



AGENDA  
Board of Directors  
July 27, 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. August 24, 2023, 9:00 a.m. – Regular Meeting
  - b. September 28, 2023, 9:00 a.m. – Regular Meeting
  - c. October 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. June 29, 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. On-Call Engineering – Authorization to Advertise for Request for Proposals (m/o)
- b. On-Call GIS and Technology Support Services - Authorization to Advertise for Request for Proposals (m/o)
- c. Herring Property Agricultural Lease – Authorization to advertise for Bids (m/o)
- d. Raven Pond Agricultural Lease – Authorization to advertise for Bids (m/o)
- e. Rutherford Property Agricultural Lease – Authorization to advertise for Bids (m/o)
- f. Ladera Dam 5 Diversion – Authorization to Advertise for Construction Bids (m/o)
- g. Agency and Area Wide Flood Control Maintenance XI – Authorization to Advertise for Construction Bids (m/o)

- 9:15 7. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (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***

- 9:25 8. Financial Matters
- a. FY2023 Financial Status Update
  - b. Financial Matters – Acceptance of Financial Information (m/o)
  - c. Other Matters (m/o)
- 9:40 9. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Update (m/o)
- 9:45 10. AMAFCA Budget
- a. Resolution 2023-13 – Fiscal Year 2023 AMAFCA Budget Adjustment for Debt Service (m/o)
  - b. Resolution 2023-14 – Fiscal Year 2024 AMAFCA Budget – Adoption (m/o)
- 9:50 11. Personnel and Salary Committee
- a. Approval of Resolution 2023-15, Compensation Policy (m/o)

### ***Professional Services***

10:00 ***Break***

- 10:05 12. Legal
- a. Status Report (late m/o)

### ***Planning, Engineering, & R&D***

- 10:10 13. Boca Negra Arroyo Drainage Management Plan Above Unser Blvd. – Project Update and Approval of On-Call Task Order (m/o)
- 10:20 14. Zuni-Penn Pond – Agreement for Funding, Design, and Maintenance with the City of Albuquerque – Draft Supplemental Agreement 1 (m/o)
- 10:30 15. Black Mesa Three Dam Outlet Project – Floodplain Restudy – Project Update (m/o)

### ***Facilities Operations & Maintenance***

- 10:45 16. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)

11:00 ***Break***

- 11:05 17. Stormwater Quality
- a. Fiscal Year 2023 Program Update (m/o)

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- 11:20 18. Real Estate
- a. City of Albuquerque – License Agreement for Balloon Fiesta Park – 30 Day Extension (m/o)
  - b. Memorandum of Understanding Between the City of Albuquerque and AMAFCA for Law Enforcement Authorization on AMAFCA Facilities (m/o)
- 11:25 19. Unfinished Business
- 11:27 20. New Business
- 11:30 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/84553545496>

Meeting ID: 845 5354 5496

Passcode: AMAFCA

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, July 26, 2023 to [amafca@amafca.org](mailto: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, July 26, 2023. Comments may be submitted via email or postal service.

Email: [amafca@amafca.org](mailto: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, July 26, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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