



AGENDA
Board of Directors
May 22, 2014
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. June 26, 2014, 10:00 a.m. – Regular Meeting
 - b. July 24, 2014, 10:00 a.m. – Regular Meeting
 - c. August 28, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. April 24, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of April 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for April 2014 (m/o)
 - d. Financial Recap April 16, 2014 through May 15, 2014 (m/o)
 - e. Financial Forecast May 16, 2014 through June 15, 2014 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
 - b. Closed Session to discuss pending litigation (§10-15-1(H)(7))
 - c. Closed Session to discuss personnel (§10-15-1(H)(2))
- 10:55 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)
- 11:00 **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. North Diversion Channel Outfall “Bathtub” Structure Project - Approval of the contact with Weston (m/o)
10. Design, Bidability, and Constructability Reviews – Consideration of agreements with selected Contractors (late 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.

11. UNM Hydraulic Modeling Agreement – Approval of FY15 Agreement (late m/o)

Regular Agenda

- 11:05 12. White Paper on the Comparison of HEC-HMS and AHYMO – Briefing by Chuck Easterling (m/o)
- 11:15 13. Monitoring Program Assessment and Recommendations – Presentation by BHI (m/o)
- 11:25 14. Climatology Update – 2013-2014 Winter Summary and 2014 Monsoon Probabilities (m/o)
- 11:35 Recess**
- 11:45 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
 - c. Boca Negra Dam – Consideration of Amendment 13 with Wilson & Company (m/o)
- 12:00 16. Southwest Valley
- a. Black Mesa Phase 1a Pipe Extension Update (m/o)
 - b. SWVFRP Phase II Update (m/o)
- 12:05 17. The ATV Impact on Recreational Trails and Facilities – Briefing by GARTC (m/o)
- 12:15 18. City of Albuquerque Projects Update
- a. Avenida Cesar Chavez Grate replacement – Consideration of a draft funding agreement (late m/o)
 - b. Tower Road – Project Briefing (m/o)
 - c. Marble Arno Pond – Project Update (m/o)
- 12:25 19. Real Estate
- a. Las Ventanas Dam – Consideration of license to COA for Phase II Ventana Ranch Park (m/o)
 - b. Consideration of Quitclaim/Release of Easement for Lot 2, Block 12, Tract 3, Unit 3 of North Albuquerque Acres (m/o)
- 12:35 20. Fiscal Year 2014 Budget Adjustment
- a. Consideration of Resolution 2014-10, *Operating Budget Fund Modification* (m/o)
 - b. Consideration of Resolution 2014-11, *Building and Yard Fund Modification* (m/o)
- 12:40 21. Approval of AMAFCA FY-2015 Budget
- a. FY-2015 Operating Fund Budget (m/o)

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- b. FY-2015 Debt Service Fund Budget (m/o)
- c. FY-2015 Building and Yard Improvement Fund Budget (m/o)
- d. FY-2015 Contingency Fund Budget (m/o)
- e. FY-2015 Unassigned Fund Budget (m/o)
- f. FY-2015 Construction Fund Budget AMAFCA Budget (m/o)
- g. Consideration of Resolution 2014-12, *Fiscal Year 2015 Budget* (m/o)

1:00 22. Unfinished Business

1:05 23. New Business

1:10 24. Adjourn

NOTE: Preparation of the AMAFCA Budget 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.

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