

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
August 25, 2022
9:00 a.m.
REVISED 08/22/2022 8:50am

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. September 22, 2022, 9:00 a.m. – Regular Meeting
 - b. October 27, 2022, 9:00 a.m. – Regular Meeting
 - c. November 17, 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. August 17, 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. Lot 19, Block 17, Tract 3, Unit 2, of the North Albuquerque Acres - Acceptance of Drainage Easement (m/o)
- b. Lease of Real Property – Piedras Marcadas Outfall – Authorization to Advertise for Nonagricultural Lease (m/o)
- c. Lease of Real Property – Embudo at Jefferson – Authorization to Advertise for Nonagricultural Lease (m/o)
- d. Lease of Real Property – West Amole Diversion Channel – Authorization to Advertise for Nonagricultural Lease (m/o)
- e. Hubbell Lake Dam Expansion Project – Approval of Selection Advisory Committee Recommendation (m/o & 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.

- f. Lot 2 of Block 15, Tract 1, Unit 3, of the North Albuquerque Acres - Quitclaim of Drainage Easement (m/o)
- g. Lot 3 of Block 15, Tract 1, Unit 3, of the North Albuquerque Acres - Quitclaim of Drainage Easement (m/o)
- h. AMAFCA Fleet – Authorization to Purchase Equipment (m/o)

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)
- 9:25 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures (m/o)
 - b. AMAFCA Bond Program - Resolution 2022-14, 2022 Bond Election Approval (late m/o)
- 9:35 9. AMAFCA Fiscal Year 2023
 - a. Fiscal Year 2023 Budget Adjustment Fiduciary Funds - Approval of Resolution 2022-13 (late m/o)

Professional Services

- 9:45 10. Legal
 - a. Status Report (late m/o)

Governmental Affairs

- 9:50 11. Ditch & Water Safety Task Force – 2022 Monsoon Season - Review and Discussion (m/o)

10:05 ***Break***

- 10:10 12. AMAFCA Redistricting – Selection of Preferred Option for Public Comment (m/o)

Planning, Engineering, & R&D

- 10:30 13. AMAFCA Projects
 - a. Valle de Oro Barr Improvements Project – Award of Construction Contract to Qualified Bidder (m/o)
 - b. Valle de Oro Drainage Facility Project - Approval of Amendment Four to the Agreement for Construction Management Services (m/o)

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Facilities Operations & Maintenance

- 10:50 14. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

11:05 **Break**

Closed Meeting

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

Open Meeting

- 11:30 16. Southeast Valley Drainage and Water Quality Management Plan -
Authorization to Acquire Real Property (late m/o)

11:40 17. Unfinished Business

11:43 18. New Business

11:45 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/84101188562>

Meeting ID: 841 0118 8562

Password: 992631

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, August 24, 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, August 24, 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, August 24, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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