



**Albuquerque Metropolitan  
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**1. Call to Order and Roll Call**

Chair Brown called the Regular Board Meeting to order at 10:00 a.m. Thursday, July 30, 2015. Roll was noted as follows:

Directors present:	Chair Ronald D. Brown Director Cynthia D. Borrego Director Tim Eichenberg Director Deborah L. Stover Director Bruce M. Thomson
Directors excused:	None
Attorney present:	Attorney Vanessa Chavez, Robles, Rael & Anaya
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff Other attendees on file at AMAFCA

A quorum was present.

**2. Approval of Agenda**

Director Eichenberg made a motion to approve the agenda. Director Thomson seconded the motion, which passed unanimously (5-0).

**3. Meetings Scheduled**

- a. **August 27, 2015, 10:00 a.m. – Regular Meeting**
- b. **September 24, 2015, 10:00 a.m. – Regular Meeting**
- c. **October 22, 2015, 10:00 a.m. – Regular Meeting**

There were no conflicts noted.

**4. Items from the Floor/Public Comments**

No one had signed up for Public Comment.



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**5. Approval of Minutes**

**a. June 25, 2015 Regular Meeting**

Director Borrego made a motion to approve the minutes. Director Stover seconded the motion, which passed (5-0).

**6. Financial Matters**

**a. Approval of June 2015 Expenditures**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the June 2015 Expenditures.

Responding to a question from Director Thomson on why check number 5437 was paid out of the Construction Fund versus the Operating Fund, Mr. Chavez stated that the work done pertained to the construction portion of Pond 187.

Director Eichenberg made a motion to approve the June 2015 Expenditure Report. Director Borrego seconded the motion, which passed (5-0).

**b. Bank Reconciliation Fiscal Agent Funds**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Bank Reconciliation Fiscal Agent Funds. No Board action was required. There were no questions.

**c. Investment Report for June 2015**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Investment Report for June 2015. He stated that the year-end balance is \$39,950,000. No Board action was required. There were no questions.

**d. Financial Position Recap June 16, 2015 through July 15, 2015 & Forecast July 16, 2015 through August 15, 2015**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Financial Position Recap and Forecast. There were no questions.

Director Thomson made a motion that the Board approve the Financial Forecast. Director Borrego seconded the motion, which passed (5-0).



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**e. Approval of Resolution 2015-08, AMAFCA Fourth Quarter Financial Report Ending June 30**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, presented the Fourth Quarter Financial Reports ending June 30, 2015, as well as the Final Budget showing the corresponding beginning cash balances as of July 1, 2015. He reminded the Board that the entire report would need to be submitted to the State Department of Finance and Administration (DFA). Responding to a question from Director Borrego, Mr. Chavez stated that the additional information required by DFA was the final Fourth Quarter Report; the original report provided preliminary numbers. Responding to a question from Director Thomson, Mr. Chavez clarified that he signed the report certifying that the contents in the report are true and correct. Responding to a question from Director Thomson on fiscal agent accounts, Mr. Chavez stated that AMAFCA is the Fiscal Agent for the accounts and while they are not budgeted amounts, they are required to be reported to DFA.

Director Thomson made a motion that the Board pass and adopt Resolution 2015-08, Final Quarter Financial Reports ending June 30, 2015. Director Borrego seconded the motion, which passed (5-0), on a roll call vote.

**7. AMAFCA FY 15 Audit**

**a. Atkinson & Company LTD – Letter of Communication**

Mr. Herman Chavez, AMAFCA Finance and Administration Manager, introduced Mr. Martin Mathisen with Atkinson and Company, Ltd. Mr. Mathisen covered the following:

- The auditors' responsibility under U.S. Generally Accepted Auditing Standards
- Open communication with the Board
- Planned Scope and Timing of Audit
- The Concept of Materiality in Planning and Executing the Audit

The Audit will begin on August 3, 2015 through the month of August with a planned completion date on or prior to November 2015.

Responding to a question from Director Borrego, Chair Brown asked that a copy of the entire audit from FY-2014 be sent out to the Board. The Chair signed the Audit Engagement letter.

