



AGENDA
Board of Directors
November 20, 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. December 18, 2014, 10:00 a.m. – Regular Meeting and Holiday Luncheon
 - b. January 02, 2015, 10:00 a.m. – Special Meeting
 - c. January 22, 2015, 10:00 a.m. – Regular Meeting
 - d. February 26, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. October 23, 2014 (m/o)
 - b. October 30, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of October 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for October 2014 (m/o)
 - d. Financial Position: *Recap October 16 to November 15, 2014 & Forecast November 16 to December 15, 2014* (m/o)
 - e. Draft FY 2014 AMAFCA Financial Statements discussion (closed session) (m/o)
- 10:35 7. Legal
- a. Status Report (m/o)
- 10:40 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 Engineering Services Categories 1, 2, and 3 – Consideration of Final Extension of (m/o)
10. On-Call Storm Water Quality / Environmental Engineering Services – Consideration of First Extension of (m/o)

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11. Storm Water Quality Education Coordinator – Consideration of Second Extension (m/o)
12. Agricultural lease with Marvin Abeita for the Miranda Property - Consideration of the first extension (m/o)
13. Parking lease with Liberty Gym for the Jefferson Property - Consideration of the second extension (m/o)
14. Agricultural lease with Ron and Patsy Maestas for the Herring Property - Consideration of the second extension (m/o)
15. Agricultural lease with Marvin Abeita for the Rutherford Property - Consideration of the third extension (m/o)
16. Telemetry Project Phase 1 - Approval of SAC Recommendation (m/o)
17. Agency and Area-Wide Flood Control Project - Approval of SAC Recommendation (m/o)
18. Pond 187 Outfall Project - Authorization to Advertise Request for Proposals for Design and Construction Management (m/o)
19. Legislative Liaison / Lobbyist - Approval of Service Contract (m/o)
20. World of Concrete - Request for Travel Authorization (m/o)

Regular Agenda:

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| 10:50 | 21. Results of November 4, 2014 Board of Directors and Bond Election (m/o) |
| 10:55 | 22. Final Bond Committee Report (m/o) |
| 11:05 | 23. Turnkey Agreement for North Branch of South Domingo Baca Arroyo to Serve Hawk's Landing Subdivision - Consideration of Approval (m/o) |
| 11:15 | 24. AMAFCA Projects <ol style="list-style-type: none"> a. NDC Outfall GCS Modifications – Consideration of Amendment Three for Construction Management Services – Weston Solutions (m/o) b. NDC Outfall GCS Modifications - Award of construction contract to low bidder (m/o) c. Montano Levee Alternative Designs Update (late m/o) d. KAFB Drainage Update (late m/o) |

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- 11:30 **Recess**
- 11:40 25. Field Highlights
 a. Construction Report (m/o)
 b. Field Report
- 11:55 26. Alameda Drain – Corridor Study
- 12:05 27. Storm Water Quality (late m/o)
- 12:10 28. Real Estate
 a. La Cueva Tributary Arroyo - Consideration of Approval of
 Assignment of Storm Drain Easements to Bernalillo County
 (m/o)
- 12:15 29. Personnel and Salary Committee
 a. Consideration of Temporary Position (late m/o)
 b. Proposed modification to the AMAFCA Compensation Policy
 (late m/o)
 c. Executive Engineer Evaluation Update (closed session) (late m/o)
- 1:00 30. Unfinished Business
- 1:05 31. New Business
- 1:07 32. Adjourn

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