



AGENDA
Board of Directors
October 26, 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. November 16, 2023, 9:00 a.m. – Regular Meeting
 - b. December 14, 2023, 9:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - c. January 2, 2024, 9:00 a.m. – Special Meeting
 - d. January 25, 2024, 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. September 28, 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 Geotechnical and Materials Testing Services – Approval of Second Extension (m/o)
 - b. On-Call Land Survey Services – Approval of Second Extension (m/o)
 - c. Agricultural Lease – Rutherford Property – Approval of Agricultural Land Lease (m/o, late m/o)
 - d. Agricultural Lease – Herring Property – Approval of Agricultural Land Lease (m/o, late m/o)

General & Administrative

- 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.

- 9:25 8. Financial Matters
a. Financial Matters – Acceptance of Financial Information (m/o)
b. Other Matters (m/o)
c. AMAFCA 2023B Bond Sale Recap (m/o)

- 9:45 9. Employee Policies
a. Draft Remote Work Policy (m/o)

Professional Services

- 9:55 10. Legal
a. Status Report (late m/o)

10:00 ***Break***

Planning and Engineering

- 10:05 11. Joint Projects
a. Kirtland Air Force Base Drop Structures – Project Update (m/o)

- 10:20 12. AMAFCA Projects
a. Agency and Area-Wide XI – Award of Construction Contract (m/o, late m/o)
b. AMAFCA Storm Drain Outfall Standard Design – Project Summary (m/o)
c. North Domingo Baca Dam Expansion – Project Completion (m/o)

Facilities Operations & Maintenance

- 10:45 13. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

- 10:55 14. Stormwater Quality
a. Annual Report Update (m/o)

11:05 ***Break***

Closed Meeting

- 11:10 15. Executive Session (closed)
a. Threatened or Pending Litigation (§ 10-15-1(H)(7))
b. Personnel Matters (§ 10-15-1(H)(2)) (m/o)

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Open Meeting

11:40 16. Unfinished Business

11:43 17. New Business

11:45 18. 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, October 25, 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, October 25, 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, October 25, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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