

**ESCAFCA Board Regular Meeting Agenda
Tuesday January 16, 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 December 12, 2017 | Action | L. Blair | Attachment |
| 8. Discussion/Action Items: | | | |
| 8.1 Election of Officers: | | | |
| Chairman and President | Action | L. Blair | |
| Vice Chairman and Vice President | Action | L. Blair | |
| Treasurer | Action | L. Blair | |
| Secretary | Action | L. Blair | |
| 8.2 Accept November 2017 Financial Reports | Action | L. Blair | Attachment |
| 8.3 Accept December 2017 Financial Reports | Action | L. Blair | Attachment |
| 8.4 Approval of One Year Extension of EE Agreement | Action | L. Blair | Attachment |
| 8.5 Approval of One Year Extension of On-Call Engineer Agreements OEI, Wilson & Co., BHI, Huitt-Zollars | Action | L. Blair | Attachment |
| 9. Executive Engineer Report | | | |
| 9.1 Algodones Dam Update | Info./Disc. | L. Blair | Attachment |
| 9.2 ESCAFCA Insurance | Info./Disc. | L. Blair | Attachment |
| 9.3 Audit Update | Info./Disc. | L. Blair | Attachment |
| 9.4 February Meeting Cancelled? | Info./Disc. | L. Blair | |
| 11. Public Comment (limit to 3 minutes) | | | |
| 12. 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.