ESCAFCA Board Regular Meeting Agenda
Tuesday April 18, 2017 6:00 PM
Town of Bernalillo - Town Council Chambers

Topic	Disc./Action	Presenter	Attachment
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Election of Officers: Chairman; Vice Chair; Treasurer; Secretary	Action	L. Blair	
5. Approval of Agenda Order	Action	L. Blair	
6. Introduction of Guests			
7. Chairman's Report			
8. Approval of Meeting Minutes			
8.1 Regular Meeting of January 24, 2017	Action	L. Blair	Attachment
8.2 February 21, 2017 Meeting Cancelled			
8.3 March 21, 2017 Meeting Cancelled			
9. Discussion/Action Items:			
9.1 Accept January 2017 Financial Reports	Action	L. Blair	Late M/O
9.2 Accept February 2017 Financial Reports	Action	L. Blair	Late M/O
9.3 Accept March 2017 Financial Reports	Action	L. Blair	Late M/O
9.4 Renewal of On-Call Engineer Contracts	Action	L. Blair	Attachment
9.5 Approval of Task Orders for Misc. Engineering Service	Action	L. Blair	Attachment
9.6 Approval of Task Order for CdA East Dam O&M Manual	Action	L. Blair	Late M/O
9.7 Accept June 30, 2017 Independent Auditor's Report	Action	L. Blair	Attachment
9.8 FY2018 Preliminary Budgets	Disc.	L. Blair	Attachment
10. Executive Engineer's Report			
10.1 Algodones Dam Update	Info./Disc.	L. Blair/B. Metzgar	
10.2 Mid-Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
10.3 CdA East Dam Release of State Land Office Lease	Info./Disc.	L. Blair	Attachment
10.4 S. Hill Pond Mods Bonding Company Inquiry	Info./Disc.	L. Blair	Attachment
10.5 NM Watershed/Dam Owners Workshop	Info./Disc.	L. Blair	Attachment
11. Public Comment (limit to 3 minutes)			
12. Adjourn			

Board packet posted at Town of Bernalillo reception desk.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Larry Blair at (505) 249-1035 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Larry Blair at (505) 249-1035 if a summary or other type of accessible format is needed.