



AGENDA
Board of Directors
September 22, 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. October 27, 2016, 10:00 a.m. – Regular Meeting
 - b. November 17, 2016, 10:00 a.m. – Regular Meeting
 - c. December 15, 2016, 10:00 a.m. – Regular Meeting and Holiday Luncheon
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. August 25, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY17 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of August 2016 Expenditures (m/o)
 - d. Financial Position: *Recap August 16, 2016 to September 15, 2016 & Forecast September 16, 2016 to October 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 (m/o)
 - b. Notification of On-Call Services Task Orders (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. Tijeras Arroyo Sediment Retention Structure Phase I – Authorization to Advertise for Construction Bids (m/o)
10. Stormwater Quality Education and Outreach Coordinator – Authorization to Advertise Request for Proposals (m/o)

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11. Extreme Precipitation Tool Workshop # 2 in Denver, Colorado – Consideration for Approval of Out of State Travel (m/o)
12. Agency & Area-Wide Flood Control Maintenance Contract 2016-2017 – Approval of Selection Advisory Committee Recommendation (m/o)
13. Not used

Regular Agenda:

- 10:45 14. AMAFCA Telemetry Phase I – Consideration of Award of Construction Contract to Qualified Low Bidder (m/o)
- 10:50 15. Southwest Valley Flood Reduction Project Phase IIa - Isleta Drain Diversion Structure – Consideration of Award of Construction Contract to Qualified Low Bidder (m/o) (late m/o)
- 10:55 16. Approval of Resolution 2016-13, *Grant of Funds to Support the CO-NM Regional Extreme Precipitation Study* (m/o)
- 11:00 17. City of Albuquerque Projects
 - a. San Mateo to Moon Mini DMP - Enhanced Inundation Mapping – Consideration of Joint Funding Agreement with the City of Albuquerque (m/o)
 - b. Alcalde / Barelmas Pump Station and Riverside Drain Stormwater Quality Enhancement Project – Consideration for Approval of Funding Agreement with the City of Albuquerque (m/o)
- 11:10 18. Calabacillas Arroyo Facility Plan - Project Update – Briefing by Tetra Tech (m/o)
- 11:30 19. South I-25 Corridor Study - Project Briefing – Briefing by Mark Fahey, New Mexico Department of Transportation (m/o)
- 11:50 **Recess**
- 12:00 20. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:15 21. Calabacillas West Branch Arroyo Drainage and Water Quality Management Plan – Alternatives Decision Point (late m/o)
- 12:35 22. Storm Water Quality
 - a. E.coli Monitoring – Addressing Public Notification

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- 12:50 23. Real Estate
- a. Vista del Norte Homeowners Association Land Dedication – Consideration of Land Dedication to AMAFCA (m/o)
- 12:55 24. Executive Session (closed)
- a. NMSA 1978 Open Meetings Act, §10-15-1(H)(6)
 - i. Pond 187 - Discussion of Threatened or Pending Litigation
 - b. NMSA 1978 Open Meetings Act, §10-15-1(H)(2)
 - i. Executive Engineer Evaluation - Limited Personnel Matters
- 1:55 25. Unfinished Business
- 1:57 26. New Business
- 2:00 27. Adjourn

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