**b. Audit Entrance Conference NMSA (§2-2-2-10(J)) - Closed Session (§10-15-1(H))**

Chair Brown advised that Item 7a was a Closed Session agenda item. Mr. Martin Mathisen with Atkinson and Company, Ltd. was present. Director Stover made a motion that the meeting be



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closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *“The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,”* eight edition, 2015, to discuss the 2015 Audit. Director Thomson seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Brown closed the meeting at 10:18 a.m. Mr. Lovato asked that the present AMAFCA staff remain for the closed session. AMAFCA staff was asked to leave the closed session at 10:35 a.m. in order for the Board to discuss the audit process pertaining to operation(s) goals. Chair Brown asked for a motion to re-open the meeting at 10:45 a.m. Director Thomson made a motion that the meeting be re-opened. Director Eichenberg seconded the motion, which passed unanimously (5-0), on a roll call vote. Director Thomson stated that no action was taken during the Closed Session. Chair Brown stated that the upcoming Audit was discussed and contents of an Audit are not available for public view until it has been reviewed and released by the State Auditor.

**8. Legal**

**a. Status Report**

Attorney Vanessa Chavez stated that the memo pertained to various legal matters. Responding to a question from Director Thomson pertaining to Item 10 on the report, Ms. Chavez stated she was involved with preparing for the deposition for Mr. Jeffrey Willis, AMAFCA Real Estate Manager. She further stated that while it was a lawsuit against CoA on the Channel Road project, Mr. Willis was involved due to his past employment with CoA. While AMAFCA was not part of the lawsuit AMAFCA’s Legal counsel was present at the deposition for AMAFCA’s interest(s).

**9. Executive Engineer's Report**

**a. Notification of Past Month's Activities**

Mr. Jerry Lovato, AMAFCA Executive Engineer, highlighted significant activities of the past month:

- **Bernalillo County (BernCo) and the Village of Los Ranchos (VoLR) North Valley DMP:** Over the last year, AMAFCA and BernCo staff had met to discuss flood plain removal and the reduction of ponding in the north valley, including the area north of Paseo del Norte. A proposed ponding area north of Paseo del Norte, west of 4th Street was identified in the North Valley Drainage Management Plan (DMP) done by Smith Engineering in 1999-2001.

The North Valley DMP Ponding area was first identified in the FY-2005 AMAFCA Project Schedule, and listing was continued within the 2008 and 2010 project schedules. All three



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schedules listed \$500,000 for the acquisition. The North Valley DMP also identified the Garduño Road Storm Drain project, which would solve local flooding problems and remove floodplain on Garduño Road east of 4th Street, and from Ortega Road, the next street north. The Garduño Road Storm Drain project was first identified in the FY-2008 Project Schedule, and has been carried forward in the FY-2010 Project Schedule. The Garduño Road Storm Drain was listed at \$1,000,000 in each.

In the fall of 2007, AMAFCA began negotiations with the VoLR and BernCo for the Garduño Road Storm Drain Project. The Agreement, dated August 29, 2008, provides that AMAFCA will fund the improvements, including the acquisition of the new ponding area. VoLR was the lead agency, using their Engineer for the design and construction phase services. The project was to be maintained by VoLR and BernCo. \$500K identified in the Project Schedule for North Valley Miscellaneous Drainage Improvements, was brought into the Agreement to address the floodplain area east of 4th Street; beyond the Village limits. AMAFCA's total estimated contribution to the project was \$2M.

VoLR had indicated that the flood control ponds identified in the 2008 agreement conflict with the current open space activities and VoLR no longer supports using the area for flood control. BernCo is working to identify alternatives to address the removal of flood plains north of Paseo del Norte. BernCo will request that AMAFCA Board revisit the 2008 agreement in the near future to allow the County to manage the project.

Chair Brown referred to a recent letter from BernCo Commissioners stating that BernCo would be bringing an alternative option in front of the Board. Chair Brown stated that the AMAFCA Board had tabled the request due to no funding participation from VoLR. At the time, the decision was the right one in order to make sure that everyone paid their fair share for the project. Responding to a question from Director Thomson, Mr. Lovato stated that there is a study currently being done on the Alameda Drain that may help. Responding to a question from Director Thomson on if the scope can be revised, Mr. Lovato stated that it would be more beneficial for BernCo to utilize one of their On-Call contracts. Responding to a question from Director Eichenberg, Mr. Lovato stated that approximately \$60K had been spent towards the project. He further stated that the report that was generated can still be utilized. Chair Brown suggested that the Board open up the item for a new discussion, acknowledging that alternate considerations will need to be explored. Mr. Lovato suggested that this item be brought back to the Board under old business. This item will be presented to the Board at an upcoming Board meeting.

