



AGENDA  
Board of Directors  
December 16, 2010  
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. January 3, 2011, 4:00 p.m. – Special Meeting to Swear in Director
  - b. January 27, 2011, 10:00 a.m. – Regular Meeting
  - c. February 24, 2011, 10:00 a.m. – Regular Meeting
  - d. March 24, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. November 18, 2010 (m/o)
- 10:15 6. Financial Matters
- a. Approval of November, 2010 Expenditures (m/o)
  - b. Investment Report for November, 2010 (m/o)
  - c. Financial Recap November 16, 2010 through December 10, 2010 (m/o)
  - d. Financial Forecast December 11, 2010 through January 15, 2011 (m/o)
  - e. Update on Wells Fargo Financial Leasing – Copier Lease (m/o, late m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
- 10:25 8. 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. Out of State Travel – ESRI International User’s Conference, July 11-15, 2011 (m/o)
  - 10. Candelaria & Grantline Water Quality Structures Project – Consideration of Award of Contract to Salls Brothers Construction, Inc. (m/o)
  - 11. Hahn Arroyo Project – Phase I – Consideration of Award of Contract to *low bidder* (m/o, late m/o)

***Regular Agenda:***

- 10:35 12. FY-10 Audit – Acceptance of Audit (m/o)
- 10:40 13. Canvassing of 2010 AMAFCA Elections
- a. Approval of Resolution 2010-14, 2010 Bond Question Canvass (m/o)

- b. Approval of Resolution 2010-15, 2010 Director Election Canvass (m/o)
- 10:45 14. Legislative Liaison/Lobbyist Services – Consideration of Agreement with Alarid Consulting (m/o)
- 10:50 15. Ditch and Water Safety Task Force – Annual Report by Coordinator (m/o)
- 11:00 16. Levee Determination on the North and South Diversion Channels – Briefing by Tetra Tech (m/o)
- 11:10 17. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 11:15 18. Real Estate
  - a. Notice of Issuance of a Recreational License (m/o)
- 11:20 19. Unfinished Business
  - a. Southeast Valley Drainage and Storm Water Quality Management Plan – Date of Proposed Public Meeting (m/o)
- 11:25 20. New Business
- 11:30 21. Recognition of John P. Kelly, Retiring AMAFCA Employee
- 11:35 22. Recognition of Chair Janet Saiers, Retiring Board member
- 11:40 23. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***