

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
April 28, 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. May 26, 2022, 10:00 a.m. – Regular Meeting
b. June 23, 2022, 10:00 a.m. – Regular Meeting
c. July 28, 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. March 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. Albuquerque International Balloon Fiesta License – Approval for Third / Final Extension of the Balloon Fiesta License with the COA (m/o)
- b. Mechanical Trash and Debris Removal – Approval for Third / Final Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- c. Manual Trash and Debris Removal – Approval for Third/Final Extension of Contract with Black Forest Tree Service (m/o)
- d. La Cueva Survey & Hydraulic Analysis Project – Approval of Professional Engineering Services Agreement with ESP Associates (m/o)
- e. Valle de Oro Drainage Barr Spur Improvements & Water Quality Project – Authorization to Advertise for Construction Bids (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. Design and Construction Management Services for The Hubbell Dam Expansion Project – Authorization to Advertise Request for Proposals (m/o)
- g. Valle de Oro Drainage Facility Project – Approval of Amendment Twenty-Three to the Agreement for Design Services (m/o) (late m/o)
- h. 2021 On-Call Other Services – Souder, Miller & Associates – Approval of Exhibit A -Fee Schedule (m/o)
- i. Authorization to Advertise for Construction Bids for the North Domingo Baca Dam Inlet Channel Reconstruction and Dam Pool Grading Project (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)
 - c. PSC Budget Recommendations (m/o) (late m/o)
- 10:30 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. Other Matters (m/o)
 - c. AMAFCA Audit Services – Consideration for Approval of Selection Advisory Committee Recommendation (m/o) (late m/o)
- 10:45 9. 2022 General Election
 - a. AMAFCA Redistricting – Introduction and Authorization to Procure Services (m/o)
 - b. Notification to County Clerk – AMAFCA Bond Question (m/o)

Professional Services

- 10:55 10. AMAFCA Bond Program
 - a. Bond Sale Presentation by RBC Capital Markets, LLC (m/o)
 - b. Approval of Resolution 2022-04, Notice of Bond Sale (m/o)
- 11:00 11. Legal
 - a. Status Report (m/o)

11:10 ***Break (10 Minutes)***

Planning, Engineering, & R&D

- 11:20 12. Joint Projects
 - a. Hubbell Dam Expansion –Approval of Partnership Agreement with City of Albuquerque as substantially attached (m/o)
 - b. Agreement to Develop Simplified Inundation Mapping in an Urban Area – Consideration of Approval of a Funding Agreement between City of Albuquerque and the Office of the New Mexico State Engineer (m/o)

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- c. Calabacillas West Branch Grade Control Structure #11 – Award of Construction Contract (m/o) (late m/o)
- d. Calabacillas West Branch Grade Control Structure #11 – Approval of Amendment Three to the Design Contract to include Construction Management, Inspection and Material Testing (m/o)

Facilities Operations & Maintenance

- 11:40 13. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c. AMAFCA Storm Water Management Program (SWMP) Control Measures (m/o)
- 12:00 ***Break (10 Minutes)***
- 12:10 14. ***Real Estate***
- a. North Domingo Baca Dam – Sediment Removal Prior to AMAFCA Project (m/o)
 - b. Leasing AMAFCA Property – Policy Discussion (m/o)
- 12:10 15. AMAFCA FY-2023 Budget
- a. Draft FY-2023 General Fund Budget (m/o)
 - b. Draft FY-2023 Acquisitions & Savings Fund Budget (m/o)
 - c. Draft FY-2023 Construction Fund Budget (m/o)
 - d. Draft FY-2023 Agency & Area-Wide Fund Budget (m/o)
 - e. Draft FY-2023 Debt Service Fund Budget (m/o)
 - f. Draft FY-2023 Fiduciary Fund Budget (m/o)

Closed Meeting

- 12:20 16. 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

- 12:40 17. Unfinished Business
- 12:45 18. New Business
- 12:50 19. 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/86127874431?pwd=YUIjOGpBZ0NDVjRIUE9QS3ViYUNsdz09>

Meeting ID: 861 2787 4431

Password: 063376

Dial by your location

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 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, April 27, 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, April 27, 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, April 27, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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