



AGENDA
Board of Directors
September 26, 2024
New Mexico Veterans' Memorial
1100 Louisiana Blvd SE
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. October 24, 2024, 9:00 a.m. – Regular Meeting*
 - b. November 21, 2024, 9:00 a.m. – Regular Meeting ‡
 - c. December 19, 2024, 9:00 a.m. – Regular Meeting & Board Holiday Luncheon
- *Meeting to be held at the New Mexico Veterans' Memorial
‡Location to be determined
- 9:04 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 9:10 5. Approval of Minutes
- a. August 22, 2024 (m/o)
- 9:15 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 Oblique Aerial Photography Services – Approval of Third and Final Extension (m/o)
 - b. Ditch Safety Coordinator – Approval of Second Extension (m/o)
 - c. Lot 12 of Block 17, Tract 2, Unit 2 of North Albuquerque Acres Subdivision - Quitclaim of Drainage Easement (m/o)
 - d. Rutherford Property Agricultural Lease – Authorization to advertise for Bids (m/o)
 - e. Herring Property Agricultural Lease – Authorization to advertise for Bids (m/o)
- 9:20 7. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

General & Administrative

- 9:30 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (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.

Professional Services

- 9:45 9. Legal
a. Status Report (late m/o)

9:50 ***Break***

Planning, Engineering, & R&D

- 10:00 10. Joint Projects
a. Briefing on Anticipated Changes to the National Flood Insurance Program (m/o)

- 10:20 11. AMAFCA Projects
a. Planning and Engineering Quarterly Update (m/o)
b. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:30 12. Stormwater Quality
a. General Review of Minimum Control Measures (m/o)
b. 2024 StormCon – Briefing on Conference (m/o)

- 10:45 13. AMAFCA Field Highlights
a. Field Report

11:00 ***Break***

Closed Meeting

- 11:10 14. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)

Open Meeting

- 11:30 15. Real Estate
a. Approval of Resolution 2024-19 - Disposal of Property Associated with Old Ouray Road (m/o)

- 11:35 16. Unfinished Business

- 11:37 17. New Business

- 11:40 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/89369938167>

Meeting ID: 893 6993 8167

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, September 25, 2024, to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery up to 2:00 PM (mountain time) on Wednesday, September 25, 2024. Comments may be submitted via email, fax, or postal service. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

Email: amafca@amafca.org

OR

Fax: 884-0214

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, September 25, 2024.

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