

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday April 21, 2015 6:00 PM**  
**Town of Bernalillo - Town Council Chambers**

<u>Topic</u>	<u>Disc./Action</u>	<u>Presenter</u>	<u>Attachment</u>
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Approval of Agenda Order	Action	L. Blair	
5. Introduction of Guests			
6. Chairman's Report			
7. Approval of Meeting Minutes			
7.1 Regular Meeting of March 26, 2015	Action		Attachment
8. Discussion/Action Items:			
8.1 S. Hill Road Drainage Project Update	Info./Disc.	M. Rinaldi	
8.2 S. Hill Rd. Drainage Connection to Athena Pond Update	Info./Disc.	L. Blair	
8.3 OCCAM/EC Engineers Proposal for Algodones Dam Study	Action	L. Blair/C. Easterling	Attachment
8.4 NMFA Loan Extension/CdA East Dam	Info./Disc.	C. Muirhead	
8.5 Accept March 2015 Financial Reports	Action	L. Blair	Attachment
8.6 ESCAFCA-Fisher Agreement	Action	L. Blair	Attachment
8.7 Operating Rule #7 - Asset Management	Action	L. Blair	Attachment
8.8 Preliminary FY2016 Operating Budget	Info./Disc.	L. Blair	Attachment
8.9 Preliminary FY2016 Capital Projects Budget	Info./Disc.	L. Blair	Attachment
8.10 Preliminary FY2016 Debt Service Budget	Info./Disc.	L. Blair	Attachment
8.11 Mid-Bernalillo Acequia Draft	Info./Disc.	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 South Hill Pond Mods Project Update	Info./Disc.	L. Blair	
9.2 CdA West Dams - Update	Info./Disc.	L. Blair/B. Metzgar	
9.3 Water Trust Board Funding	Info./Disc.	L. Blair	
9.4 MS4 Permit - Notice of Intent	Info./Disc.	L. Blair	Attachment
10. Public Comment (limit to 3 minutes)			
11. 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.