



AGENDA  
Board of Directors  
November 17, 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. December 15, 2016, 10:00 a.m. – Regular Meeting and Holiday Luncheon
  - b. January 3, 2017, 11:00 a.m. – Special Meeting
  - c. January 26, 2017, 10:00 a.m. – Regular Meeting
  - d. February 23, 2017, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. October 27, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY17 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of October 2016 Expenditures (m/o)
  - d. Financial Position: *Recap October 16, 2016 to November 15, 2016 & Forecast November 16, 2016 to December 15, 2016* (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
  - f. AMAFCA FY-2016 Audit and CAFR Update (m/o)
- 10:18 7. Legal
- a. Status Report (late 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)
- 10:30 ***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. World of Concrete, January 17 – 20, 2017 - Approval for Out of State Travel (m/o)
10. ESRI International User's Conference, July 10 – 15, 2017 – Approval for Out of State Travel (m/o)

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11. On-Call Storm Water Quality / Environmental Engineering Services Contracts – Approval of Third Extension (m/o)
12. Storm Water Quality Education Coordinator Services – Approval of Selection Advisory Committee Recommendation (m/o)

***Regular Agenda:***

- 10:35 13. Tijeras Arroyo Sediment Retention Structure Phase I – Consideration for Award of Construction Contract to Qualified Low Bidder (m/o)
- 10:37 14. West I-40 Diversion Channel Phase IV – Consideration for Award of Construction Contract to Qualified Low Bidder (m/o, late m/o)
- 10:40 15. AMAFCA Projects
  - a. Upper Piedras Marcadas Drainage & Water Quality Master Plan - Project Update – Consideration of Operational Changes for the Piedras Marcadas Dam (m/o)
  - b. Amole-Hubbell Dam System Analysis – Project Update (m/o)
- 10:55 16. Results of November 4, 2016 Board of Directors and Bond Election (m/o)
- 11:00 17. Final Bond Committee Report (m/o)
- 11:05 18. Legislative Liaison
  - a. Legislative Liaison – Consideration for Approval of Second Extension of Professional Services Agreement with Alarid Consulting (m/o)
  - b. Briefing before 2017 New Mexico Legislative Session
- 11:20 **Recess**
- 11:30 19. AMAFCA Field Highlights
  - a. Field Report
  - b. Construction Report (m/o)
  - c. Recognition of Public Service – Recognition of Retiring AMAFCA Field Engineer Kurt Wagener
- 11:50 20. Colorado – New Mexico Regional Extreme Precipitation Study – Project Update (m/o)
- 12:05 21. Real Estate
  - a. State Employees Credit Union by North Diversion Channel – Consideration of Approval of Turnkey Agreement (m/o)
  - b. Vista Del Norte Homeowners Association Land Donation - Approval of Land Donation to AMAFCA (m/o)
  - c. Verizon Wireless Facility on AMAFCA Property – Discussion of Possible Land Lease to Verizon Wireless (m/o)

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12:15 22. Unfinished Business

12:18 23. New Business

12:20 24. Adjourn

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