



AGENDA  
Board of Directors  
December 15, 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. January 3, 2017, 11:00 a.m. – Swearing-in Ceremony
  - b. January 26, 2017, 10:00 a.m. – Regular Meeting
  - c. February 23, 2017, 10:00 a.m. – Regular Meeting
  - d. March 23, 2017, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. November 17, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY17 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of November 2016 Expenditures (m/o)
  - d. Financial Position: *Recap November 11, 2016 to December 15, 2016 & Forecast December 16, 2016 to January 15, 2017* (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:30 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)

***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.*

- 10:40 9. On-Call GIS, IT, DBA, and Mobile Services – Consideration for Approval of First Extension (m/o)
10. On-Call Engineering Services - Categories I, II, & III – Consideration for Approval of First 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. Agency and Area-Wide 2016-2017 – Authorization to Advertise for Construction Bids (m/o)
12. Inspection and Assessment of Dams, February 7-9, 2017 – Approval for Out of State Travel (m/o)
13. GFOA Annual Conference, May 21-24, 2017 – Approval for Out of State Travel (m/o)
14. On-Call Geotechnical / Environmental Engineering Services Contract – Approval of Third Extension (m/o)
15. AMAFCA Agricultural Leases
  - a. Miranda Property – Approval of Third Extension (m/o)
  - b. Rutherford Property – Approval of First Extension (m/o)
  - c. Raven Pond (formally Pond 197) – Approval of First Extension (m/o)
  - d. Herring Property – Approval of First Extension (m/o)

***Regular Agenda:***

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| 10:43 | 16. Approval of Resolution 2016-14 – 2016 AMAFCA Bond Question Canvass (m/o)   |
| 10:45 | 17. Approval of Resolution 2016-15 – 2016 AMAFCA Board of Directors Election Canvass (m/o)   |
| 10:47 | 18. Ditch Safety Coordinator Annual Report (m/o)   |
| 11:00 | 19. AMAFCA Projects <ol style="list-style-type: none"> <li>a. NPDES Permit – FY2016 AMAFCA Annual Report (late m/o)</li> <li>b. NPDES Permit – Stormwater Management Plan Update (m/o)</li> <li>c. Amole-Hubbell Dam System Analysis – Project Update (m/o)</li> </ol> |
| 11:23 | 20. Construction Report (m/o)  |
| 11:25 | 21. Unfinished Business  |
| 11:28 | 22. New Business   |
| 11:30 | 23. Adjourn  |

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***

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