



AGENDA
Board of Directors
April 23, 2015
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. May 28, 2015, 10:00 a.m. – Regular Meeting
 - b. June 25, 2015, 10:00 a.m. – Regular Meeting
 - c. July 23, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. March 26, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of March 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for March 2015 (m/o)
 - d. Financial Position: *Recap March 16, 2015 to April 15, 2015 & Forecast April 16, 2015 to May 15, 2015* (m/o)
 - e. Disposal of Asset(s) – Notice of Official Finding (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
- 10:25 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)
- 10:35 ***Consent Agenda:***
9. AMAFCA Audit Services – Approval for Second Extension of Agreement with Atkinson & Co., LTD (m/o)
10. Mechanical Trash and Debris Removal from Flood Control Facilities - Award Contract to Qualified Bidder (m/o)
11. Piedras Marcadas Dam Water Quality Improvements Project - Award Construction Project to Qualified Bidder (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.

12. San Mateo to Moon Mini Drainage Management Plan RFP – Selection Advisory Committee Recommendation (m/o, late m/o)

Regular Agenda:

- 10:40 13. Manual Trash and Debris Removal from Flood Control Facilities - Award Contract to Qualified Bidder (m/o)
- 10:42 14. AMAFCA Telemetry Project
 - a. AMAFCA Telemetry Project – Status Report (m/o)
 - b. AMAFCA Telemetry Project – Authorization to proceed beyond Task A1 (m/o)
- 10:50 15. City of Albuquerque
 - a. West I-40 Diversion Channel Phase IV – Draft Joint Funding Agreement with the City of Albuquerque (late m/o)
 - b. Marble Arno Pump Station – Draft Joint Funding Agreement with the City of Albuquerque (late m/o)
 - c. Singer Road Project – Status Report
 - d. Channel Road Phase II – Status Report
- 11:05 16. Bernalillo County
 - a. South Second Street Project Development – Status Report
 - b. Southwest Valley Flood Reduction Project – Status Report
 - c. RFK Bridge Update (m/o)
- 11:15 17. Ditch Safety 2015 – Presentation by the Ditch Safety Coordinator (m/o)
- 11:30 ***Recess***
- 11:40 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:55 19. Real Estate
 - a. Sevilla at Andalucia Subdivision – Approval of Private Drainage License (m/o)
 - b. Closed session to discuss purchase of Property for AMAFCA (§10-15-1(H)(8)) (m/o, late m/o)
- 12:10 20. Tijeras Arroyo Facility Management Plan – Project Outline (m/o)
- 12:15 21. AMAFCA FY-2016 Budget
 - a. Draft FY-2016 Operating Fund Budget (m/o)
 - b. Draft FY-2016 Contingency Fund Budget (m/o)
 - c. Draft FY-2016 Construction Fund Budget (m/o)
 - d. Draft FY-2016 Building & Yard Fund Budget (m/o)

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e. Draft FY-2016 Unassigned Fund Budget (m/o)

- 12:50 22. Unfinished Business
 a. Hernandez Diversion Date Discussion
- 12:55 23. New Business
- 12:57 24. Adjourn

NOTE: Preparation of the 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 budget meetings.

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