

ESCAFCA Board Regular Meeting Agenda
Tuesday October 16, 2018 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. Public Comment/Agency Responses to North Athena Flooding (limit to 3 minutes)	Action	L. Blair	Attachment
8. Approval of Meeting Minutes			
8.1 Regular Meeting of September 18, 2018	Action	L. Blair	Attachment
9. Discussion/Action Items:			
9.1 Accept September 2018 Financial Reports	Action	L. Blair	Attachment
9.2 Approval of MOU w/TOB for Maintenance and Repair Services	Action	L. Blair	Attachment
9.3 Approval of MOU w/TOB for Construction and Use of Bosque Pond and Park	Action	L. Blair	Attachment
9.4 Renewal of Administrator Contract	Action	L. Blair	Attachment
9.5 Approval of Bosque Pond/Park Concept	Action	BHI	Attachment
9.6 Combine November/December Board Meeting	Action	L. Blair	
9.7 ESCAFCA Website Revisions	Action	L. Blair	Attachment
10. Executive Engineer Report			
10.1 Algodones Dam Update	Info./Disc.	L. Blair	
10.2 Water Trust Board Application	Info./Disc.	L. Blair	Attachment
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.