

ESCAFCA Board Regular Meeting Agenda
Tuesday June 16, 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 May 19, 2015	Action		Attachment
8. Discussion/Action Items:			
8.1 S. Hill Road Drainage Project Update:	Info./Disc.	M. Rinaldi	
8.2 Accept May 2015 Financial Reports	Action	L. Blair	Attachment
8.3 Contract Renewal - Accounting Services	Action	L. Blair	Attachment
8.4 Contract Renewal - Administrative Services	Action	L. Blair	Attachment
8.5 Review Procurement MOU Draft - TOB/ESCAFCA	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	
9.3 CdA East (Fisher) Dam Update	Info./Disc.	L. Blair/B. Metzgar	
9.4 CdA West (Eichhorst) Dams Update	Info./Disc.	L. Blair/B. Metzgar	
9.5 Alogodones Dam #1 Update	Info./Disc.	L. Blair	
9.6 MS4 Permit Update	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.