



AGENDA  
Board of Directors  
September 27, 2018  
10:00 a.m.

Revised September 24, 2018  
9:52 am

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. October 25, 2018, 10:00 a.m. – Regular Meeting
  - b. November 15, 2018, 10:00 a.m. – Regular Meeting
  - c. December 13, 2018, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. July 26, 2018 (m/o)
- 10:07 **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.*
6. Ditch and Water Safety Coordinator – Approve the Recommendation from the Selection Advisory Committee (m/o)
7. Tijeras Sediment Retention Structure Phase II – Authorization to Advertise for Construction Bids (m/o)
8. Technical Standards Committee - Consideration of New Appointee (m/o)
9. Out of State Travel
- a. Environmental Protection Agency Region 6 – State/EPA Program Mangers Meeting - Authorization for Out of State Travel, Dallas Tx, October 23<sup>rd</sup> – 25<sup>th</sup> (m/o)
  - b. ENR award presentation for West I-40 - Authorization for Out of State Travel, Phoenix AZ, November (late m/o)

**Regular Agenda**

***General & Administrative***

- 10:10 10. Executive Engineer's Report

*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.*

- a. Notification of Past Month's Activities (m/o)
- b. Notification of On-Call Services Task Orders (m/o)

- 10:20 11. Financial Matters
- a. FY 19 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of August 2018 Expenditures
  - d. Financial Position: Recap August 16, 2018 to September 15, 2018 & Forecast September 16, 2018 to October 15, 2018 (m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)

***Professional Services***

- 10:35 12. Legal
- a. Status Report (m/o)

***Planning, Engineering, & R&D***

- 11:40 13. Boca Negra Drainage Management Plan – Development of Options (m/o)

***Project Management***

- 10:50 14. Black Mesa 3 Dam Outlet Raymac Dam to Don Felipe Dam Phase II Project
- a. Award of Construction Contract to Qualified Bidder (m/o & late m/o)
  - b. Approval of Amendment Three to the Agreement for Construction Management Services for Black Mesa Storm Drain Project (m/o)

- 11:00 15. Miscellaneous AMAFCA Construction Projects 2018 - Award of Construction Contract to Qualified Bidder (m/o)

- 11:05 16. Joint Projects - Bernalillo County
- a. Project Update - Ortega and Garduño Storm Drain Project – Presentation by Bernalillo County
  - b. Approve the Renewal of the Cost Share Agreement for the Design and Construction of Ortega and Garduño Storm Drain Project (m/o)

- 11:15 17. Joint Projects - City of Albuquerque
- a. Marble Arno Pond – Project Update (m/o)

11:25 **Recess**

***Facilities Operations & Maintenance***

- 11:35 18. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)

- 11:50 19. Agency and Area-Wide Flood Control Maintenance Program
- a. Program Review and Revisions (m/o)

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- b. Approval of Amendment Six to the Design and Construction Management Engineering Services for Agency and Area-Wide Flood Control Rehabilitation VIII Contract – Conley Engineering, LLC (m/o)

12:00 20. Real Estate

- a. Lot 14, Block F, Tract 3, Unit 1 NAA Drainage Easement – Acceptance of Easement (m/o)
- b. Lot 32, Block 13, Tract 3, Unit 1 NAA Drainage Easement – Acceptance of Easement (m/o)
- c. Harper Road Senior Living Turnkey for Bank Stabilization – Approve Turnkey Agreement (m/o)
- d. Juan Tabo Hills West – Acceptance of Easement for Floodway and Storm Drainage Works to AMAFCA (m/o)
- e. Issuance of Short Term Recreational License (m/o)

**Closed Meeting**

12:15 21. 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

**Open Meeting**

1:00 22. Unfinished Business

1:05 23. New Business

1:10 24. Adjourn

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