

**ESCAFCA Board Regular Meeting Agenda
Tuesday August 25, 2020 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 July 28, 2020	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept July 2020 Financial Reports	Action	L. Blair	Attachment
8.2 Resolution 2020-08-25A: Adopt 2022-2026 ICIP	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Phase 1 Bernalillo Acequia Improvements: Gates	Info./Disc.	L. Blair	
9.2 Budget Approval by DFA	Info./Disc.	L. Blair	Attachment
9.3 Refinance NMFA Loans: Update	Info./Disc.	L. Blair	
9.4 MRCOG Dues: Update	Info./Disc.	L. Blair	
9.5 MOU Discussions:			
9.5.1 MOU with SSCAFCA for ICIP and MS4 Expires 1 Year	Info./Disc.	L. Blair	
9.5.2 MOU for Bookkeeping and Accounting Expires 6/20/2021	Info./Disc.	L. Blair	
9.5.3 MOU Maintenance and Repair Expires 10/20/2022	Info./Disc.	L. Blair	
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.