



AGENDA
Board of Directors
August 24, 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. September 28, 2023, 9:00 a.m. – Regular Meeting
 - b. October 26, 2023, 9:00 a.m. – Regular Meeting
 - c. November 16, 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. July 27, 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. Albuquerque Bernalillo County Water Utility Authority West Side Raw Water Transmission Line Project – Grant of Utility Easements to the Water Authority (m/o)
- b. Albuquerque Bernalillo County Water Utility Authority Corrales Well #2 at Swinburne Dam – Grant of Utility Easement to the Water Authority (m/o)
- c. Ladera Dam 5 Diversion Project – Waiver of Development Document Fees (m/o)
- d. Lot 23, Block 10, Tract 2, Unit 1, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
- e. Lot 14, Block 3, Tract 3, Unit 1, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
- f. Lot 31, Block 20, Tract 1, Unit 3, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (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. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. Resolution 2023-16, Disposal of Inventory with Resale Value Greater than \$5,000 (m/o)
- 9:35 9. Fourth Quarter Report
- a. Resolution 2023-17 – Fiscal Year 2023 AMAFCA Budget Adjustment for Fiduciary Fund Budget (m/o)
 - b. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - c. Approval of Resolution 2023-18, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 9:45 10. Personnel and Salary Committee
- a. Modification to the Personnel Manual (m/o)
- 9:50 11. Records Retention Policy
- a. Draft Records Retention Policy (m/o)

10:00 ***Break***

Professional Services

- 10:10 12. Legal
- a. Status Report (late m/o)
- 10:15 13. Series 2023B Bond Sale – Introduction
- a. Bond Sale Presentation by RBC Capital Markets (m/o)
 - b. Draft of Resolution Notice of Bond Sale (m/o)

Planning, Engineering, & R&D

- 10:35 14. Joint Projects
- a. Zuni-Penn Pond – Agreement for Funding, Design, and Maintenance with the City of Albuquerque – Approval of Supplemental Agreement No. #1 (m/o)
 - b. Tijeras Arroyo Grade Control Structure (GCS 383) at West KAFB Boundary - Authorization to Negotiate 60% Engineering Design (m/o)
 - c. Barelas/Alcalde Pumpstation Regional Flood Control and Water Quality Improvements – Cancellation of Agreement with the City of Albuquerque (m/o)
 - d. Agency and Area Wide Flood Control Maintenance – Approval of Agreement with the New Mexico Department of Transportation (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.

- 11:00 ***Break***
- Facilities Operations & Maintenance***
- 11:10 15. AMAFCA Field Highlights
- a. Field Report
- b. Construction Report (m/o)
- 11:25 16. Stormwater Quality
- a. NMED Primacy Discussion (m/o)
- 11:35 17. Real Estate
- a. Land Use Exemptions and Exceptions (m/o)
- b. City of Albuquerque – License Agreement for Balloon Fiesta Park –
 30 Day Extension (m/o)
- Closed Meeting***
- 11:45 18. Executive Session (closed)
- a. Personnel Matters (§ 10-15-1(H)(2))
- Open Meeting***
- 11:55 19. Unfinished Business
- 11:57 20. New Business
- 12:00 21. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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.

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, August 23, 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, August 23, 2023. Comments may be submitted via email 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, August 23, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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.