



AGENDA
Board of Directors
June 25, 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. July 30, 2015, 10:00 a.m. – Regular Meeting
 - b. August 27, 2015, 10:00 a.m. – Regular Meeting
 - c. September 24, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. May 28, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of May 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for May 2015 (m/o)
 - d. Financial Position: Recap May 16, 2015 to June 15, 2015 & Forecast June 16, 2015 to July 15, 2015 (m/o)
 - e. Consideration of Finding to Delete Certain Items from Inventory (m/o)
 - f. Acceptance of Inventories (m/o)
 - g. Certification of FY-2016 Interim Budget (m/o)
 - h. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
 - b. Review of New Rule Concerning the Scope of Federal Clean Water Act Jurisdiction
- 10:35 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:***
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

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.

9. Agreement for Funding and Maintenance of a Bridge over the Amole del Norte inlet into the Amole Dam between AMAFCA and APS – Approval of Final Agreement (m/o)
10. Backhoe - Authorization to Advertise for Bids (m/o)
11. 3 Cubic Yard Front End Loader - Authorization to Advertise for Bids (m/o)
12. Balloon Fiesta Park – Approval of License to CoA for City Events and Balloon Fiesta 2015 (m/o)

Regular Agenda:

- | | |
|-------|--|
| 10:47 | 13. West I-40 Diversion Channel Phase IV – Approval of Joint Funding Agreement with the City of Albuquerque (m/o, late m/o) |
| 10:50 | 14. Marble Arno Pump Station – Approval of Funding Agreement with the City of Albuquerque (m/o, late m/o) |
| 11:00 | 15. AMAFCA Projects <ol style="list-style-type: none"> a. Boca Negra Dam Update (m/o) b. Black Mesa Phase 1a Project Update (m/o) c. Southwest Valley Flood Reduction Project Phase II Update (m/o) d. Southwest Valley Flood Reduction Project OMRRR Briefing (m/o) |
| 11:15 | 16. Signing of the Operations, Maintenance, Repair, Replacement, and Rehabilitation Manual for the Southwest Valley Flood Reduction Project – AMAFCA, Bernalillo County, Middle Rio Grande Conservancy District, and the Bureau of Reclamation |
| 11:30 | <i>Recess</i> |
| 11:40 | 17. AMAFCA Field Highlights <ol style="list-style-type: none"> a. Construction Report (m/o) b. Field Report |
| 11:55 | 18. Real Estate <ol style="list-style-type: none"> a. South Valley Dairy – Approval of Private Access License (m/o) |
| 12:10 | 19. South East Valley – Project Updates <ol style="list-style-type: none"> a. South Second Street – Briefing by Bernalillo County b. Mountain View – Briefing by Bernalillo County c. Valle de Oro National Wildlife Refuge Update (m/o) |
| 12:30 | 20. Storm Water Quality Update (late m/o) |
| 12:35 | 21. AMAFCA CY 2016 Project Schedule – Review of Region 2 (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.

1:00 22. Unfinished Business

1:05 23. New Business

1:10 24. 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.