

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
October 27, 2022
9:00 a.m.

REVISED October 24, 2022, 7:55 am

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. November 17, 2022, 9:00 a.m. – Regular Meeting
 - b. December 15, 2022, 9:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - c. January 26, 2023, 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. September 28, 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. On-Call Geotechnical and Materials Testing Services – Approval of First Extension (m/o)
 - b. On-Call Land Survey Services – Approval of First Extension (m/o)
 - c. On-Call Oblique Aerial Photography Services – Approval of First Extension (m/o)
 - d. Agricultural Lease – Herring Property – Approval of Third and Final Extension of Lease (m/o)
 - e. Agricultural Lease – Rutherford Property – Approval of Third and Final Extension of Lease (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. Commercial Lease – Embudo Channel at Jefferson – Approval of Commercial Land Lease (m/o)
- g. Tracts A-1-A, A-1-B-1, A-1-B-2, and A-1-B-3-A of Acme Acres - Vacation of Drainage Easements (m/o)
- h. Legislative Liaison Services – Approval of Executive Engineer Recommendation to the Board (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)
 - c. Executive Engineer’s Contracting Authority – Discussion (late m/o)
- 9:30 8. Financial Matters
 - a. Financial Matters – Approval of Expenditures (late m/o)
 - b. Other Matters (late m/o)

Professional Services

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

Governmental Affairs

- 9:50 10. AMAFCA Redistricting – Update (m/o)
- 10:00 11. Ditch and Water Safety Coordinator – Approve Recommendation from the Selection Advisory Committee (late m/o)

10:05 ***Break***

Planning, Engineering, & R&D

- 10:10 12. AMAFCA Projects
 - a. North Pino Arroyo Public Notification – Requesting Board Input and Guidance (m/o)
- 10:25 13. Joint Projects – Bernalillo County
 - a. North Albuquerque Acres Drainage – La Cueva Survey & Hydraulic Analysis Project Update (m/o)
- 10:35 14. Joint Projects – City of Albuquerque
 - a. Zuni/Pennsylvania Pond – Project Update (m/o)

Facilities Operations & Maintenance

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- 10:45 15. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- 11:05 16. Borrega Channel Update (m/o)
- 11:15 17. Executive Session (closed)
a. Discussion of Acquisition of Real Properties (§10-15-1(H)(8)) (m/o)
b. Discussion of Threatened or Pending Litigation - Discussion (§10-15-1(H)(7))
- 11:35 18. Real Estate
a. Southeast Valley Drainage and Water Quality Management Plan - Authorization to Acquire Real Property (m/o)
b. Land Use Exemptions/Exceptions – Discussion (m/o)
- 11:45 19. Unfinished Business
- 11:47 20. New Business
- 11:50 21. 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/86906682946>

Meeting ID: 869 0668 2946

Passcode: 560000

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, October 26, 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, October 26, 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, October 26, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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