

ESCAFCA Board Regular Meeting Agenda
Tuesday November 17, 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 September 15, 2015	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 S. Hill Road Drainage Project Update	Info./Disc.	M. Rinaldi	
8.2 CdA East Dam/Fisher Update	Info./Disc.	J. Likar	Attachment
8.3 Resolution 2015-11-17: Filing of Application for Financial Asst. from WTB	Action	L. Blair	Attachment
8.4 Operating Rule #8 - Files Backup Procedure	Action	L. Blair	Attachment
8.5 Accept September 2015 Financial Reports	Action	L. Blair	Attachment
8.6 Accept October 2015 Financial Reports	Action	L. Blair	Attachment
8.7 Request for Proposals - On-Call Engineering Services	Action	L. Blair	Attachment
8.8 Budget Approval from DFA	Info./Disc.	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 MS4 Permit Update	Info./Disc.	L. Blair	
9.2 Tree Purchase for Athena Pond	Info./Disc.	L. Blair	
9.3 TOB Legislative Breakfast Update	Info./Disc.	L. Blair	Attachment
9.4 Middle Rio Grande Flood Control Association Breakfast on 12/8/15	Info./Disc.	L. Blair	Attachment
9.5 TOB Newsletter - ESCAFCA Article	Info./Disc.	L. Blair	Attachment
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.