

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
July 28, 2022
9:00 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. August 25, 2022, 9:00 a.m. – Regular Meeting
 - b. September 22, 2022, 9:00 a.m. – Regular Meeting
 - c. October 27, 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. June 23, 2022 (m/o)
 - b. July 7, 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. Ditch Safety Coordinator - Authorization to advertise Request for Proposals (m/o)
- b. Legislative Liaison/Lobbyist - Authorization to advertise Request for Proposals (late m/o)
- c. Technical Standards Committee – Approve Reappointments (m/o)
- d. AMAFCA Miscellaneous Construction Projects XI – Authorization to Advertise for Construction Bids (m/o)
- e. Tijeras Arroyo Grade Control Structure (GCS 383) at West KAFB Boundary – Authorization to Advertise Request for Proposals (m/o)
- f. Tijeras Arroyo Grade Control Structure (GCS 637) at Northeast KAFB Boundary – Authorization to Advertise Request for Proposals (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 (m/o)
 - c. July 11, 2022, Sanitary Sewer Collapse – Update by the Albuquerque Bernalillo County Water Utility Authority
- 9:35 8. Financial Matters
- a. Financial Matters – Approval of Expenditures (late m/o)
 - b. Other Matters (late m/o)
 - c. Resolution 2022-09, Disposal of Inventory with Resale Value Greater than \$5,000 (m/o)
- 9:50 9. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Ending June 30 (late m/o)
 - b. Approval of Resolution 2022-10, AMAFCA Fourth Quarter Financial Report Ending June 30 (late m/o)
- 9:55 10. Resolution 2022-11 – Fiscal Year 2023 AMAFCA Budget – Adoption (late m/o)
- 10:00 11. Personnel and Salary Committee
- a. Personnel and Salary Committee – Approval of Additional Staff Positions and Position Reclassification Recommendation (m/o)
 - b. Resolution 2022-12 – Adoption of Compensation Policy (late m/o)

Professional Services

- 10:15 12. Legal
- a. Status Report (late m/o)

10:20 ***Break***

Planning, Engineering, & R&D

- 10:25 13. AMAFCA Projects
- a. North Domingo Baca Dam Improvement Project – Award of Construction Contract to Qualified Bidder (m/o)
 - b. AMAFCA Building Expansion – Project Update (m/o)
 - c. Pino Dam Emergency Spillway – Authorization to Acquire Temporary Easement and Reconstruct Spillway Berm (late m/o)
 - d. Valle de Oro Swale Project – Approval of Change Order 6, New Unit Costs (m/o)
 - e. Agency and Area Wide X – Approval of Change Order 11, New Unit Costs Based on New Wage Rates (m/o)
 - f. Dallas Storm Drain Regional Flood Control Facilities –
 - i. Zuni Pennsylvania Pump Station – Project Update (late m/o)

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ii. International District Library Pond – Project Update (late m/o)

11:05 ***Break***

Facilities Operations & Maintenance

- 11:10 14. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

Closed Meeting

- 11:30 15. Executive Session (closed)
a. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) (m/o)

Open Meeting

- 11:50 16. Southeast Valley Drainage and Water Quality Management Plan - Authorization to Acquire Real Property (late m/o)

11:55 17. Unfinished Business

11:57 18. New Business

12:00 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/81908788348>

Meeting ID: 819 0878 8348

Password: 062644

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, July 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, July 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, July 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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