



AGENDA
Board of Directors
September 28, 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. October 26, 2017, 10:00 a.m. – Regular Meeting
 - b. November 16, 2017, 10:00 a.m. – Regular Meeting
 - c. December 14, 2017, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
August 24, 2017 (m/o)
- 10:13 6. Financial Matters
- a. FY 18 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of August 2017 Expenditures (m/o)
 - d. Financial Position: *Recap August 16, 2017 to September 15, 2017 & Forecast September 16, 2017 to October 15, 2017* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:20 7. Legal
- a. Status Report
- 10:25 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (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. On-Call Land Survey Services – Consideration for Approval, Recommendation of Selection Advisory Committee (m/o)
10. On-Call Geotechnical and Materials Testing Services - Consideration for Approval, Recommendation of Selection Advisory Committee (m/o)

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11. On-Call Real Estate Appraisal Services – Consideration for Approval, Recommendation of Selection Advisory Committee (m/o)
12. Agency and Area-Wide Flood Control Rehabilitation Design and Construction Management Services Contract VIII - Consideration for Approval of the Selection Advisory Committee Recommendation (m/o)

Regular Agenda:

- 10:35 13. Tijeras Arroyo Sediment Structure
 - a. Tijeras Arroyo Sediment Structure Phase II – Consideration for Approval - Agreement with Magellan (m/o)
 - b. Tijeras Arroyo Sediment Structure Phase II – Consideration for Approval - Amendment Five with Weston (m/o)
- 10:50 14. Valle de Oro Second Street Flood Control Project – Consideration for Award of Construction Contract to Qualified Low Bidder (m/o & late m/o)
- 10:55 15. Resolution 2017-18, Consideration for Adoption of the Tijeras Arroyo Facility Management Plan (m/o)
- 11:00 16. AMAFCA Fees – Reimbursement of Inspection Time – Discussion (m/o)
- 11:15 17. Recognition of Public Service – Recognition of Retiring AMAFCA Development Review Engineer Lynn Mazur
- 11:30 **Recess**
- 11:40 18. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:55 19. Real Estate
 - a. Upper Piedras Marcadas – Consideration for Approval to Obtain Appraisals (m/o)
 - b. Tract 4, Plat of Lands of Paulantis, North Albuquerque Acres – Approval of Quitclaim Deed / Partial Release of AMAFCA Drainage Easement (m/o)
 - c. North Albuquerque Acres – Discussion of Assignment of Easements and Licenses to Bernalillo County (m/o)
 - d. Harper Road Senior Living on Pino Arroyo – Consideration for Approval of Turnkey Agreement for Bank Stabilization (m/o)
 - e. Short Term Recreation Licenses Board Notification (m/o)
 - f. Landscape License at North Domingo Baca Dam Discussion (m/o)
- 12:00 20. AMAFCA Projects
 - a. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB (m/o & late m/o)
 - b. Montano Levee Project (m/o & late m/o)

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- 12:20 21. AMAFCA CY 2018 – Project Schedule – Review of All Projects (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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