



AGENDA
Board of Directors
November 16, 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. December 14, 2023, 9:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 2, 2024, 9:00 a.m. – Special Meeting
 - c. January 25, 2024, 9:00 a.m. – Regular Meeting
 - d. February 22, 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. October 26, 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. Legislative Liaison / Lobbyist Services – Approval of First Extension with Alarid Consulting (m/o & late m/o)
- b. Bond Counsel Services – Authorization to Advertise for Request for Proposals (m/o)
- c. Financial Advisor Services – Authorization to Advertise for Request for Proposals (m/o)
- d. General Counsel Services – Authorization to Advertise for Request for Proposals (m/o)
- e. 2024 ESRI International Users Conference – Authorization for Out of State Travel, San Diego, CA, July 15-19, 2024 (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)

Professional Services

- 9:35 9. Legal
- a. Status Report (late m/o)

Planning and Engineering

- 9:40 10. Joint Projects
- a. La Cueva Survey & Hydraulic Analysis Project – Rain on Grid Update (m/o)

Break

- 10:10 11. AMAFCA Projects
- a. Ladera Dam 5 Diversion – Award of Construction (m/o & late m/o)
 - b. Ladera Dam 5 Diversion – Approval of Amendment 8 for Construction Management Services (m/o & late m/o)
 - c. FY 2025 Project Schedule – Project Introduction (m/o)
 - d. North Unser Pond – Agreement for Funding, Design, Construction, and Maintenance with the City of Albuquerque – Draft Supplemental Agreement No. 1 (m/o & late m/o)

Facilities Operations & Maintenance

- 10:45 12. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

Break

- 11:10 13. Stormwater Quality
- a. Storm Water Quality Education Coordinator – 2023 Program Review – Presentation by Sunny 505 (m/o)
 - b. Storm Water Quality Education Coordinator – Approval of Third / Final Extension (m/o)

Closed Meeting

- 11:20 14. 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 15. Unfinished Business

11:43 16. New Business

11:45 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/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, November 15, 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, November 15, 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, November 15, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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