

**ESCAFCA Board Regular Meeting Agenda
Tuesday March 26, 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 January 22, 2019	Action	L. Blair	Attachment
7.2 Regular Meeting of February 26, 2019 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept January 2019 Financial Reports	Action	L. Blair	Attachment
8.2 Accept February 2019 Financial Reports	Action	L. Blair	Attachment
8.2.1 Correspondence w/NMFA Re: Fund Transfer	Info./Disc.	L. Blair	Attachment
8.2.2 Capital Projects Funding Status	Info./Disc.	L. Blair	
8.3 Audit			
8.3.1 Accept Auditors Report for FY2018	Action	L. Blair	Attachment
8.3.2 FY2019 Audit: Authorization to Request Proposals	Action	L. Blair	Attachment
8.4 ESCAFCA/TOB MOU - Funds Request for Seed/Sod for ESCAFCA's Bosque/Pond Project	Action	L. Blair	Attachment
8.5 Water Trust Board Schedule	Info./Disc.	L. Blair	Attachment
8.5.1 Approval of Remaining Design Svcs for W-04 Ph. 1 Bernalillo Acequia - Wilson & Co.	Action	L. Blair	Attachment
8.6 Appeal of Contribution to MRGSQT	Info./Disc.	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Sal Reyes Dam Update	Info./Disc.	L. Blair	
9.2 Bosque Park/Pond Update	Info./Disc.	L. Blair	
9.3 Mid Bernalillo Stormwater Conveyance PER 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.