

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday July 28, 2015 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 June 16, 2015                             | Action              |                   | Attachment        |
| 8. Discussion/Action Items:                                      |                     |                   |                   |
| 8.1 S. Hill Road Drainage Project Update                         | Info./Disc.         | M. Rinaldi        |                   |
| 8.2 CdA East Dam:  |                     | J. Likar/L. Blair |                   |
| 8.2.1 Royalty Fees   | Info./Disc.         |                   | Attachment        |
| 8.2.2 Construction Estimate and Plans                            | Info./Disc.         |                   | Attachment        |
| 8.2.3 Authorization to Advertise for Bids                        | Action              |                   | Attachment        |
| 8.2.4 First Amendment to ESCAFCA/Fisher Agreement                | Action              | L. Blair          | Attachment        |
| 8.3 Resolution 2015-07-28A: Approval of EOY Financial Report     | Action              | L. Blair          | Attachment        |
| 8.4 E-Mail Report from RBC Capital                               | Info./Disc.         | L. Blair          | Attachment        |
| 8.5 Resolution 2015-07-28B: Adopt FY2016 Operations Budget       | Action              | L. Blair          | Attachment        |
| 8.6 Resolution 2015-07-28C: Adopt FY2016 Capital Projects Budget | Action              | L. Blair          | Attachment        |
| 8.7 Resolution 2015-07-28D: Adopt FY2016 Debt Service Budget     | Action              | L. Blair          | Attachment        |
| 8.8 Procurement MOU - TOB/ESCAFCA                                | Action              | L. Blair          | Attachment        |
| 8.9 Approval of OCCAM/EC Misc. Engineering Services Proposal     | Action              | L. Blair          | Attachment        |
| 9. Executive Engineer's Report                                   |                     |                   |                   |
| 9.1 S. Hill Rd. Drainage Connection to Athena Pond Update        | Info./Disc.         | L. Blair          |                   |
| 9.2 South Hill Pond Mods Project Update                          | Info./Disc.         | L. Blair          | Attachment        |
| 9.3 Alogodones Dam #1 Update                                     | Info./Disc.         | L. Blair          | Attachment        |
| MRCOG Board Participation: Rio Metro Board; Metropolitan         |                     |                   |                   |
| 9.4 Transportation Board; Water Resources Board                  | 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.