

ESCAFCA Board Regular Meeting Agenda
Tuesday December 16, 2014 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 21, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Accept October 2014 Financial Reports	Action	L. Blair	Attachment
8.2 Accept November 2014 Financial Reports	Action	L. Blair	Attachment
8.3 S. Hill Road Drainage Project Update	Info./Disc.	M. Rinaldi	
8.4 S. Hill Rd. Drainage Connection to Athena Pond	Info./Disc.	D. Dunneman	Attachment
8.5 Athena Pond Change Order Number 6 - Final Pay Request	Action	C. Perea	Attachment
8.6 Athena Pond Trees	Info.	L. Blair	
8.7 Canon del Agua East Proposal for Final Design	Action	J. Likar	Attachment
8.8 Resolution 2014-12-16A Cert. of Canvass - Board Election	Action	L. Blair	Attachment
8.9 Resolution 2014-12-16B Cert. of Canvass - Bond Election	Action	L. Blair	Attachment
8.10 Piedra Liza Outfall - Tract 77 Cost Share with NMDOT	Disc./Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 October 30, 2014 Required Communication from Auditor	Info./Disc.	L. Blair	Attachment
9.2 Letter to County re:Buffalo Tract/Algodones Flooding	Info./Disc.	L. Blair	Attachment
9.3 Water Trust Board Funding	Info./Disc.	L. Blair	Attachment
9.4 Financial Assistance Request to State Auditor	Info./Disc.	L. Blair	Attachment
9.5 Canon del Agua West Report	Info./Disc.	L. Blair	
9.6 South Hill Pond Modifications Update	Info./Disc.	L. Blair	
9.7 NMFA Loan Extension/CdA East Dam	Info./Disc.	L. Blair	
9.8 ESCAFCA Projects Discussion	Info./Disc.	L. Blair	Attachment
9.9 Vacant Board Position	Info./Disc.	B. Metzgar	
9.10 MS4 Permit Update	Info./Disc.	L. Blair	Attachment
9.11 Executive Engineer Over Expenditure	Disc./Action	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 ESCAFCA at (505) 771-7110 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 ESCAFCA at (505) 771-7110 if a summary or other type of accessible format is needed.