

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
March 24, 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. April 28, 2022, 10:00 a.m. – Regular Meeting
 - b. May 26, 2022, 10:00 a.m. – Regular Meeting
 - c. June 23, 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. February 24, 2022 (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. Calabacillas Grade Control Structures 3a1, 3b1, and Associated Bank Protection - Approval of Professional Services Contract (m/o)
- b. Bond Counsel Services – Second Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
- c. Financial Advisor Services – Second Extension of Professional Services Agreement with RBC Capital Markets, LLC (m/o)
- d. General Legal Counsel Services – Approval for Second Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (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. Calabacillas GCS 2 Extension – Approval of Amendment 1 to the Design and Engineering Services Contract (m/o)
- f. Lots 9A & 10A, Block 3, Tract 2, Unit 2, of the North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
- g. Design and Construction Management Engineering Services for Agency and Area-Wide Flood Control Rehabilitation X – Approval of Third Extension with Conley Engineering (m/o)

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)
- 10:35 9. Series 2022 Bond Sale – Introduction
 - a. Bond Sale Presentation by RBC Capital Markets (m/o)
 - b. Draft of Resolution 2022-04, Notice of Bond Sale (m/o)

Professional Services

- 10:45 10. Legal
 - a. Status Report (late m/o)

Planning, Engineering, & R&D

- 10:50 11. Joint Projects
 - a. Calabacillas West Branch Grade Control Structure #11 – Approval to Advertise for Construction Bids (m/o)
 - b. Grantline Water Quality Structure Lining Project – Partnership with NMDOT – Approval of Funding Agreement for the Grantline Water Quality Improvement Project (m/o)
 - c. Salida Sandia Road Repair – Approval of Funding Agreement with Bernalillo County to Provide Funding, Design, Construction, and Project Management (m/o)
- 11:05 12. Projects
 - a. Calabacillas Grade Control Structure 2 Extension Project – Award of Construction Contract to Qualified Bidder (m/o)
 - b. North Domingo Baca Dam – Update on Dam Expansion Project (m/o)
 - c. Zuni Penn Regional Drainage Facility – Project Update (m/o)

11:25 ***5 Minute Break***

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Facilities Operations & Maintenance

- 11:30 13. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- 11:45 14. Stormwater Quality
a. Stormwater Quality Update (late m/o)
- 11:55 15. **AMAFCA FY-2023 Budget**
a. Surplus Property Report (m/o)
b. AMAFCA Equipment and Fleet Evaluation (m/o)
c. FY-2023 Revenue Projections (m/o)
d. Draft FY-2023 General Fund Budget (m/o)
e. Draft FY-2023 Acquisitions & Savings Fund Budget (m/o)
f. Draft FY-2023 Construction Fund Budget (m/o)
g. Draft FY-2023 Agency & Area-Wide Fund Budget (m/o)
h. Draft FY-2023 Debt Service Fund Budget (m/o)
i. Draft FY-2023 Fiduciary Fund Budget (m/o)
- 12:30 16. Real Estate
a. Agricultural Lease- Rutherford Property Modification to Lease Agreement (m/o)

Closed Meeting

- 12:35 17. Executive Session (closed)
a. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Southeast Valley Drainage and Water Quality Management Plan (m/o)

Open Meeting

- 12:55 18. Unfinished Business
- 12:57 19. New Business
- 1:00 20. 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/81154438764?pwd=dklIVmNmQUtOM3BjMkFYNEZSWWp3UT09>

Meeting ID: 811 5443 8764

Password: AMAFCA

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, March 23, 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, March 23, 2022. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 505-884-0214

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, March 23, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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