



AGENDA
Board of Directors
October 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. November 15, 2018, 10:00 a.m. – Regular Meeting
 - b. December 13, 2018, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - c. January 24, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. September 27, 2018 (m/o)
 - b. October 15, 2018 (m/o)
- 10:07 6. **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.*
- a. On-Call Geotechnical and Materials Testing Services Contracts – Approval of First Extension (m/o)
 - b. On-Call Land Survey Services Contracts – Approval of First Extension (m/o)
 - c. On-Call Real Estate Appraisal Services Contracts – Approval of First Extension (m/o)
 - d. On-Call Oblique Aerial Photography Services Contract – Approval of First Extension (m/o)
 - e. Ditch and Water Safety Coordinator – Approval of Professional Services Agreement (m/o)
 - f. Legislative Liaison / Lobbyist Services – Approval of Executive Engineer Recommendation (m/o)
 - g. World of Concrete, January 20 – 25, 2019 – Approval for Out of State Travel (m/o)

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- h. Agency and Area Wide Flood Control Rehabilitation VIIIb – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda

General & Administrative

- 10:10 7. Executive Engineer’s Report
 - a. Notification of Past Month’s Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:17 8. Financial Matters
 - a. FY 19 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of September 2018 Expenditures (m/o)
 - d. Financial Position: *Recap September 16, 2018 to October 15, 2018 & Forecast October 16, 2018 to November 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Other Financial Matters
 - i. AMAFCA FY2018 Audit Update (m/o)

Professional Services

- 10:25 9. Legal
 - a. Status Report (m/o)

Planning, Engineering, & R&D

- 10:30 10. Joint Projects - Bernalillo County
 - a. La Cueva Arroyo Facility Plan – Project Introduction (late m/o)
- 10:45 11. Joint Projects – City of Albuquerque
 - a. City of Albuquerque 2019 General Obligation Bond Program – Update (m/o)

Project Management

- 11:00 12. Joint Projects – City of Albuquerque
 - a. Marble Arno Pump Station – Project Update – Smith Engineering Investigation of Current Drainage Sub-basins – Presentation by Smith Engineering (m/o)
- 11:15 13. AMAFCA Projects
 - a. Louisiana Gibson Regional Drainage Facility – Project Update (m/o)
 - b. Black Mesa 3 Dam Outlet Raymac Dam to Don Felipe Dam Phase II Project – Project Update (m/o)

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11:30 **Recess**

Facilities Operations & Maintenance

- 11:40 14. AMAFCA Field Highlights
 a. Field Report
 b. Construction Report (m/o)

- 12:00 15. Real Estate
 a. Lot 17, Block 20, Tract 1, Unit 3 NAA Drainage Easement – Acceptance
 of Easement (m/o)
 b. Issuance of Short Term Recreational License (m/o)

Storm Water Quality

- 12:05 16. Storm Water Quality
 a. Middle Rio Grande Watershed Based MS4 Permit No. NMR04A000 -
 Permit Annual Report Update (late m/o)
 b. EPA Region 6 Stormwater Conference – Conference Debrief (late m/o)

Closed Meeting

- 12:15 17. 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

12:30 18. Unfinished Business

12:32 19. New Business

12:33 20. Adjourn

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