

ESCAFCA Board Regular Meeting Agenda
Tuesday May 19, 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 April 21, 2015 | Action | | Attachment |
| 8. Discussion/Action Items: | | | |
| 8.1 Accept April 2015 Financial Reports | Action | L. Blair | Attachment |
| 8.2 Approve Preliminary FY2016 Operating Budget | Action | L. Blair | Attachment |
| 8.3 Approve Preliminary FY2016 Capital Projects Budget | Action | L. Blair | Attachment |
| 8.4 Approve Preliminary FY2016 Debt Service Budget | Action | L. Blair | Attachment |
| 8.5 Review and Approve the 2017-2021 ICIP Project List | Action | L. Blair | Attachment |
| 8.6 Resolution 2015-05-19: Adopting ICIP | Action | L. Blair | Attachment |
| 9. Executive Engineer's Report | | | |
| 9.1 NMFA Loan Extension Approval | Info./Disc. | L. Blair | Attachment |
| 9.2 S. Hill Rd. Drainage Connection to Athena Pond Update | Info./Disc. | L. Blair | |
| 9.3 South Hill Pond Mods Project Update | Info./Disc. | L. Blair | |
| 9.4 CdA East (Fisher) Dam Update | Info./Disc. | L. Blair/B. Metzgar | |
| 9.5 CdA West (Eichhorst) Dams Update | Info./Disc. | L. Blair/B. Metzgar | |
| 9.6 Alogodones Dam #1 Update | Info./Disc. | L. Blair | |
| 9.7 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.