

ESCAFCA Board Regular Meeting Agenda
Tuesday July 15, 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 May 20, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Accept May 2014 Financial Reports	Action	L. Blair	Attachment
8.2 Resolution 2014-07-15A: Approval of EOY Financial Report	Action	L. Blair	Attachment
8.3 Resolution 2014-07-15B: Adopt FY2015 Operations Budget	Action	L. Blair	Attachment
8.4 Resolution 2014-07-15C: Adopt FY2015 Capital Projects Budget	Action	L. Blair	Attachment
8.5 Resolution 2014-07-15D: Adopt FY2015 Debt Service Budget	Action	L. Blair	Attachment
8.6 2014 Bond Issue Election	Disc./Action	L. Blair	Attachment
8.7 Contract Renewal - Kubiak & Melton, LLC	Disc./Action	L. Blair	Attachment
8.8 Contract Renewal - Danielle Welch	Disc./Action	L. Blair	Attachment
8.9 Canyon Del Agua East Prelim. Engineering Report	Info./Disc.	L. Blair	Attachment
8.10 Canyon Del Agua West Appraisal	Disc./Action	L. Blair	Attachment
8.11 South Hill Pond Update			
8.11.1 Memo of Meeting 6/18/2014	Info./Disc.	L. Blair	Attachment
8.11.2 Transfer of Funds	Disc./Action	L. Blair	Attachment
8.12 Task Order W-04: Misc. Engineering Services	Disc./Action	L. Blair	Attachment
8.13 Bernalillo Acequia Overflow Notch Design Analysis Report	Info./Disc.	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Athena Pond Update	Info./Disc.	L. Blair	
9.2 South Hill Rd. Project Update	Info./Disc.	L. Blair	
9.3 COE Levee	Info./Disc.	L. Blair	Attachment
9.4 Board Election Report	Info./Disc.	L. Blair	Attachment
9.5 NMFA E-mail: 2011 Bond Balance	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 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.