



AGENDA
Board of Directors
January 25, 2018
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. February 22, 2018, 10:00 a.m. – Regular Meeting
 - b. March 22, 2018, 10:00 a.m. – Regular Meeting
 - c. April 26, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary - Treasurer
 - d. Assistant Secretary-Treasurer
 - e. Appointment to Boards and Committees
 - a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
- 10:05 5. Items from the Floor / Public Comment
- 10:08 6. Approval of Resolution 2018-01 Open Meeting Standards (m/o)
- 10:13 7. Approval of Minutes
- a. December 14, 2017 (m/o)
- 10:15 8. Financial Matters
- a. FY18 Budget to Actual – Mid-Year Budget Recap Operating Budget (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of December 2017 Expenditures (m/o)
 - d. Financial Position: *Recap December 11, 2017 to January 15, 2018 & Forecast January 16, 2018 to February 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:30 9. Legal
- a. Status Report (late 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.

- 10:35 10. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:45 11. Agency and Area-Wide Flood Control Rehabilitation VIII - Award of Construction Project to Qualified Bidder (m/o)
- 10:50 12. Calabacillas Grade Control Structure 1a1 - Approval of the Engineering Services Agreement Amendment One for Construction Management Services – Bohannon Huston, Inc. (m/o)
- 10:55 13. Channel Road – Extension of Masthead – Review Draft License Agreement with City of Albuquerque (m/o)
- 11:00 14. Arid Lands Hydrology Model (AHYMO) / Hydrologic Engineering Center Hydrologic Modeling System (HEC-HMS) Comparison – State of Practice Report (m/o)
- 11:15 15. AMAFCA Projects
- a. Valle de Oro – Second Street Flood Control Project Update (m/o)
 - b. Louisiana-Gibson Regional Drainage Facility at Kirtland AFB and Outfall Pipe Project Update (m/o)
 - c. Montano Levee Project Update
- 11:30 16. Legislative Liaison – Briefing on the 2018 New Mexico Legislative Session
- 11:50 *Recess*
- 12:05 17. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 12:25 18. Real Estate
- a. Sacate Blanco Diversion - Potential Property Exchange with Private Owner (m/o)
 - b. Grant of Easement – 8100 Beverly Hills Ave. NAA B-19 Lot 11 Blk 9 (m/o)
 - c. Grant of Easement – 9220 Modesto Ave. NAA Lot 7 of Block 11, Tract 3 (m/o)
- 12:35 19. Storm Water Quality
- a. Storm Water Quality Through Regionalization – Review of State of Practice (late m/o)

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12:40 20. Unfinished Business

12:45 21. New Business

12:50 22. Adjourn

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