



AGENDA
Board of Directors
August 24, 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. September 28, 2017, 10:00 a.m. – Regular Meeting
 - b. October 26, 2017, 10:00 a.m. – Regular Meeting
 - c. November 16, 2017, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
July 27, 2017 (m/o)
- 10:13 6. Financial Matters
- a. Resolution 2017-13, Consideration for Approval of the FY 17 Final Budget Adjustment (m/o)
 - b. Resolution 2017-14, Consideration for Approval of the FY 18 Budget Restatement (m/o)
 - c. FY 18 Budget to Actual (m/o)
 - d. AMAFCA Cash & Investments (m/o)
 - e. Approval of July 2017 Expenditures (m/o)
 - f. Financial Position: *Recap July 16, 2017 to August 15, 2017 & Forecast August 16, 2017 to September 15, 2017* (m/o)
 - g. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:25 7. Legal
- a. Status Report
- 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)
- 10:37 ***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 Survey, Geotechnical and Materials Testing, Appraisal, Title, and Oblique Aerial Photography Services – Consideration for Authorization to Advertise Request for Proposals (m/o)

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10. On-Call Storm Water Quality Services / Environmental Engineering Services – Consideration for Authorization to Advertise Request for Proposals (m/o)
11. Calabacillas Grade Control Structure 1a1 - Design and Construction Management Services – Consideration for Approval of the Engineering Services Agreement with Bohannon Huston, Inc. (m/o)
12. 2018 Regional Digital Orthophotography and LIDAR Project – Consideration for Approval of Memorandum of Agreement with Mid-Region Council of Governments (m/o)

Regular Agenda:

- 10:40 13. Resolution 2017-15, Consideration for Approval of the Ad Valorem Tax Levy for Tax Year 2017, Applicable to General Operating Fund (m/o)
- 10:45 14. Resolution 2017-16, Consideration for Approval of the Ad Valorem Tax Levy for Tax Year 2017, Applicable to Debt Service Fund (m/o)
- 10:50 15. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB
 - a. Security Fence Project - Consideration for Award of Construction Contract to Qualified Low Bidder (m/o & late m/o)
 - b. Regional Drainage Facility at Kirtland AFB – Consideration for Approval of a Funding Agreement with the City of Albuquerque (m/o)
 - c. Regional Drainage Facility at Kirtland AFB - Consideration for the Authorization to Advertise for Construction Bids (m/o)
- 11:00 16. AMAFCA Projects
 - a. West I-40 Diversion Channel Phase IV – Project Update (m/o)
 - b. Tijeras Arroyo Facility Plan – Project Update (m/o)
 - c. Gibson – San Mateo Regional Drainage Facility Feasibility – Consideration for Approval of a Funding Agreement with the City of Albuquerque (m/o)
- 11:15 17. Storm Water Quality
 - a. E.coli Monitoring in Rio Grande Watershed - Presentation by Storm Water Quality Engineer (m/o)
 - b. Public Outreach Results in the Rio Grande Urban Area - Presentation by Storm Water Quality Engineer (m/o)
- 11:30 **Recess**
- 11:40 18. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:55 19. Real Estate

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- a. Embudo Channel at Jefferson Property Lease – Consideration for Authorization to Advertise for Lease Bids (m/o)
 - b. Danny’s Diversion Property Lease Formally Known as Miranda Property – Consideration for Authorization to Advertise for Bids (m/o)
 - c. Resolution 2017-17, Consideration for Approval to Authorize the Acquisition of Real Property for the Upper Piedras Marcadas Watershed Drainage and Water Quality Management Plan (m/o)
 - d. AMAFCA Recreational License – Albuquerque Bike Trail License Discussion (m/o)
- 12:10 20. AMAFCA Facilities – Waters of the US Discussion
- 12:15 21. AMAFCA CY 2018 – Project Schedule – Review of Region 4 (m/o)
- 12:30 22. Executive Session (closed)
- a. NMSA 1978 Open Meetings Act, §10-15-1(H)(6)
 - i. Executive Engineer's Evaluation
- 12:50 23. Unfinished Business
- 12:51 24. New Business
- 12:52 25. Adjourn

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