

**ESCAFCA Board Regular Meeting Agenda
 Tuesday January 22, 2019 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 27, 2018	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 December 2018 Financial Reports	Action	L. Blair	Attachment
8.3 Approval of One Year Extension of EE Agreement	Action	L. Blair	Attachment
8.4 Approval of One Year Extension of On-Call Engineer Agreements Stantec, Wilson & Co., BHI, Huitt-Zollars	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair	
9.2 Bosque Park/Pond Update	Info./Disc.	L. Blair	
9.3 Phase One Bernalillo Acequia Improvements	Info./Disc.	L. Blair	
9.4 Lock Combination Change	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.