

**ESCAFCA Board Regular Meeting Agenda
Tuesday September 15, 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 July 28, 2015	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 S. Hill Road Drainage Project Update	Info./Disc.	L. Blair	Attachment
8.2 S. Hill Rd. Drainage Connection to Athena Pond Proposal for Const. Mgt.	Action	L. Blair	Attachment
8.3 CdA East Dam:			
8.3.1 Award of Construction Contract	Action	J. Likar	Attachment
8.3.2 Proposal for Construction Management	Action	J. Likar	Attachment
8.4 S. Hill Pond Modifications:			
8.4.1 Project Update	Info./Disc.	L. Blair	
8.4.2 Additional Funding Request for Const. Mngt.	Action	C. Perea	Attachment
8.5 Algodones Dam # 1 Update	Info./Disc.	L. Blair	
8.6 Mid Bernalillo Conveyance/MRGCD Update	Info./Disc.	L. Blair	Attachment
8.7 Accept July 2015 Financial Reports	Action	L. Blair	Handout
8.8 Accept August 2015 Financial Reports	Action	L. Blair	Handout
8.9 Resolution 2015-09-15A: Appr. Ad Valorem Tax Levy FY 16 - Gen. Oper. Fund	Action	L. Blair	Attachment
8.10 Resolution 2015-09-15B: Appr. Ad Valorem Tax Levy FY 16 - Debt. Svc. Fund	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 MS4 Permit Update	Info./Disc.	L. Blair	Attachment
9.2 Executive Engineer Absent 15-09-22 thru 15-10-06	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.