



AGENDA
Board of Directors
June 28, 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. July 26, 2018, 10:00 a.m. – Regular Meeting
 - b. September 27, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. May 24, 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 May 2018 Expenditures (m/o)
 - d. Financial Position: *Recap May 16, 2018 to June 15, 2018 & Forecast June 16, 2018 to July 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Acceptance of Inventories (m/)
 - g. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
 - h. Other Financial Matters (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:35 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)
- 10:48 **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.

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.

9. Design, Bidability, and Constructability Reviews – Approve Agreements for Engineering Services Design, Bidability, and Constructability Contractors (m/o)
10. Black Mesa 3 Dam Outlet Phase 1 - Authorization to Advertise for Construction Bids (m/o)

Regular Agenda

- 10:50 11. Piedras Marcadas Dam Modifications – Project Introduction (m/o)
- 10:55 12. Boca Negra DMP Update – Consideration of Amendment 3 to the Engineering Services Agreement (m/o)
- 11:00 13. Climatology Update – 2017-2018 Winter/Spring Recap and 2018 Monsoon Forecast (m/o)
- 11:10 14. Storm Water Quality
 - a. Dry Season Monitoring – Program Review (late m/o)
 - b. Wet Season Monitoring – Program Update (late m/o)
- 11:30 **Recess**
- 11:35 15. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 11:55 16. Real Estate
 - a. Lot 24, Block 4, Tract 3, Unit 3, NAA – Approval of Grant of Private Sanitary Sewer Easement (m/o)
- 12:00 17. Montano Levee – Project Update (late m/o)
- 12:05 18. Executive Session (closed)
 - a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) - Upper Piedras Marcadas Watershed
 - b. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
- 12:25 19. Unfinished Business
- 12:27 20. New Business
- 12:30 21. Adjourn

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