



AGENDA  
Board of Directors  
June 22, 2017  
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
- a. July 27, 2017, 10:00 a.m. – Regular Meeting
  - b. August 24, 2017, 10:00 a.m. – Regular Meeting
  - c. September 28, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes  
May 25, 2017 (m/o)
- 10:13 6. Financial Matters
- a. FY 18 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of May 2017 Expenditures (m/o)
  - d. Financial Position: *Recap May 16, 2017 to June 15, 2017 & Forecast June 16, 2017 to July 15, 2017* (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
  - f. Acceptance of Inventories (m/o)
  - g. Certification of FY-2018 Interim Budget (m/o)
  - h. Declaration of Surplus Materials
  - i. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
- 10:20 7. Legal
- a. Status Report
- 10:22 8. Executive Engineer’s Report
- a. Notification of Past Month’s Activities (late m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:30 ***Consent Agenda:***
- There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.*
9. Valle de Oro Second Street Flood Control Project – Request for Authorization to Advertise for Construction Bids (m/o)

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10. Soil Mechanics for Earth Dam Design and Analysis – Consideration for Approval of Out of State Travel (m/o)
  11. FY 18 AMAFCA Equipment and Fleet Procurements – Authorization to Acquire (m/o)
- Regular Agenda:***
- 10:35 12. Miscellaneous AMAFCA Construction Project 2017 – Authorization to Award (m/o / late m/o)
  - 10:40 13. Kirtland Air Force Base Drainage Facility Project – Update (m/o)
  - 10:45 14. Agreement for Design, Construction and Construction Engineering Services for Agency and Area-Wide Flood Control Maintenance Contract – Agreement Update Discussion (m/o)
  - 10:50 15. Storm Water Quality
    - a. Urban Waters Funding – USGS Project - Initial Discussion (m/o)
    - b. Bear Arroyo Pilot Projects – Update (m/o)
  - 11:00 16. Bernalillo County Joint Projects
    - a. Tower Road – Project Update (m/o)
    - b. Sunset Road Reconstruction Project – Project Update (m/o)
    - c. Ortega and Garduño Storm Drain Project – Project Update (m/o)
    - d. Southwest Valley Flood Reduction Project SWMM Model – Joint Project Discussion (m/o)
  - 11:15 17. Joint Projects
    - a. Montano Levee Project – Project Update (late m/o)
    - b. Montano Levee Project – Draft Funding Agreement Discussion (late m/o)
    - c. Gibson, Louisiana to San Mateo, Flood Plain Reduction Project – Draft Funding Agreement Discussion (late m/o)
  - 11:30 **Recess**
  - 11:40 18. AMAFCA Field Highlights
    - a. Field Report
    - b. Construction Report (m/o)
  - 11:55 19. Real Estate
    - a. North Albuquerque Acres Lot 5, Block 15, Tract 3, Unit 3 – Request for Quitclaim / Release of Easement (m/o)
  - 12:00 20. AMAFCA CY 2018 – Project Schedule – Review of Region 2 (m/o)
  - 12:20 21. Unfinished Business

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12:25 22. New Business

12:30 23. Adjourn

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