agreement (m/o)
- 12:10 21. Review of AMAFCA’s Stormwater Quality Program (m/o)
- 12:25 22. Unfinished Business
- 12:27 23. New Business
- 12:30 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/83463240194>

Meeting ID: 834 6324 0194

Password: 678585

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, January 26, 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, January 26, 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, January 26, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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