- **Vista Del Rio Drainage Improvements, Phase IV:** AMAFCA designed and completed the construction of the Sanchez Farm Pond and Pump station in 2004. The Sanchez Farm Pump station collects flows from the surrounding area and pumps said flows to the Rio Grande. BernCo is the lead for this project and had completed the roadway and drainage improvements associated with the Goff Boulevard Project just northwest of the Sanchez



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Farm Pump Station. BernCo is now ready to complete Phase IV of the drainage improvements that serve the Vista Del Rio neighborhood just south of the Sanchez Farm Pump Station. The area is approximately 150 acres of established residential and semi-rural development with approximately 60 acres of flood plain. BernCo plans to present this item at the August Meeting. This will be a joint funding agreement.

- **EPA, Urban Waters - *Urban Waters Federal Partnership*:** EPA identified four Urban Waters Federal Partnership locations to conduct Climate Resilience charrettes that would focus on using green infrastructure (GI) and Low Impact Development (LID) as tools to help manage stormwater impacts. Albuquerque was selected to address the arid southwest climate and a charrette was scheduled for August 11 and 12, 2015. The focus will be with the permittees under the new basin-wide MS4 stormwater permit together with non-permittee agencies, companies, and NGOs dealing with GI/LID.
- **City of Albuquerque - *Channel Road*:** AMAFCA has been working with the ABCWUA and the COE to identify possible issues that may cause a problem with the design and construction schedule published by the CoA. AMAFCA has licensed the ABCWUA's San Juan raw water line that has been installed along the North Diversion Channel. Staff has been diligent in their review of the CoA project to ensure that the water line does not conflict with Channel Road.

AMAFCA staff has been meeting with CoA and staff from City Councilor Diane Gibson's Office concerning flooding problems west of San Mateo and south of Constitution. The area in question has been studied in the past and possible solutions include adding more ponding areas and / or increasing the number and size of storm drains. Additional solutions will be developed in the coming weeks as staff works in Area 4 of the AMAFCA Project Schedule.

- **Public Outreach - *Goff Roadway Celebration*:** Bernalillo County's celebration was held on July 21, 2015. Commissioner De la Cruz thanked AMAFCA for the funding and for helping on many projects on the valley floor. BernCo did a great job, handed out fans for the audience, and provided snow cones for everyone. A good time was had by all.

Responding to a comment from Director Eichenberg regarding everyone thinking AMAFCA has all the money and funded this project when it really should have been CoA, Chair Brown advised that AMAFCA should be specific on what AMAFCA will be paying for and make sure all funding parties involved are part of the funding agreement.

**b. Notification of On-Call Services Task Orders**

Mr. Lovato referred to his memo for the task orders that had been issued the prior month. There were no questions.



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***Consent Agenda:***

Chair Brown stated that agenda items 10 through 12 were on the Consent Agenda. There being no further items on the consent agenda, Director Eichenberg made a motion that the Board:

- Authorize the Executive Engineer to advertise a RFP for Advertise for Design and Construction Management Services for the Tijeras Arroyo Sediment Reduction Structure;
- Award the bid for the loader/backhoe to 4 Rivers Equipment and authorize the Executive Engineer to execute a purchase order for the purchase of one loader/ backhoe in the amount of \$59,820.00; and
- Award the bid for the frontend loader to 4 Rivers Equipment and authorize the Executive Engineer to execute a purchase order for the purchase of one new Front End Loader in the amount of \$148,267.00.

Director Borrego seconded the motion, which passed (5-0).

Responding to questions from Chair Brown, Mr. Wagener stated that 4Rivers was formerly Tom Growney Equipment.

