

**ESCAFCA Meeting Agenda
January 17th, 2012 - 6:00 P.M.
Town of Bernalillo, City Hall**

Topic	Action	Presenter	Attchmt/ handout/ exhibit
• 1. Call to Order			
• 2. Pledge of Allegiance			
• 3. Roll Call			
• 4. Approval of Agenda Order			
• 5. Introduction of Guests			
• 6. Chairman's Report			
• 7. Approval of Minutes: Regular Meeting of December 20th, 2011	approve	Susco	attachmt
• 8. Discussion and Action:			
• 1. On Call Engineer Contracts	approve	Castillo	attachmt
• 2. M. Castillo Contract extension	approve	Castillo	attachmt
• 3. L. Blair Contract extension	approve	Castillo	attachmt
• 4. Staggering of Elected Official Terms, Resolution 2012-21	discuss	Cadigan	attachmt
• 5. Policy Regarding Payment of Direct & Indirect Capital Costs, Res. 2012-22	approve	Cadigan	attchmt
• 1. Closed Session to discuss legal issues			
• 2. Discussion and approval of Resolution FY-2012-22			
• 6. Revised 2012 Operating Budget	approve	Castillo	attchmt
• 7. Wilson & Co. - Amend Task Orders #16 Misc. Engr.	approve	Castillo	attchmt
• 8. Wilson & Co. - Amend Task Orders #20B South Hill RD. Pond, (County)	approve	Castillo	attchmt
• 9. Accountants Financial Report			
• 1. November 30th, 2011 Monthly Financial Report	accept	Tapia	attchmt
• 2. November 30th, 2011 Monthly Bank Reconciliations	accept	Tapia	attchmt
• 3. December 31st 2011 Monthly Financial Report	accept	Tapia	attchmt
• 4. December 31st, 2011 Monthly Bank Reconciliations	accept	Tapia	attchmt
• 10. Executive Engineer's Report			
• 1. Administrative Work Update	update	Castillo	exhibits
• 2. Project Update	update	Castillo	exhibits
• 11. Public Comment (Limit to 3 minutes)			
• 12. Adjourn			