

ESCAFCA Board Regular Meeting Agenda
Wednesday May 25, 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. 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 19, 2016	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept April 2016 Financial Reports - Deferred	Info./Disc.	L. Blair	
8.2 FY 2017 Interim Budget	Action	L. Blair	Attachment
8.3 ICIP Resolution 2016-05-25 and Submittal	Action	L. Blair	Attachment
8.4 MS4 Agreement for Compliance Monitoring	Action	L. Blair	Attachment
8.5 Algodones Dam ROW Purchase Offer	Action	L. Blair	Attachment
8.6 TOB S Hill Rd Project Update	Info./Disc.	A. Edmonson	
9. Executive Engineer's Report			
9.1 CdA East Dam Update	Info./Disc.	L. Blair	
9.2 Athena Pond to S. Hill Road Drainage Connection Update	Info./Disc.	L. Blair	
9.3 COE Levee Update	Info./Disc.	L. Blair	
9.4 Mid-Bernalillo Stormwater Conveyance Update	Info./Disc.	L. Blair	
9.5 Water Trust Board Rejection Letter	Info./Disc.	L. Blair	Attachment
9.6 Election Update	Info./Disc.	L. Blair	
9.6.1 Letter to Governor Extending Director Lovato's Term	Info./Disc.	L. Blair	Attachment
9.6.2 Call for Election Advertisements	Info./Disc.	L. Blair	Attachment
9.7 Bookkeeping and Accounting Services Draft Agreement -TOB & ESCAFCA	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.