

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
September 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. October 27, 2022, 9:00 a.m. – Regular Meeting
 - b. November 17, 2022, 9:00 a.m. – Regular Meeting
 - c. December 15, 2022, 9:00 a.m. – Regular Meeting and Board Holiday Luncheon

- 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 25, 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. Ladera Dam 5 Diversion – Approval of Amendment Two to the Professional Services Contract (m/o)
- b. Agency and Area-Wide Flood Control Rehabilitation Design and Construction Management Services Contract - Authorization to Advertise Request for Proposals (m/o)
- c. Amole Dam Gravity Outlet Phase III – Permission to Advertise for Construction Bids (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 (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.

- c. Approval of Resolution 2022-15, Designating Acting Executive Engineer in the Absence of the Executive Engineer (m/o)
- d. Approval of Resolution 2022-16, Executive Engineer's Contracting Authority (m/o)

- 9:25 8. Financial Matters
- a. Financial Matters – Approval of Expenditures (late m/o)
 - a. July
 - b. August
 - b. Other Matters (late m/o)

- 9:35 9. Not Used

Professional Services

- 9:40 10. Legal
- a. Status Report (late m/o)

Planning, Engineering, & R&D

- 9:50 11. Joint Projects – U.S. Air Force
- a. Approval of Amendment 1 to the Memorandum of Agreement for Repair of Flood Control Structures on the Tijeras Arroyo at Kirtland Air Force Base (m/o)

- 10:00 12. AMAFCA Projects
- a. Building Renovation Update (m/o)
 - b. North Pino Arroyo Update (m/o)
 - c. Approval of Resolution 2022-18, FY 2023-2027 AMAFCA Infrastructure Capital Improvement Plan (ICIP) (m/o)

- 10:20 ***Break***

Facilities Operations & Maintenance

- 10:25 13. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

Closed Meeting

- 10:40 14. Executive Session (closed)
- a. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) (m/o)
 - b. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))

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.

Open Meeting

- 10:50 15. Real Estate
 a. Southeast Valley Drainage and Water Quality Management Plan -
 Authorization to Acquire Real Property (m/o)
- 11:00 16. Unfinished Business
- 11:03 17. New Business
- 11:05 18. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

*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.*

VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/87273884519>

Meeting ID: 872 7388 4519

Passcode: 076459

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 Tuesday, September 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 Tuesday, September 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 Tuesday, September 27, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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.