

**ESCAFCA Board Regular Meeting Agenda  
Tuesday March 15, 2016 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. Election of Officer: Secretary	Action	L. Blair	
5. Approval of Agenda Order	Action	L. Blair	
6. Introduction of Guests			
7. Chairman's Report			
8. Approval of Meeting Minutes			
8.1 Regular Meeting of January 19, 2016	Action	L. Blair	Attachment
9. Discussion/Action Items:			
9.1 Accept January 2016 Financial Reports	Action	L. Blair	Attachment
9.2 Accept February 2016 Financial Reports	Action	L. Blair	Attachment/Handout
9.3 Mid Bernalillo			
9.3.1 - 1975 Master Plan	Briefing	L. Blair	Attachment
9.3.2 - Design Analysis Report for Bernalillo Acequia Overflow Notch	Briefing	L. Blair	Attachment
9.3.3 - Current Concept	Briefing	L. Blair	
9.3.4 - MRGCD/BHI Survey	Briefing	L. Blair	
9.3.5 - WTB Application/SB 106	Info./Disc.	L. Blair	Attachment
9.3.6 - Proposed PER	Info./Disc.	L. Blair	Attachment
9.4 Capital Budget/Drawdowns	Info./Disc.	L. Blair	Attachment
9.5 Approval of 2016 General Obligations Bond and Bond Purchase Agreement	Disc./Action	L. Blair	Attachment
9.6 Audit	Disc./Action	L. Blair	Attachment
10. Executive Engineer's Report			
10.1 CdA East Dam/Fisher Update	Info./Disc.	L. Blair	Attachment
10.1.1 Construction Progress	Info./Disc.	L. Blair	
10.1.2 Royalties Issue	Info./Disc.	L. Blair	
10.2 Athena Pond to S. Hill Road Drainage Connection Update	Info./Disc.	L. Blair	
10.3 Algodones Dam Update	Info./Disc.	L. Blair	
10.4 S. Hill Pond Modifications Update	Info./Disc.	L. Blair	
10.5 MS4 Permit Update	Info./Disc.	L. Blair	
10.6 Notice of Intent (NOI)	Info./Disc.	L. Blair	
10.7 MRGSQT Article	Info./Disc.	L. Blair	Attachment
10.8 Sampling Plan Agreement	Info./Disc.	L. Blair	
11. Public Comment (limit to 3 minutes)			
12. 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.