



AGENDA
Board of Directors
August 25, 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. September 22, 2016, 10:00 a.m. – Regular Meeting
 - b. October 27, 2016, 10:00 a.m. – Regular Meeting
 - c. November 17, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. July 28, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY17 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of July 2016 Expenditures (m/o)
 - d. Financial Position: *Recap July 16, 2016 to August 15, 2016 & Forecast August 16, 2016 to September 15, 2016* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (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)
 - c. Notification of Out of State Travel – Consideration for Approval of Travel to Denver Colorado (m/o)
- 10:43 ***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. Technical Standards Committee - Consideration for Extension of Appointees (m/o)
10. EPA Region 6 Stormwater Conference – Request 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. Boca Negra DMP Update – Consideration for Award of Professional Services Contract (m/o)
12. Agency and Area-wide Contract 2016-2017 – Authorization to Advertise for Professional Services (m/o)

Regular Agenda:

- 10:45 13. Consideration of Resolution 2016-11 – Ad Valorem Tax Levy for Tax Year 2016, Applicable to General Operating Fund (m/o)
- 10:50 14. Consideration of Resolution 2016-12 – Ad Valorem Tax Levy for Tax Year 2016, Applicable to Debt Service Fund (m/o)
- 10:55 15. High Desert Residential Owners Association – Consideration for Approval of Amendment (m/o)
- 11:00 16. SWVFRP Phase IIa, Isleta Drain Diversion Structure
 - a) Authorization to Advertise for Bids (m/o)
 - b) Consideration of Amendment to Engineering Contract to include Construction Management (m/o)
- 11:10 17. City of Albuquerque Projects
 - a. West I-40 Diversion Channel Phase IV – Consideration for Approval of Amendment One - Funding for Multi Use Trail (late m/o)
 - b. Marble Arno Pond – Consideration for Approval of Funding Agreement (late m/o)
 - c. Alcalde Riverside Drain Stormwater Quality Enhancements – Review Draft Funding Agreement with the City of Albuquerque (late m/o)
 - d. San Mateo to Moon Mini DMP – Enhanced Inundation Mapping – Joint Project with the City of Albuquerque (m/o)
 - e. Bear Arroyo Water Quality Enhancements Pilot Project – Project Introduction (late m/o)
- 11:35 **Recess**
- 11:50 18. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:00 19. Real Estate
 - a. Issuance of Short Term Recreational License (m/o)
 - b. Vista del Norte Slope Easement – Proposed Dedication of right of way (m/o)

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- 12:10 20. Storm Water Quality
 - a. E.coli Monitoring in Rio Grande Watershed - Presentation by Storm Water Quality Engineer (m/o)
- 12:20 21. Personnel and Salary Committee
 - a. Executive Engineer's Evaluation (closed session) (late m/o)
- 12:35 22. Unfinished Business
- 12:40 23. New Business
- 12:45 24. Adjourn

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