



AGENDA
Board of Directors
June 23, 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. July 28, 2016, 10:00 a.m. – Regular Meeting
 - b. August 25, 2016, 10:00 a.m. – Regular Meeting
 - c. September 22, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. May 26, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY16 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of May 2016 Expenditures (m/o)
 - d. Financial Position: *Recap May 16, 2016 to June 15, 2016 & Forecast June 16, 2016 to July 15, 2016* (m/o)
 - e. Fiscal Agent Funds - Proof of Cash and Savings (m/o)
 - f. Acceptance of Inventories (m/o)
 - g. Certification of FY-2017 Interim Budget (m/o)
 - h. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
- 10:18 7. Legal
- a. Status Report (m/o)
- 10:20 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)

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.

10:35 **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.

9. Calabacillas Arroyo Facility Plan – Swinburne Dam to the Rio Grande - Consideration for Approval of Engineering Services Agreement with Tetra Tech (m/o)
10. Request for Out of State Travel – Urban Waters National Training Workshop, Arlington, Virginia (m/o)

Regular Agenda:

- 10:40 11. EPAT PMP Program – Draft Funding Agreement with the New Mexico Office of the State Engineer (late m/o)
- 10:45 12. Storm Water Quality Monitoring Cooperative – Consideration for Approval of Agreement with MS4 Permittees (m/o)
- 10:55 13. Bernalillo County Joint Projects
 - a. Tower Road – Project Update (m/o)
 - b. Garduño Storm Drain – Project Update (m/o)
 - c. Southwest Valley Flood Reduction Project SWMM Model – Joint Project Discussion (m/o)
- 11:15 14. City of Albuquerque Joint Projects
 - a. Montano Levee – Project Update (late m/o)
 - b. West I-40 Diversion Channel Phase IV – Consideration of Amendment to build multiuse trail (late m/o)
 - c. South East Regional Flooding Reduction Project – Project Discussion (late m/o)
- 11:35 15. AMAFCA Projects
 - a. Upper Piedras Marcadas – Project Update review of alternatives (late m/o)

11:55 **Recess**

- 12:05 16. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:20 17. Real Estate
 - a. Independence Square by the South Pino Arroyo – Consideration for Approval of Turnkey Agreement for Storm Drain Connection (m/o)
- 12:30 18. Climatology Update – 2015 – 2016 Winter Summary and 2016 Monsoon Probabilities (m/o)

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12:45 19. Unfinished Business

12:47 20. New Business

12:50 21. Adjourn

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