



AGENDA
Board of Directors
February 22, 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. March 22, 2018, 10:00 a.m. – Regular Meeting
 - b. April 26, 2018, 10:00 a.m. – Regular Meeting
 - c. May 24, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. January 25, 2018 (m/o)
- 10:08 6. Financial Matters
- a. FY 18 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of January 2018 Expenditures (m/o)
 - d. Financial Position: *Recap January 16, 2018 to February 15, 2018 & Forecast February 16, 2018 to March 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Approval of Resolution 2018-02, Fiscal Year 2018 Budget Adjustment (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 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)
- 10:40 **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. Design, Bidability and Constructability Services – Authorization to advertise for Request for Proposals (m/o)
10. Calabacillas GCS 1a1 – Award of Construction Contract to Qualified Bidder (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. Out of State Travel
 - a. StormCon 2018 – Authorization for Out of State Travel (m/o)
 - b. ASDSO – Inspection Workshop – Authorization for Out of State Travel (m/o)

Regular Agenda:

- 10:45 12. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project
 - a. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Project Update (m/o)
 - b. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Approval of Amendment to the Funding Agreement with the City of Albuquerque (m/o)
 - c. Lower Bear Tributary Arroyo Regional Flood Control and Water Quality Improvements Project – Authorization to Advertise for Construction Bids (m/o)
- 10:55 13. Bernalillo County Joint Projects
 - a. Alameda Drain Trail and Master Plan – Project Update – Presentation by Bernalillo County
 - b. Garduño Storm Drain – Project Update – Presentation by Bernalillo County
 - c. Sunset Storm Drain – Approval of Amendment to Funding Agreement (m/o)
- 11:05 14. AMAFCA Drone Photogrammetry for Volumetric Surveys – Presentation by Jared Romero (m/o)
- 11:20 15. Legislative Liaison – Briefing on the 2018 New Mexico Legislative Session
- 11:30 **Recess**
- 11:40 16. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
 - c. Valle de Oro Second Street Flood Control Project – Approval of New Bid Item (late m/o)
- 12:00 17. Real Estate
 - a. Channel Road – Approval of License Agreement with City of Albuquerque (m/o)
 - b. Grant of Easement – 10410 Coronado Avenue for Lot 15 of Block 13, Tract 3, Unit 2 of North Albuquerque Acres (m/o)
- 12:15 18. Joint Projects with the City of Albuquerque
 - a. KAFB Project Update (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.

- b. Caravan Project Update (late m/o)
- c. Alvarado Project Update (m/o)
- d. Montano Levee Update (m/o)

12:30 19. Unfinished Business

12:33 20. New Business

12:40 21. Adjourn

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.