



AGENDA
Board of Directors
June 27, 2013
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 25, 2013, 10:00 a.m. – Regular Meeting
 - b. August 22, 2013, 10:00 a.m. – Regular Meeting
 - c. September 26, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. May 23, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of May, 2013 Expenditures (m/o)
 - b. Investment Report for May, 2013 (m/o)
 - c. Financial Recap May 16, 2013 through June 15, 2013 (m/o)
 - d. Financial Forecast June 16, 2013 through July 15, 2013 (m/o)
 - e. Acceptance of Inventories (m/o)
 - f. Certification of FY-2014 Interim Budget (m/o)
 - g. Approval of "Exhibit A," Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)
- 10:30 7. Personnel and Salary Committee Report (m/o)
- 10:40 8. Legal
- a. Status Report (m/o)
- 10:45 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

10:50 ***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.

- 10. Authorization to Advertise for Bids for 35,000 GVW, Single-Axle Dump Truck (m/o)
- 11. Authorization to Advertise for Bids for a 185 CFM Trailer Mounted Air Compressor (m/o)
- 12. Authorization to Advertise Request for Proposals for Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract (m/o)
- 13. United States Geologic Survey Cooperative Program – Approval of the FY-14 Program (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

Regular Agenda:

- 10:55 14. Paseo del Norte Intersection Rehabilitation Project – Consideration of the Turnkey Agreement for the Domingo Baca Water Quality Structure (m/o)
- 11:00 15. Valle de Oro Drainage Site Plan – Authorization to Advertise Request for Proposals for Design Engineering Services (m/o)
- 11:10 16. Storm Water Quality Update (late m/o)
- 11:15 17. AMAFCA Projects
- a. Boca Negra Dam Update (late m/o)
 - b. Black Mesa Phase 1a Project Update (late m/o)
 - c. Southwest Valley Flood Reduction Project Phase II Update (late m/o)
 - d. Southwest Valley Flood Reduction Project OMRRR (late m/o)
- 11:35 18. AMAFCA Technical Standards Committee
- a. Consideration of Extension of Terms for Four of Five Appointees (m/o)
 - b. Input on Fifth Member (m/o)
- 11:40 19. AMAFCA Day – Presentation of the Bernalillo County Commission Acknowledgement to the Board of Directors
- 11:45 Recess**
- 11:50 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 21. AMAFCA Real Estate – Consideration of Quitclaim / Vacation / Replat of Easements and Dedication of Right-of-Way on North Domingo Baca Window G Channel (m/o)
- 12:10 22. AMAFCA FY14 Project Schedule – Review of Region 2 (m/o)
- 12:30 23. Unfinished Business
- 12:35 24. New Business
- 12:40 25. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.