***Regular Agenda:***

**13. Agency Cooperation – Discussion by Mr. John Stomp, Albuquerque Bernalillo County Water Utility Authority**

Chair Brown introduced Mr. John Stomp, P.E., with the Albuquerque Bernalillo County Water Utility Authority (ABCWUA). Mr. Stomp thanked AMAFCA for the ease of getting easements and licenses signed and approved. He acknowledged that not all agencies are very proactive in getting approvals done in a timely manner. He briefed the Board on the working relationship between AMAFCA and ABCWUA during the recent sanitary sewer spill. Mr. Stomp thanked AMAFCA for the help received back in May 2015, stating that due to the quick response from Mr. Lovato and AMAFCA staff the sewage from the sanitary sewer spill did not get released into the North Diversion Channel (NDC), then into the Rio Grande. Part of his presentation covered watershed management, stormwater quality, and various discharges to the river. He stated that it is his goal in the future to capture stormwater and use it. He has had discussions with Mr. Lovato and they are working on getting a meeting set up with the OSE to discuss this issue. He offered the Board the opportunity to come before them again and update everyone on the various projects. Responding to a question from Chair Brown, Mr. Stomp compared current and past aquifer levels and how the aquifers from the 19 monitored and networked wells throughout the valley, as well as on the Pueblos of Isleta and Sandia have been rising rapidly. It is projected to continue to rise for the next 20 years or more. Responding to a question from Chair Brown on the percentage of usage from CoA coming off the NDC, Mr. Stomp stated it is around 60-70%. Responding to a comment from Director Eichenberg regarding a past tour he participated in of the ABCWUA water



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plant, Mr. Stomp stated he would be happy to give a tour of the facility to the Board. The presentation was well received.

**14. AMAFCA Budget Policies and Procedures – Discussion by Mr. Herman Chavez, AMAFCA Finance and Administration Manager**

Mr. Chavez stated that AMAFCA is asking to change the policy so the Budgetary Basis of Accounting is the Modified Accrual. AMAFCA's budget is currently prepared using the cash basis of accounting. Under this method, actual cash receipts and actual cash payments are utilized for recording revenues and expenditures. This method used to be common in New Mexico. AMAFCA would like to move onto a modified accrual basis where the actual receipt or payment is not the determining factor as it depends on when the goods or services were received and when the revenue was earned and available. With this method, the issues AMAFCA has related to the CoA billing of payroll and other invoices are eliminated. This method also holds Management more accountable.

Chair Brown advised that while the initial plans were to propose this change as part of the FY-2017 budget, he suggested that since AMAFCA is at the beginning of FY-2016, it would be better to implement effective FY-2016. Responding to a comment from Chair Brown on the fact that the change would bring AMAFCA into full compliance and Standard and Poor's and Moody's policies, Mr. Lovato stated that the reason that AMAFCA was rated good compared to CoA was due to the fact that AMAFCA did not have this policy in place. The change in policy is a good start, to guarantee that AMAFCA will maintain its AAA rating in the future.

Responding to questions from Director Thomson, Mr. Chavez advised the policy can be immediately implemented and any unknowns will show up towards year-end.

Staff will present an action item to the Board at the August Board meeting.

**15. Multi-Hazard Mitigation Plan – Discussion by Mr. Kurt Wagener, AMAFCA Field Engineer**

Mr. Kurt Wagener, AMAFCA Field Engineer, presented the Bernalillo County Hazard Mitigation Plan. He introduced Lt. Kelli Murtaugh with BernCo Emergency Management and Mr. Roger Ebner with CoA Emergency Management. Mr. Wagener covered the Federal Emergency Management Agency (FEMA) definition of Hazard Mitigation as "Any sustained action taken to reduce or eliminate the long-term risk to human life and property from hazards." He stated the entire package was provided in electronic format to the AMAFCA Board within the electronic Board mail out package.

As part of the update that takes place every five years, BernCo invited AMAFCA, CoA, Village of Tijeras (VoT), and the Village of Los Ranchos (VoLR) to participate. CoA, VoT, and VoLR are



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the municipalities within Bernalillo County jurisdiction. AMAFCA was not a participating jurisdiction in the previous Plan. However, since AMAFCA's core mission is flood protection, it was a logical choice for inclusion in the Plan update.

The Plan would allow AMAFCA to apply for future FEMA mitigation grants and its participation in development of the Plan will help position it for future grant consideration. If emergency Federal funds become available AMAFCA may be found eligible for that funding. It is important to note that by adopting the Plan, AMAFCA makes no financial commitment or obligation, but puts itself in a position to receive funding from the state or federal government. Mr. Roger Paul, BernCo Deputy County Manager, advised the BernCo Plan would be presented on August 11, 2015.

Mr. Lovato advised that if the Plan had been in place in 1988, AMAFCA could have asked for reimbursement from FEMA for emergency repairs to AMAFCA facilities. He further stated that if there is a project put into the Project Schedule (example: a channel is needed), and if FEMA deems it a project that will save lives and approves of it, then AMAFCA could ask for a grant to fund the project.

