



AGENDA
Board of Directors
January 26, 2017
10:00 a.m.

Revised: 1/23/2017 at 8:46 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. February 23, 2017, 10:00 a.m. – Regular Meeting
 - b. March 23, 2017, 10:00 a.m. – Regular Meeting
 - c. April 27, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary - Treasurer
 - d. Assistant Secretary - Treasurer
 - e. Appointment to Boards and Committees
 - a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
- 10:05 5. Items from the Floor / Public Comment
- 10:08 6. Approval of Resolution 2017-01 Open Meeting Standards (m/o)
- 10:13 7. Approval of Minutes
 - a. December 15, 2016 (m/o)
- 10:15 8. Financial Matters
 - a. FY17 Budget to Actual – Mid-Year Budget Recap Operating Budget (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of December 2016 Expenditures (m/o)
 - d. Financial Position: *Recap December 11, 2016 to January 15, 2017 & Forecast January 16, 2017 to February 15, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. AMAFCA Fleet – Authorization to Purchase Vehicle from Current Budget (m/o)

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- 10:30 9. Legal
a. Status Report (m/o)
- 10:35 10. Executive Engineer's Report
a. Notification of Past Month's Activities (late m/o)
b. Notification of On-Call Services Task Orders (m/o)
- 10:45 11. Agency and Area-Wide Flood Control Maintenance Contract 2016-2017 – Consideration of Award of Construction Project to Qualified Bidder Construction Award (m/o)
- 10:50 12. Renaming of Pond 187 and 187a - Approval of Resolution 2017-02 Raven Pond and Laguna de Cuervo (m/o)
- 10:55 13. Stormwater Quality
a. Storm Water Quality Education Coordinator Services – Consideration of Agreement with CWA Strategic Communications (CWA) (m/o, late m/o)
b. NPDES General Permit NMR04A00 – AMAFCA 2016 Assessment (late m/o)
c. Regional Flood Control and Water Quality Improvements for the Bear Arroyo – Consideration of Funding Agreement with the City of Albuquerque (late m/o)
- 11:10 14. AMAFCA Projects
a. SWVFRP Phase IIa – Isleta Drain Diversion Structure – Project Update (late m/o)
b. Valle de Oro – AMAFCA Regional Flood Control Project – 2nd Street FLAP Project Update (m/o)
c. Hamilton Dam – Project Update (late m/o)
d. Amole Hubbell Dam System Re-Evaluation – Project Update (m/o)
- 11:50 15. Legislative Liaison – Briefing on the 2017 New Mexico Legislative Session
- 12:00 *Recess*
- 12:10 16. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
c. Update on AMAFCA Campus Upgrades – Public Service Company of New Mexico Agreement Authorization (m/o)
- 12:30 17. Real Estate
a. Verizon Wireless Facility on AMAFCA Property – Discussion of Land Lease to Verizon (m/o)
b. Mirehaven Arroyo at Stormcloud Subdivision – Consideration of Approval of Turnkey Agreement with Pulte Development New Mexico for Channel Improvements (m/o)

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- 12:15 18. City of Albuquerque Projects
 - a. Loma Hermosa/Glenrio Floodplain Removal Project – Project Introduction (m/o)
- 12:30 19. Calabacillas Arroyo West Branch DMP – Alternatives Decision Point (late m/o)
- 12:45 20. Unfinished Business
- 12:47 21. New Business
- 12:50 22. Adjourn

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