

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
November 17, 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. December 15, 2022, 9:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 26, 2023, 9:00 a.m. – Regular Meeting
 - c. February 23, 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. October 27, 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. Legislative Liaison / Lobbyist Services – Approval of Professional Services Agreement (m/o)
 - b. On-Call GIS and Technology Support Services Contract – Approval of Third / Final Extension (m/o)
 - c. 2023 ESRI International Users Conference – Authorization for Out of State Travel, San Diego, CA, July 10-14, 2023 (m/o)
 - d. Hubbell Lake Dam Expansion Project – Approval of the Professional Engineering Services Agreement with Bohannon Huston, Inc. (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.

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)
- 9:25 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (late m/o)
 - b. Other Matters (late m/o)
- 9:30 9. 2022 General Election
- a. AMAFCA Bond Question Results (m/o)
 - b. Flood Control Education 2022 Bond Committee – Acknowledgement
- 9:35 10. Series 2022 Bond Sale – Introduction
- a. Bond Sale Presentation by RBC Capital Markets (late m/o)
 - b. Draft of Resolution 2022-19, Notice of Bond Sale (late m/o)

Professional Services

- 9:40 11. Legal
- a. Status Report (late m/o)
- 9:45 12. Legislative Liaison – Update

10:00 ***Break***

Governmental Affairs

- 10:05 13. AMAFCA Redistricting – Authorization to Advertise Option 3B for Public Comment (m/o)

Planning, Engineering, & R&D

- 10:15 14. AMAFCA Projects
- a. AMAFCA Miscellaneous Construction Projects XI – Award of Construction Contract to Qualified Bidder (m/o)
 - b. Amole Dam Gravity Outlet Phase III – Award of Construction Contract to Qualified Bidder (m/o)
- 10:25 15. Joint Projects – Bernalillo County
- a. Isleta Drain + Trail Plan Draft Update (m/o)
- 10:35 16. Not used

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Facilities Operations & Maintenance

- 10:40 17. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c. Engineering and Construction Cost Review (late m/o)
- 11:10 18. Storm Water Quality
- a. AMAFCA Storm Water Quality Program Annual Overview (m/o)
 - b. Storm Water Quality Education Coordinator – 2022 Program Review – Presentation
 - c. Storm Water Quality Education Coordinator – Approval of Second Extension (m/o)
- 11:25 19. 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)) (m/o)
- 11:35 20. Real Estate
- a. Southeast Valley Drainage and Water Quality Management Plan - Authorization to Acquire Real Property (m/o)
 - b. Sec. 17, T.9N., R.3E. A tract of Land situates within Bernalillo County-Quitclaim of Los Picaros Right-of-Way (m/o)
- 11:40 21. Unfinished Business
- 11:43 22. New Business
- 11:45 23. 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/83222565909?pwd=VU0xVFRnSXpKOHBaN2krNEJQSmlmdz09>

Meeting ID: 832 2256 5909

Passcode: 528292

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, November 16, 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, November 16, 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, November 16, 2022. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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