Lt. Murtaugh stated that the document is a living document on their website. It is a benefit to have a plan in place. She further stated VoLR would adopt the Plan on August 12, 2015. Mr. Roger Ebner with CoA stated that their plan would be presented to CoA council in September 2015. He further stated that CoA fully supports the plan.

Responding to a request from Director Thomson, Mr. Wagener advised a summary of the plan along with a Resolution for adoption of the Plan, will be provided to the Board for the August 2015 Board meeting.

**16. Field Highlights**

**a. Field Report**

Mr. Wagener gave a report of various projects and events over the past month. The slides opened with pictures of an Owl and a nest with owlets at the Mariposa Basin, a picture of deer at Hubble Lake Dam, a couple of slides from the Operations, Maintenance, Repair, Replacement, and Rehabilitation (OMRRR) signing, followed by DOE Training on soil sampling. Various pictures were shown from the Boca Negra Dam on 7/6/2015, Calabacillas Grade Control Structures 1a from 7/12/2015, a video of water running at the South Diversion Channel (SDC) Baffle Water Quality Structure, multiple pictures where AMAFCA crew had cleared vegetation at Malpais Right-of-Way, La Cueva, Snow Vista Channel, and Pond 187, as well as the AMAFCA crew working with MRGCD to clean up the SDC stockpile, erosion repairs at West I-40 ponds, Ladera Dams, mowing of Ladera Dams, cleanup at Raymac Dam, slides of the void on the La Cueva Arroyo, sediment removal at SDC Max's inlet, picture of the pump that was recently approved by



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the Board for purchase. A few pictures of work being done on the Westside Blvd Widening that involves AMAFCA, SSCAFCA, CoA, and the CoRR, a slide of BernCo sandbags (the AMAFCA sandbagger was loaned to BernCo; they are planning to purchase one and wanted to try it out first), multiple pictures of the Agency and Area-Wide 2014-15 concrete work at numerous locations. Various pictures of the Pond 187 SWVFR Phase IIc USACE project, the Pond 187A IIa portion of the AMAFCA project, Mr. Brad Bingham doing Outfall Design at Pond 187A, an aerial showing the locations of 187A/Pond 187, multiple pictures of the Piedras Marcadas Dam Water Quality Structures, North Domingo Baca Park at Kinney Dam, a couple of pictures of data collection work being done at the Alameda Gauge and Equipment Crossing, video at the Equipment Crossing from 7/7/2015, pictures of shopping carts accumulating at the NDC Bathtub, various pictures from the ESRI Conference in San Diego, multiple slides from the UNM Modeling which was done for SSCAFCA on the Lomas Negras/Saratoga Dam, the Pathogens in Storm Water webinar that was held at the AMAFCA office, a couple slides with Director Borrego at the Ventana Ribbon Cutting, and closed with various pictures of the lightning storm taken by a crew member that occurred during the July 19, 2015 storm.

**b. Construction Report**

Mr. Kurt Wagener, AMAFCA Field Engineer, referred to the June Construction Report, which contained a summary of current construction projects. Responding to a question from Director Thomson, Mr. Wagener stated that projects would look like they are behind on the Report since the pay estimates are through the 25th of the month and paid on the 10th of the following month. Responding to a question from Director Thomson, Mr. Wagener advised that a motor grader is rented every spring for approximately six weeks to blade every AMAFCA maintenance road and facility. Responding to a question from Director Thomson on purchasing a motor grader, Mr. Wagener advised it would not be cost effective to purchase one. Responding to a question from Director Borrego on change orders, Mr. Wagener advised that the Executive Engineer has authority, by Resolution, to go up to \$20K on new items. For any existing item, the Executive Engineer has the authority to approve any dollar amount. However, for any significant amount(s), even within the Executive Engineer's authorization, he will generally bring it to the Board. Mr. Wagener walked the Board through the steps for the approval of change orders, prior to them reaching the Executive Engineer's desk for his approval.

**17. Real Estate**

**a. Presbyterian Health Care Fountain Hills Pond – Approval of Private Storm Drain Connection**

Ms. Lynn Mazur, AMAFCA Development Review Engineer, referred to the location on the aerial. She advised that Presbyterian Healthcare Services (PHS) is planning a new clinic to serve the northwest Albuquerque area that encompasses approximately five acres. AMAFCA has a parcel of 1.4 acres that was granted in 1984. The pond was expanded in 2007, by turnkey agreement, to



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take more volume of water. The Master Drainage Plan for the site shows a 48-inch pipe going into the pond conveying 140 cubic feet per second (cfs); however, the existing pipe is a 30-inch pipe that goes into Eagle Ranch and then to the Calabacillas Arroyo, which is at capacity.

