



AGENDA  
Board of Directors  
December 14, 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. January 25, 2018, 10:00 a.m. – Regular Meeting
  - b. February 22, 2018, 10:00 a.m. – Regular Meeting
  - c. March 22, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes  
November 16, 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 October 2017 Expenditures (m/o)
  - d. Financial Position: *Recap November 11, 2017 to December 10, 2017 & Forecast December 11, 2017 to January 15, 2018* (late m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:18 7. Legal
- a. Status Report
- 10:20 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)
- 10:27 ***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 GIS, IT, DBA, and Mobile Services – Approval for Second Extension of Professional Services Agreement (m/o)
10. AMAFCA On-Call Engineering Services – Approval for Second Extension of Professional Services Agreements for Category I, II, and III (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.*

11. Calabacillas Grade Control Structure 1a1 - Authorization to advertise for construction bids (m/o)
12. Agency and Area-Wide Flood Control Rehabilitation VIII - Authorization to advertise for construction bids (m/o)

***Regular Agenda:***

- 10:30 13. Channel Road – Extension of Masthead – Project Introduction by the City of Albuquerque (m/o)
- 10:37 14. Tijeras Facility Management Plan – Grade Control Structure at Juan Tabo Hills Estates - Project Introduction (m/o)
- 10:45 15. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB and Outfall Pipe Project
  - a. Project Update
  - b. Approve Funding Agreement with Kirtland Air Force Base (m/o)
- 10:57 16. Montano Levee Project
  - a. Project Update
  - b. AMAFCA Operational Changes to Address Montano Levee Project – Discussion (m/o)
  - c. Agreement for the Design and Construction of the Montano Levee – Approve Agreement with City of Albuquerque, Bernalillo County, and the Middle Rio Grande Conservancy District (m/o)
- 11:15 17. AMAFCA Field Highlights
  - a. Construction Report (m/o)
- 11:20 18. Unfinished Business
- 11:25 19. New Business
- 11:30 20. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***

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