

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
June 23, 2022
9:00 a.m.

Revised 6/20/2022 8:59 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. July 28, 2022, 9:00 a.m. – Regular Meeting
 - b. August 25, 2022, 9:00 a.m. – Regular Meeting
 - c. September 22, 2022, 9:00 a.m. – Regular Meeting

- 9:04 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 9:07 5. Approval of Minutes
 - a. May 26, 2022 (m/o)

- 9:10 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. Association of State Dam Safety Officials Dam Safety 2022 Conference, September 18-22, 2022 - Request for Travel Authorization (late m/o)
- b. Lot 23, Block 3, Tract 3, Unit 2, of the North Albuquerque Acres - Quitclaim of Drainage Easement (late m/o)
- c. Lot 23, Block 3, Tract 3, Unit 2, of the North Albuquerque Acres - Acceptance of Drainage Easement (late m/o)
- d. Design, Bidability, and Constructability Reviews – Approve Agreements for Engineering Services Design, Bidability, and Constructability Contractors (late m/o)
- e. AMAFCA Fleet – Authorization to Purchase Equipment (late 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.

General & Administrative

- 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 (late m/o)
- 9:30 8. Financial Matters
- a. Financial Matters – Approval of Expenditures (late m/o)
 - b. Other Matters (late m/o)
 - c. Acceptance of Inventories (late m/o)
 - d. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (late m/o)
- 9:40 9. Personnel and Salary Committee
- a. Personnel and Salary Committee – Base Rate Recommendation (late m/o)
 - b. Resolution 2022-08 – Adoption Salary and Base Rate Recommendation (late m/o)
 - c. Personnel and Salary Committee – Proposed AMAFCA Organizational Chart (late m/o)

Professional Services

- 9:55 10. Legal
- a. Status Report (late m/o)

Planning, Engineering, & R&D

- 10:00 11. Joint Projects
- a. Valle de Oro Barr Spur Improvements & Water Quality Project – Approval of Cooperation and Funding Agreement with the Albuquerque Bernalillo County Water Utility Authority (late m/o)
 - b. Valle de Oro Barr Spur Improvements & Water Quality Project – Procurement Authorization for Utility Relocation (late m/o)
- 10:10 12. Ditch and Water Safety Task Force
- a. Memorandum of Agreement with City of Albuquerque and the Albuquerque Police Department for Enforcement on AMAFCA Facilities (late m/o)

10:15 ***Break***

- 10:25 13. Climatology Update – 2022 Monsoon Outlook (late m/o)

Facilities Operations & Maintenance

- 10:40 14. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (late m/o)

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- 11:00 ***Break***
- 11:10 15. Recognition of Public Service
 a. AMAFCA Finance and Administration Manager – Herman Chavez
 (late m/o)

Closed Meeting

- 11:15 16. Executive Session (closed)
 a. Discussion of Acquisition of Real Property (§10-15-1(H)(8))
 b. Discussion of Acquisition of Real Property (§10-15-1(H)(8))

Open Meeting

- 11:30 17. Southeast Valley Drainage and Water Quality Management Plan - Authorization to
 Acquire Real Property (late m/o)
- 11:35 18. Old Business
- 11:40 19. New Business
- 11:45 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/86013466379>

Meeting ID: 860 1346 6379

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, June 22, 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, June 22, 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, June 22, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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