

*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  
May 26, 2022  
10:00 a.m.

Times shown are approximate and are subject to change.

Revised 5/23/2022 8:15 a.m.

10:00 1. Call to Order and Roll Call

10:01 2. Approval of Agenda (m/o)

10:03 3. Meetings Scheduled  
a. June 23, 2022, 9:00 a.m. – Regular Meeting  
b. July 28, 2022, 9:00 a.m. – Regular Meeting  
c. August 25, 2022, 9:00 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. April 28, 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. Design, Bidability, and Constructability Reviews – Acceptance of Statements of Interest from Qualified Contractors for Design, Bidability and Constructability Review Services (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. PSC recommendations  
a. Personnel and Salary Committee – Personnel and Salary Committee COLA Recommendation for FY23 (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.*

- b. Personnel and Salary Committee – Additional Staff Position Recommendation (m/o)
  - c. Resolution 2022-05 – Adoption (m/o)
- 10:45 9. Financial Matters
- a. Financial Matters – Approval of Expenditures (m/o)
  - b. Other Matters (m/o)
  - c. Bond Sale – recap (m/o)
- 11:00 10. AMAFCA FY-2023 Budget Approvals
- a. FY-2023 General Fund Budget for submittal to NM-DFA (m/o)
  - b. FY-2023 Acquisitions & Savings Fund Budget for submittal to NM-DFA (m/o)
  - c. FY-2023 Construction Fund Budget for submittal to NM-DFA (m/o)
  - d. FY-2023 Agency & Area-Wide Fund Budget for submittal to NM-DFA (m/o)
  - e. FY-2023 Debt Service Fund Budget for submittal to NM-DFA (m/o)
  - f. FY-2023 Fiduciary Fund Budget for submittal to NM-DFA (m/o)
- 11:10 11. Resolution 2022-06 - Ad Valorem Tax Levy for Tax Year 2022, Applicable to General Operating Fund - Adoption (m/o)
- 11:15 12. Resolution 2022-07 - Ad Valorem Tax Levy for Tax Year 2022, Applicable to Debt Service Fund – Adoption (m/o)
- 11:20 ***Break***
- Professional Services***
- 11:25 13. Legal
- a. Status Report (late m/o)
- Planning, Engineering, & R&D***
- 11:40 14. UNM Hydraulic Modeling
- a. UNM Hydraulic Modeling and Technical Assistance Funding Agreement for FY-2023 – Approval of FY-2023 Funding Agreement (m/o)
- 11:45 15. Joint Projects
- a. Valle de Oro Barr Spur Improvements & Water Quality Project – Cooperation and Funding Agreement with the Albuquerque Bernalillo County Water Utility Authority – Introduction and Draft Agreement (m/o) (late m/o)
- Facilities Operations & Maintenance***
- 11:50 16. AMAFCA Field Highlights

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- a. Field Report
- b. Construction Report (m/o)

12:15      ***Break***

- 12:20    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***

12:40    18. Unfinished Business

12:43    19. New Business

12:45    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/87164647853>

Meeting ID: 871 6464 7853

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, May 25, 2022 to [amafca@amafca.org](mailto: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, May 25, 2022. 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 on (mountain time) on Wednesday, May 25, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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