PHS is proposing a 24-inch storm drain. Tract D currently drains into the pond through a riprap rundown, which is eroding. The undeveloped land produces sediment that washes into the pond during rainfall events. Development of the PHS clinic site will greatly reduce the sediment load since the property will be mostly impervious. She further stated that since PHS will maintain the pond the Board would need to approve a Private Storm Drain License. This drainage concept will benefit AMAFCA by reducing the maintenance needs of the pond.

Responding to a question from Director Eichenberg, Ms. Mazur advised that there are several water quality ponds all around the site. It is a CoA requirement to treat the first flush water before it is discharged. The flushing of the water will serve as the onsite water quality treatment and AMAFCA staff believes it will serve that purpose.

Director Eichenberg made a motion that the Board authorize the Executive Engineer to issue the Private License Agreement for a Storm Drain Connection to Fountain Hills Pond. Director Thomson seconded the motion, which passed (5-0).

**b. PNM – Approval of Grant of Easement**

Mr. Jeffrey S. Willis, AMAFCA Real Estate Manager, stated that the Board approved selling an easement to PNM for a new transmission station near Carlisle and Menaul. The just compensation for the purchase of the easement presented to the Board was \$30,200.00. PNM had delivered a check to AMAFCA for that amount. Mr. Willis further stated, per a request from the Board, a clause was placed in the document stating if the easement was not needed it would revert back to AMAFCA.

Staff had recommended the Board authorize the Chairman to execute the easement.

Director Borrego made a motion that the Board authorize the Chairman to sign the easement. Director Thomson seconded the motion, which passed (5-0).

**18. CY 16 Project Schedule – Review of Area 3**

Mr. Bradley L. Bingham, AMAFCA Drainage Engineer, presented information on a few of the projects that might be included in the FY-2016 Project Schedule for Area 3.



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A summary is as follows:

This area includes many large, undeveloped parcels of land; therefore, many of the master-planned projects will be driven by future development.

The possible projects: Amole Dam Gravity Outlet Phase 2, Navajo Regional Pond, Valle de Oro Pond and Water Quality Facility, Sanchez Farms Tributary Storm Drains, Vista del Rio Phase 4, and an Upper Snow Vista Channel Improvements Study. He stated that with the signing of the OMRRR, more work could be done around Isleta.

The total funding estimated to construct all projects in Area 3 exceeds \$193M. The breakdown is as follows:

Drainage Deficiencies in existing neighborhoods	23%	\$44.2 M
Rehab of Existing Flood Control Facilities	10%	\$19.3 M
Master Planned Drainage Facilities	62%	\$120.3 M
Storm Water Quality Projects, retrofits, and new projects	5%	\$9.3 M

There were no questions.

**19. Unfinished Business**

**a. Dedication of Danny Hernandez Diversion**

Mr. Lovato stated the since the delay of the sewer break on Menaul is over, for now, the dedication of the Danny Hernandez Diversion is in the works. The sign is being worked on. He asked the Board when they would like to have this dedication done; before or after the next Board meeting. Responding to a question from Chair Brown, Mr. Lovato advised that at least three weeks is needed. Responding to a question from Director Eichenberg, Mr. Lovato responded that he would see what could be done to coordinate with all entities involved to do the dedication in the morning hours, taking into account travel time, and prior to a scheduled Board meeting.

Director Eichenberg asked that the Garduño Road Storm Drain Project item that was referred to earlier in the meeting and tabled years ago be brought back and put on the next agenda. Director Borrego made a motion to bring back the item. Director Eichenberg seconded the motion, which passed (5-0).

Director Eichenberg wished Director Borrego a belated birthday. He further stated that Mrs. Jackie Bregman's (former AMAFCA counsel) birthday was the day of the Board meeting.



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**20. New Business**

None.

**21. Adjourn**

There being no further business to come before the Board, Chair Brown adjourned the meeting at 12:21 p.m.

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Tim Eichenberg, Secretary-Treasurer, 8/28/15

Recorded by Guylene Harris, Executive Administrative Assistant