



AGENDA
Board of Directors
April 27, 2017
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. May 25, 2017, 10:00 a.m. – Regular Meeting
 - b. June 22, 2017, 10:00 a.m. – Regular Meeting
 - c. July 27, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
March 23, 2017 (m/o)
- 10:08 6. Financial Matters
- a. FY 17 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of March 2017 Expenditures (m/o)
 - d. Financial Position: *Recap March 16, 2017 to April 15, 2017 & Approval of Forecast April 16, 2017 to May 15, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Approval of Contingency Reserve Repayment Terms (m/o)
 - g. Approval of Resolution 2017-08 – Creation of Acquisitions & Savings Fund (m/o)
- 10:30 7. Legal
- a. Status Report
- 10:33 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)
 - c. Review of Contract Services (late 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. Manual Trash and Debris Removal – Consideration for Second Extension of Contract with Black Forest Tree Service (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.

10. Mechanical Trash and Debris Removal – Consideration for Second Extension of Services Agreement with Southwest Sewer Service, Inc. (m/o)
11. EPA Region 6 Stormwater Conference - Request for Travel Authorization September 17 – 21, 2017 in San Antonio, TX (m/o)
12. AMAFCA Audit Services – Approval for First Extension of Agreement with RPC CPAs + Consultants, LLP (m/o)
13. AMAFCA Miscellaneous Construction Project 2017 - Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 10:45 14. Approval of Resolution 2017-09 – Upper Piedras Marcadas Drainage & Water Quality Master Plan (m/o)
- 10:50 15. AMAFCA Projects
- a. Calabacillas Facility Plan – Project Update (m/o)
 - b. Calabacillas GCS 1a1 - Design and Construction Management Services – Authorization to Advertise for Request for Proposal (m/o)
 - c. Valle de Oro Drainage Design – Update on Coordination with FHWA FLAP Project (m/o)
- 11:00 16. Stormwater Quality
- a. AMAFCA Analysis - Gross Debris Update (m/o)
 - b. AMAFCA Storm Water Program Update (m/o)
- 11:15 17. Update on Joint Projects
- a. Montano Levee – Joint Project with City of Albuquerque, Bernalillo County and the Middle Rio Grade Conservancy District (late m/o)
 - b. UNM North Campus – Joint Project with Bernalillo County and University of New Mexico (late m/o)
 - c. KAFB Drainage Facility – Joint Project with Kirtland Air Force Base, City of Albuquerque (late m/o)
 - d. Dallas Storm Drain Regional Surge Pond – Joint Project with City of Albuquerque (late m/o)
- 11:35 **Recess**
- 11:40 18. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

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- 11:50 19. Real Estate
- a. North Albuquerque Acres Lot 20, Block 17, Tract 3, Unit 2 – Request for Encroachment License for Home Construction and Future Quitclaim Deed / Release of Easement (m/o)
 - b. Ventana Ranch Community Association Proposed Land Donation – Proposed Land Donation to AMAFCA (m/o)
- 11:55 20. AMAFCA FY-2018 Budget
- a. Draft FY-2018 General Fund Budget (m/o)
 - b. Draft FY-2018 Construction Fund Budget (m/o)
 - c. Draft FY-2018 Debt Service Fund Budget (m/o)
 - d. Draft FY-2018 Contingency Reserves Fund Budget (m/o)
 - e. Draft FY-2018 Acquisitions & Savings Fund Budget (m/o)
 - f. Draft FY-2018 Unassigned Fund Budget (m/o)
- 12:55 21. Unfinished Business
- 12:58 22. New Business
- 1:00 23. Adjourn

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