

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday May 16, 2017 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 April 18, 2017	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept April 2017 Financial Reports	Action	L. Blair	Attachment
8.2 Resolution 2017-05-16: Adopting an ICIP	Action	L. Blair	Attachment
8.3 Accept Huitt-Zollars Proposal for O and M Manual, CdA East Dam	Action	L. Blair	Attachment
8.4 Approval of Auditor Selection	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair/B. Metzgar	
9.2 Mid-Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
9.3 S. Hill Pond Mods 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.