



AGENDA
Board of Directors
May 26, 2016
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. June 23, 2016, 10:00 a.m. – Regular Meeting
 - b. July 28, 2016, 10:00 a.m. – Regular Meeting
 - c. August 25, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. April 28, 2016 (m/o)
- 10:13 6. Financial Matters
- a. Third Quarter FY16 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of April 2016 Expenditures (m/o)
 - d. Financial Position: *Recap April 16, 2016 to May 15, 2016 & Forecast May 16, 2016 to June 15, 2016* (m/o)
 - e. Fiscal Agent Funds - Proof of Cash and Savings (m/o)
 - f. 17,500 GVWR Truck Replacement – Authorize purchase (m/o)
- 10:18 7. Approval of AMAFCA FY-2017 Budget
- a. FY-2017 Operating Fund Budget (m/o)
 - b. FY-2017 Construction Fund Budget (m/o)
 - c. FY-2017 Debt Service Fund Budget (m/o)
 - d. FY-2017 Building and Yard Fund Budget (m/o)
 - e. FY-2017 Contingency Fund Budget (m/o)
 - f. FY-2017 Unassigned Fund Budget (m/o)
 - g. Resolution 2016-08 – Adoption of Fiscal Year 2017 Budget (m/o)
- 10:25 8. Legal
- a. Status Report (m/o)
 - b. Discussion of Threatened or Pending Litigation – Closed Session §10-15-1(H)(6) (late m/o)

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- 10:30 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)
- 10:40 **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.
10. UNM Hydraulic Modeling and Technical Assistance Proposal – Consideration for Approval of FY-2017 Funding Agreement (m/o)
11. Design, Bidability, and Constructability Reviews – Consideration for Approval of Second Extension of Agreements (m/o)
12. Calabacillas Arroyo Facility Plan – Swinburne Dam to the Rio Grande - Consideration for Approval of Selection Advisory Committee Recommendation (m/o)
13. AMAFCA Audit Services – Consideration for Approval of Selection Advisory Committee Recommendation (m/o)
14. Biological Assessment Services – Authorization to Advertise for Request for Proposal (m/o)
- Regular Agenda:**
- 10:45 15. Office of the State Engineer Dam Safety Bureau – Update on Development of a PMP Tool (late m/o)
- 10:50 16. Not Used
- 10:55 17. City of Albuquerque Joint Project Update
- a. West I-40 Phase IV Project Update (late m/o)
 - b. Marble / Arno Pond Pump Station Project Update (late m/o)
 - c. Mid Valley DMP Water Quality Project – Project Introduction (m/o)
 - d. Comanche Water Quality Project – Project Introduction (m/o)
 - e. Private Public Partnership – Project Proposal (m/o)
- 11:20 18. Legislative Update
- 11:35 **Recess**
- 11:50 19. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
 - c.

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- 12:00 20. Real Estate
- a. Balloon Fiesta – Consideration for First Extension of License to City of Albuquerque for Balloon Fiesta 2016 (m/o)
 - b. Sandia Presbyterian Church - Consideration for Approval of Quitclaim / Release of Drainage Easement (m/o)
 - c. APS Mountain View Elementary School by South Diversion Channel – Consideration for Approval of Turnkey Agreement for Storm Drain Connection (m/o)
 - d. Juan Tabo Hills Estates on Tijeras Arroyo – Consideration for Approval of Turnkey Agreement for Bank Stabilization (m/o)
- 12:10 21. North Diversion Channel Outfall “Bathtub” Structure Project – Project Update (m/o)
- 12:30 22. Unfinished Business
- 12:40 23. New Business
- 12:43 24. Adjourn

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