



AGENDA
Board of Directors
November 15, 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. December 13, 2018, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 24, 2019, 10:00 a.m. – Regular Meeting
 - c. February 28, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. October 25, 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. Agency and Area-Wide Flood Control Rehabilitation Design and Construction Management Services Contract IX - Authorization to Advertise Request for Proposals
 - b. On-Call Storm Water Quality / Environmental Engineering Services - Approval of First Extension (m/o)
 - c. Legislative Liaison / Lobbyist Services – Approval of Professional Services Agreement (m/o)
 - d. 2019 ESRI International Users Conference –Authorization for Out of State Travel, San Diego, CA, July 8-12, 2019 (m/o)
 - e. 2017 On Call Other Services - NV5 Fee Schedule Request Approval (m/o)

Regular Agenda

General & Administrative

- 10:10 7. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)

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- b. Notification of On-Call Services Task Orders (m/o)
- 10:20 8. Financial Matters
- a. FY 19 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of October 2018 Expenditures (m/o)
 - d. Financial Position: *Recap October 16, 2018 to November 15, 2018 & Forecast November 16, 2018 to December 15, 2018* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
 - f. Other Matters
Update on possible AMAFCA FY19 Budget Adjustments and 2018 AMAFCA Bond Question (m/o)

- 10:35 9. Personal and Salary Committee
- a. AMAFCA Staffing Recommendation (late m/o)
 - b. Modification to the AMAFCA Compensation Policy (late m/o)

Professional Services

- 10:45 10. Legal
- a. Status Report (m/o)

- 10:50 11. Storm Water Quality Education Coordinator
- a. Storm Water Quality Education Coordinator – 2018 Program Review – Presentation by Storm Team Chair
 - b. Storm Water Quality Education Coordinator – Approval of Second Extension (m/o)

Storm Water Quality

- 11:00 12. Storm Water Quality Program Enhancements and Potential MS4 Permit Changes (late m/o)
- 11:10 13. Total Maximum Daily Load Presentation to EPA Region 6 in Dallas, TX – Presentation by AMAFCA Stormwater Quality Engineer

11:20 **Recess**

Facilities Operations & Maintenance

- 11:40 14. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 11:55 15. AMAFCA Fleet – Authorization to Purchase Four Pieces of Equipment (m/o)
- 12:00 16. Real Estate
- a. Herring Property – Approval of Third Extension (m/o)

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- b. Rutherford Property – Approval of Third Extension (m/o)
- c. Raven Pond – Approval of Third Extension (m/o)

Governmental Affairs

- 12:05 17. Albuquerque West Levee 593 Reimbursements – Middle Rio Grande Conservancy District – Discussion to Dedicate Portion to Levee Feasibility Cost Share

Closed Meeting

- 12:10 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

Open Meeting

- 12:30 19. Unfinished Business

- 12:32 20. New Business

- 12:33 21. Adjourn

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