



AGENDA
Board of Directors
September 24, 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. October 22, 2015, 10:00 a.m. – Regular Meeting
 - b. November 19, 2015, 10:00 a.m. – Regular Meeting
 - c. December 17, 2015, 10:00 a.m. – Regular Meeting and Holiday Luncheon
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes:
- a. August 27, 2015 (m/o)
- 10:10 6. Financial Matters
- a. Approval of August 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for August 2015 (m/o)
 - d. Financial Position: *Recap August 16, 2015 to September 15, 2015 & Forecast September 16, 2015 to October 15, 2015* (m/o)
 - e. Delete Unit 207, 1991 GMC Lube Truck from Inventory – Approval of Official Finding (m/o)
- 10:15 7. Legal
- a. Status Report (m/o)
- 10:20 8. San Mateo to Moon Mini Drainage Management Plan
- a. Project Update – Existing Condition Model and Identification of Problem Areas (m/o)
 - b. Expansion of Study Area West of San Mateo - Approval of Addendum One with Smith Engineering (m/o)
- 10:35 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:45 ***Consent Agenda:***
10. AMAFCA On-Call Engineering Services – Authorization to Advertise for Request for Proposals for Category I, II, III (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. 2015 AMAFCA Miscellaneous Construction Projects – Authorization to Advertise for Construction Bids (m/o)
12. Tijeras Sediment Retention Structure – Award Engineering Services Contract to Weston Solutions (m/o)

Regular Agenda:

- 10:50 13. AMAFCA Personnel Manual – Approval of the 2015 Updates and Revisions to the AMAFCA Personnel Manual (m/o)
- 10:55 14. Southwest Valley Flood Reduction Project Phase IIa
 - a. Bernalillo County Design Review Fees – Approval of Amendment Five with the Larkin Group(m/o)
 - b. Southwest Valley Flood Reduction Project Phase IIa - Pond 187 Outfall Construction Management Services - Approval of Amendment Six with the Larkin Group (m/o)
 - c. Southwest Valley Flood Reduction Project Phase IIa - Pond 187 Outfall Pipe Project - Award of Construction Contract (m/o, late m/o)
- 11:10 15. Rio Grande Water Fund – Project Update by Ms. Laura McCarthy
- 11:25 ***Recess***
- 11:35 16. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:50 17. Real Estate
 - a. ABQ Health Partners Clinic by South Diversion Channel – Approval of Private Storm Drain Connection (m/o)
 - b. Notification of Issuance of Short Term Recreational Licenses (m/o)
- 12:00 18. NPDES MS4 Permit
 - a. 2012 Permit Requirements – Update on AMAFCA Activities (m/o)
 - b. 2015 Permit Requirements – Update on AMAFCA Activities (m/o)
- 12:15 19. AMAFCA CY16 Project Schedule – Review of All Projects (m/o)
- 12:30 20. Unfinished Business
- 12:35 21. New Business
- 12:40 22. 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.

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