

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
March 23, 2023
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. April 27, 2023, 9:00 a.m. – Regular Meeting
 - b. May 25, 2023, 9:00 a.m. – Regular Meeting
 - c. June 22, 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.

- 9:10 5. Approval of Minutes
 - a. February 23, 2023 (m/o)

- 9:15 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. Bond Counsel Services – Approval for Third / Final Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
- b. Financial Advisor Services – Approval for Third / Final Extension of Professional Services Agreement with RBC Capital Markets, LLC (m/o)
- c. General Legal Counsel Services – Approval for Third / Final Extension of Professional Services Agreement with Robles, Rael & Anaya, P.C. (m/o)
- d. Valle de Oro Drainage Facility Project – Approval of Amendment Seven to the Agreement for Construction Management Services. (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.

- 9:20 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)

General & Administrative

- 9:30 8. Financial Matters
a. MIP – Abila - Status Report

Professional Services

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

- 9:50 10. Legislative Liaison
a. Briefing on the 2023 New Mexico Legislative Session

10:00 ***Break***

Planning, Engineering, & R&D

- 10:10 11. AMAFCA Projects
a. Tijeras Arroyo Grade Control Structure (GCS 383) at West KAFB Boundary – Project Update (m/o)

- 10:25 12. Joint Projects
a. Post Office Pond – Presentation by Terry Bruner, City of Albuquerque
b. Joint Projects with the City of Albuquerque – Discussion

Facilities Operations & Maintenance

- 10:25 13. Bosque Clean Up – Project Update (m/o)

- 10:30 14. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

15. Not Used

- 11:00 16. Real Estate
a. Primrose Point – Amendment to the Joint Maintenance Agreement (m/o)

Closed Meeting

- 11:10 17. Executive Session (closed)
a. Discussion of Acquisition of Real Properties (§ 10-15-1(H)(8)) (m/o)
b. Personnel Matters (§ 10-15-1(H)(2))

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Open Meeting

- 11:40 18. Southeast Valley Drainage and Water Quality Management Plan - Authorization to Acquire Real Property (m/o)
- 11:45 19. Unfinished Business
- 11:50 20. New Business
- 11:55 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/89509858307>

Meeting ID: 895 0985 8307

Password: 768593

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, March 22, 2023, 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, March 22, 2023. 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, March 22, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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