



AGENDA
Board of Directors
October 23, 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. November 20, 2014, 10:00 a.m. – Regular Meeting
 - b. December 18, 2014, 10:00 a.m. – Regular Meeting and Holiday Luncheon
 - c. January 02, 2014, 10:00 a.m. – Special Meeting
 - d. January 22, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. September 25, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of September 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for September 2014 (m/o)
 - d. Approval of Financial Position: *Recap September 16 to October 15, 2014 & Forecast October 16 to November 15, 2014* (m/o)
- 10:25 7. Legal
- a. Status Report (late m/o)
- 10:30 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)
- 10:45 ***Consent Agenda:***
9. On-Call Real Estate Appraisal Services Contracts – Approval of Extension of Contracts (m/o)
10. On-Call Oblique Aerial Photography Services - Approval of Extension of Contract (m/o)

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11. On-Call Real Estate Survey Services and Geotechnical/ Environmental Engineering Services Contracts – Approval of Extension of Contracts (m/o)
12. Ditch Safety Coordinator - Approval of Professional Services Agreement (m/o)
13. Legislative Liaison / Lobbyist Services – Consideration of Executive Engineer Recommendation (m/o)
14. Agency & Area-Wide Contract – Authorization to Advertise for Request for Proposal (m/o)

Regular Agenda:

- 10:50 15. HEC-HMS White Paper Update (late m/o)
- 11:00 16. Calabacillas Arroyo Watershed Management Plan and West Branch Project Update (late m/o)
- 11:10 17. Tower Road and Storm Drain – Approval of the Cost Share Agreement (m/o)
- 11:15 18. AMAFCA Projects
- a. Calabacillas Arroyo Grade Control Structure 6a – Award of contract (m/o)
 - b. NDC Outfall GCS Modifications – Authorization to Advertise for Bids (m/o)
- 11:20 19. 2014 Monsoon Season Recap/Winter Outlook (m/o)
- 11:30 **Recess**
- 11:40 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:50 21. OSE Update

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- 12:00 22. North Branch of South Domingo Baca Arroyo – Consideration of Turnkey Agreement associated with Hawk’s Landing Subdivision (m/o)
- 12:05 23. Real Estate
- a. Renewal of License and Agreement from the Bureau of Reclamation and the Middle Rio Grande Conservancy District to the Albuquerque Metropolitan Arroyo Flood Control Authority – Consideration of renewal of a 1964 License and Agreement from BOR and MRGCD to AMAFCA for portions of the North and South Diversion Channels on BOR right-of-way (m/o)
- 12:10 24. Unfinished Business
- 12:15 25. New Business
- 12:20 26. Adjourn

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