



AGENDA
Board of Directors
November 19, 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. December 17, 2015, 10:00 a.m. – Regular Meeting and Holiday Luncheon
 - b. January 28, 2016, 10:00 a.m. – Regular Meeting
 - c. February 25, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. October 22, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of October 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for November 2015 (m/o)
 - d. Financial Position: *Recap October 16, 2015 to November 15, 2015 & Forecast November 16, 2015 to December 15, 2015* (m/o)
 - e. FY16 1st Quarter Budget to Actual Comparison (m/o)
 - f. AMAFCA FY2015 Audit
 - a. Update on Audit Process (m/o)
 - b. Audit Discussion - Closed Session (§10-15-1(H))
- 10:25 7. Personnel and Salary Committee
- a. AMAFCA Personnel Manual – Approval of Revisions to the AMAFCA Personnel Manual (m/o)
- 10:30 8. Legal
- a. Status Report (m/o)
- 10:35 9. 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:***
10. World of Concrete, February 2 - 5, 2016 - Approval for Out of State Travel (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. ESRI International User's Conference, June 27 – July 1, 2016 – Approval of Out of State Travel (m/o)
12. On-Call Engineering Services - Categories I, II, & III – Approval of Selection Advisory Committee Recommendation (m/o, late m/o)
13. 2016 Regional Digital Orthophotography Project – Approval of Memorandum of Agreement with Mid-Region Council of Governments (m/o)
14. Storm Water Quality Education Coordinator Contract – Approval of Third and Final Extension (m/o)
15. On-Call Storm Water Quality / Environmental Engineering Services Contracts – Approval of Second Extension (m/o)
16. Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2015-2016 – Approval of Selection Advisory Committee Recommendation (m/o, late m/o)

Regular Agenda:

- 10:50 17. North Diversion Channel Outfall Grade Control Structures – Embayment Modification Project - Award of Construction Contract (m/o)
- 10:55 18. Southwest Valley Flood Reduction Project Phase IIa
 - a. Southwest Valley Flood Reduction Project Phase IIa - Pond 187A/187 Conveyance Project Construction Management Services - Approval of Amendment 14 with the Larkin Group (m/o)
 - b. Southwest Valley Flood Reduction Project Phase IIa - Pond 187A/187 Conveyance Project - Award of Construction Contract (m/o, late m/o)
- 11:00 19. Bernalillo County Projects
 - a. Sunset Road Reconstruction Project – Review of Draft Funding Agreement with Bernalillo County (m/o)
 - b. Update on the Ortega and Garduño Storm Drain Funding Agreement
- 11:10 20. La Cueva Channel Extension / Signal Dike – Update (m/o)
- 11:20 21. Montano Levee Gap – Project Update (m/o)
- 11:30 22. New Mexico Legislature – Capital Outlay (m/o)
- 11:35 ***Recess***
- 11:40 23. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)

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- 11:50 24. Moon DMP update (m/o)
- 12:00 25. AMAFCA 2016 Project Schedule - Approval of the Final Project Schedule (m/o)
- 12:10 26. Real Estate
- a. Pond 187 Lease Update (m/o)
 - b. Parking Lease with Liberty Gym for the Jefferson Property – Approval of Second Extension (m/o)
 - c. Agricultural Lease with Marvin Abeita for the Miranda Property – Approval of Second Extension (m/o)
 - d. Lot 30, Block 10, Tract 2, Unit 2, North Albuquerque Acres – Approval of Quitclaim / Release of Drainage Easement (m/o)
- 12:20 27. Executive Engineer’s Evaluation – Closed Session (m/o)
- 12:40 28. Unfinished Business
- 12:42 29. New Business
- 12:45 30. Adjourn

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