



AGENDA  
Board of Directors  
October 26, 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. November 16, 2017, 10:00 a.m. – Regular Meeting
  - b. December 14, 2017, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
  - c. January 25, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes  
September 28, 2017 (m/o)  
October 2, 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 September 2017 Expenditures (m/o)
  - d. Financial Position: *Recap September 16, 2017 to October 15, 2017 & Forecast October 16, 2017 to November 15, 2017* (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
  - f. AMAFCA Revenues – Discussion (m/o)
  - g. AMAFCA FY-2017 Audit and CAFR Update (m/o)
- 10:18 7. Legal
- a. Status Report
- 10:20 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 ***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 of On-Call Services Agreements (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. On-Call Geotechnical and Materials Testing Services - Consideration for Approval of On-Call Services Agreements (m/o)
11. On-Call Real Estate Appraisal Services – Consideration for Approval of On-Call Services Agreements (m/o)
12. On-Call Oblique Aerial Photography Services – Consideration for Approval of Selection Advisory Committee Recommendation (m/o)
13. On-Call Storm Water Quality / Environmental Engineering Services – Consideration for Approval of Selection Advisory Committee Recommendation (m/o)
14. World of Concrete, January 23 – 26, 2018 – Consideration for Approval of Out of State Travel (m/o)

***Regular Agenda:***

- |       |  |
|-------|--|
| 10:30 | 15. Agency and Area-Wide Flood Control Rehabilitation VIII - Consideration for Approval of the Professional Engineering Services Agreement with Conley Engineering (m/o)   |
| 10:35 | 16. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB Detention Facility and Outfall Pipe project – Review Draft Funding Agreement with Kirtland Air Force Base (m/o)  |
| 10:40 | 17. Ditch Safety Coordinator <ol style="list-style-type: none"> <li>a. Ditch Safety Coordinator Recap (m/o)</li> <li>b. Ditch Safety Coordinator – Consideration for Approval of Third / Final Extension (m/o)</li> </ol>  |
| 10:50 | 18. 2017 Monsoon Season Recap / Winter Outlook (m/o)   |
| 11:00 | 19. Storm Water Quality <ol style="list-style-type: none"> <li>a. Middle Rio Grande Watershed Based MS4 Permit No. NMR04A000 - Permit Annual Report Update (m/o)</li> <li>b. EPA Region 6 Stormwater Conference – Conference Debrief (m/o)</li> <li>c. EPA Region 6 Site Visit – Discussion of Regionalization with NM Stakeholders and EPA (m/o)</li> </ol> |
| 11:30 | <b>Recess</b>  |
| 11:40 | 20. AMAFCA Field Highlights <ol style="list-style-type: none"> <li>a. Field Report</li> <li>b. Construction Report (m/o)</li> </ol>  |

*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.*

- 12:00 21. Real Estate
- a. Jefferson Property – Consideration for Award of Bid to Highest Bidder (m/o)
  - b. North Albuquerque Acres, Block 17, Lot 25 – Consideration for Approval of Quitclaim Deed to Release Easement (m/o)
  - c. North Albuquerque Acres, Block 8, Lot 16 – Consideration for Approval of Grant of Easement (m/o)
- 12:05 22. Montano Levee Project
- a. Project Update
  - b. AMAFCA Operational Changes to Address Montano Levee Project – Discussion
  - c. Agreement for the Design and Construction of the Montano Levee – Consideration for Approval of the Agreement with City of Albuquerque, Bernalillo County, and the Middle Rio Grande Conservancy District (m/o)
- 12:20 23. AMAFCA CY 2018 – Project Schedule – Review of the Draft Project Listing (m/o)
- 12:25 24. Executive Session (closed)
- a. Audit Act NMSA 1978, (§2-2-2-10-M,3,5)
    - i. AMAFCA FY-17 Audit and CAFR – Discussion
- 12:30 25. Unfinished Business
- 12:33 26. New Business
- 12:38 27. Adjourn

*NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.*

*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.*