



AGENDA
Board of Directors
October 27, 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. November 17, 2016, 10:00 a.m. – Regular Meeting
 - b. December 15, 2016, 10:00 a.m. – Regular Meeting and Holiday Luncheon
 - c. January 3, 2017, 10:00 a.m. – Special Meeting
 - d. January 26, 2017, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. September 22, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY17 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of September 2016 Expenditures (m/o)
 - d. Financial Position: *Recap September 16, 2016 to October 15, 2016 & Forecast October 16, 2016 to November 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)
- 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. On-Call Real Estate Appraisal Services Contracts – Approval of Third Extension (m/o)
10. On-Call Oblique Aerial Photography Services Contract – Approval of Third Extension (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. On-Call Survey Services and Geotechnical / Environmental Engineering Services Contracts – Approval of Third Extension (m/o)

12. Ditch Safety Coordinator – Approval of Second Extension (m/o)

Regular Agenda:

10:45 13. Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2016-2017 – Consideration of Agreement with the Larkin Group (m/o)

10:50 14. Tijeras Arroyo Sediment Retention Structure - Consideration of Amendment Three (m/o)

10:55 15. Calabacillas Arroyo Facility Plan - Consideration of Amendment Two for Phase 2 (m/o)

11:00 16. AMAFCA Projects
a. Tijeras Arroyo Facility Management Plan – Project Update by Smith Engineering (m/o)
b. Hamilton Dam – Project Update (m/o)

11:25 **Recess**

11:35 17. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

11:45 18. Real Estate
a. Notice of Issuance of Film Production License (m/o)

11:50 19. Storm Water Quality
a. Middle Rio Grande Watershed Based MS4 Permit No. NMR04A000 – Permit Update (m/o)
b. EPA Region 6 Stormwater Conference – Conference Debrief (m/o)
c. EPA Region 6 Site Visit – Discussion of Regionalization with NM Stakeholders and EPA (late m/o)

12:05 20. 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

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12:40 21. Unfinished Business

12:43 22. New Business

12:45 23. Adjourn

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