



AGENDA
Board of Directors
June 29, 2023
Valle de Oro Visitors Center
9:00 a.m.
Revised 06/26/2023 8:54 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. July 27, 2023, 9:00 a.m. – Regular Meeting
 - b. August 24, 2023, 9:00 a.m. – Regular Meeting
 - c. September 28, 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. May 25, 2023 (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. La Cueva Arroyo Survey and Hydraulic Analysis Project – Approval of Amendment Four to the Professional Services Contract (m/o)
- b. City of Albuquerque Balloon Fiesta License Agreement 30-day Extension
- c. Approval of Out-of-State Travel, Colorado Association of Stormwater and Floodplain Managers, September 17-20, 2023, Keystone, CO (m/o)
- d. Authorization to Advertise for Executive Engineer (m/o)
- e. AMAFCA Fleet – Authorization to Purchase Equipment (late m/o)

- 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. Resolution 2023-12, Designating Acting Executive Engineer During the Absence of the Executive Engineer (m/o)

General & Administrative

- 9:25 8. Financial Matters
- a. FY2023 MIP Financial Program - Progress Report (late m/o)
 - b. Financial Matters – Acceptance of Financial Information (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 “Exhibit A” for Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
- d. Acceptance of Inventories (m/o)
- e. Other Matters (late m/o)
- f. Authorization to Procure New Accounting Software (late m/o)

Professional Services

- 9:50 9. Legal
 - a. Status Report (m/o)

- 9:55 10. ***Break***

Planning, Engineering, & R&D

- 10:00 11. Joint Projects
 - a. City of Albuquerque – Update on Joint Projects – (late m/o)
 - b. Bernalillo County – Update on Joint Project – (late m/o)

Facilities Operations & Maintenance

- 10:15 12. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)

- 11:00 13. Stormwater Quality
 - a. Program Update (late m/o)

- 11:15 14. Recognition of Public Service
 - a. Nolan Bennett, P.E., AMAFCA Field Engineer – Retirement (late m/o)
 - b. Jerry M. Lovato, P.E. AMAFCA Executive Engineer – Retirement (late m/o)

- 11:25 15. Unfinished Business

- 11:27 16. New Business

- 11:30 17. 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/82648365357>

Meeting ID: 826 4836 5357

Password: 423686

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, June 28, 2023, to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

Members of the public may attend the meeting in person and sign up to provide public comment to the Board at the time indicated on the agenda. For members of the public that are unable to attend the meeting in person, AMAFCA will take general public comment and / or on specific agenda items in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, June 28, 2023. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

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, June 28, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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