

ESCAFCA Board Regular Meeting Agenda
Thursday December 27, 2018 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 October 16, 2018	Action	L. Blair	Attachment
7.2 Regular Meeting of November 20, 2018 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept October 2018 Financial Reports	Action	L. Blair	Attachment
8.2 Accept November 2018 Financial Reports	Action	L. Blair	Attachment
8.3 Award Construction Contract for Bosque Park/Pond to Gandy Dancer LLC	Action	L. Blair	Attachment
8.4 Approval of Proposal for Const. Management for Bosque Park/Pond to BHI, Inc.	Action	L. Blair	Attachment
8.5 Water Trust Board Application for Phase One Bernalillo Acequia Improvements	Info./Disc.	L. Blair	Attachment
8.6 Draft MOU with MRGCD for Phase One Bernalillo Acequia Improvements	Info./Disc.	L. Blair	Attachment
8.7 Approval of Proposal for North Athena Drainage to Wilson & Co.	Action	L. Blair	Attachment
8.8 Approval of Proposal for Phase One Bernalillo Acequia Improvements	Action	L. Blair	Attachment
8.9 Resolution 2018-12-27A: Open Meetings Standards	Action	L. Blair	Attachment
8.10 Renewal of Part-Time Accountant Contract - Prominence Accounting	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair	
9.2 MS4 Annual Report	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.