



AGENDA
Board of Directors
October 22, 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. November 19, 2015, 10:00 a.m. – Regular Meeting
 - b. December 17, 2015, 10:00 a.m. – Regular Meeting and Holiday Luncheon
 - c. January 28, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. September 24, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of September 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for September 2015 (m/o)
 - d. Financial Position: *Recap September 16, 2015 to October 15, 2015 & Forecast October 16, 2015 to November 15, 2015* (m/o)
 - e. AMAFCA FY2015 Audit Exit Conference (§2-2-2-10(J)) - Closed Session (§10-15-1(H))
- 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)
- 10:50 ***Consent Agenda:***
- 9. Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2015-2016 – Authorization to Advertise Request for Proposals (m/o)
 - 10. 2016 On-Call IT, GIS, DBA, Mobile Services Contract - Authorization to Advertise Request for Proposals (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. Valle de Oro Drainage Facilities Design - Authorization to Advertise Request for Proposals (m/o)
12. On-Call Real Estate Appraisal Services Contracts – Approval of Second Extension (m/o)
13. On-Call Oblique Aerial Photography Services Contract – Approval of Second Extension (m/o)
14. On-Call Survey Services and Geotechnical / Environmental Engineering Services Contracts – Approval of Second Extension (m/o)
15. Ditch Safety Coordinator – Approval of First Extension (m/o)
16. General Legal Counsel - Authorization to Advertise Request for Proposals (m/o)
17. North Diversion Channel Outfall Grade Control Structures – Embayment Modification Project - Authorization to Advertise for Construction Bids (m/o)
18. Southwest Valley Flood Damage Reduction Project Phase IIa – Pond 187A/187 Conveyance Project – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- | | |
|-------|---|
| 10:55 | 19. 2015 AMAFCA Miscellaneous Construction Project – Award of Contract (m/o) |
| 11:00 | 20. 2015 Monsoon Season Recap/Winter Outlook (m/o) |
| 11:15 | 21. San Mateo to Moon Mini Drainage Management Plan - Project Update – Existing Condition Model and Identification of Potential Ponding Areas (m/o) |
| 11:30 | <i>Recess</i> |
| 11:35 | 22. AMAFCA Field Highlights <ol style="list-style-type: none"> a. Field Report b. Construction Report (m/o) |
| 11:45 | 23. Real Estate <ol style="list-style-type: none"> a. Agricultural Lease - Rutherford Property – Approval of Lease Agreement (m/o) b. Agricultural Lease - Herring Property – Approval of Lease Agreement (m/o) |
| 12:00 | 24. AMAFCA CY-2016 Project Schedule - Review of the Draft Project Listing (m/o) |
| 12:30 | 25. Unfinished Business |

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.

12:33 26. New Business

12:35 27. 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.