



AGENDA
Board of Directors
December 3, 2015
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:05 3. Items from the Floor / Public Comment
- 9:10 4. Southwest Valley Flood Reduction Project Phase IIa – Pond 187A/187
Conveyance Project – Award of Construction Contract (m/o)
- 9:13 5. West I-40 Diversion Channel Phase IV – Authorization to Advertise for
Construction Bids (m/o)
- 9:16 6. Unfinished Business
 - a. Alternative funding for AMAFCA Projects – Capital Outlay (m/o)
- 9:20 7. New Business
- 9:22 8. Adjourn

Times may run slightly ahead of or behind schedule.