



AGENDA  
Board of Directors  
December 13, 2018  
9:30 a.m.

Revised December 11, 2018  
8:45 a.m.

Times shown are approximate and are subject to change.

- 9:30 1. Call to Order and Roll Call
- 9:31 2. Approval of Agenda
- 9:32 3. Meetings Scheduled
- a. January 24, 2019, 10:00 a.m. – Regular Meeting
  - b. February 28, 2019, 10:00 a.m. – Regular Meeting
  - c. March 28, 2019, 10:00 a.m. – Regular Meeting
- 9:35 4. Executive Session (closed)
- a. NMSA 1978 Open Meetings Act, §10-15-1(H)(8)
    - i. Discuss the Acquisition of Real Property
      - 1. Moon Mini Drainage Management Plan
  - b. NMSA 1978 open Meetings Act, §10-15-1(H)(2)
    - i. Limited Personnel Matters

**Recess**

- 10:08 5. Approval of Minutes
- a. November 15, 2018 (m/o)
- 10:10 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 GIS, IT, DBA, and Mobile Services – Approval for Third / Final Extension of Professional Services Agreement (m/o)
  - b. AMAFCA On-Call Engineering Services – WSP USA- Approval for Third / Final Extension of Professional Services Agreements for Category II (m/o)
  - c. AMAFCA On-Call Engineering Services – Approval for Third / Final Extension of Professional Services Agreements for Category I, II and III (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.*

- d. Association of State Dam Safety Officials, Inspection and Assessment of Dams Course Inspection and Assessment of Dams – Approval of Out of State Travel (m/o)
- e. Association of State Dam Officials Western Regional Conference – Approval of Out of State Travel (m/o)

**Regular Agenda**

***General & Administrative***

- 10:12 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)
- 10:20 8. Financial Matters
  - a. FY 19 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of November 2018 Expenditures (m/o)
  - d. Financial Position: *Recap November 11, 2018 to December 10, 2018 & Forecast December 11, 2018 to January 15, 2019* (late m/o)
  - e. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:30 9. AMAFCA FY18 CAFR - Approval of the FY18 Comprehensive Annual Financial Report (m/o)
- 10:35 10. Resolution 2018-12 – Approval of 2018 AMAFCA Bond Question Canvass (m/o)
- 10:40 11. AMAFCA 2018 Bond Committee (m/o)
  - a. Recognition of Public Service - Pat Conley, Chair 2018 Bond Committee
  - b. Recognition of Public Service - Brent Bower, 2018 Bond Committee member

***Professional Services***

- 10:45 12. Legal
  - a. Status Report (m/o)
  - b. AMAFCA responsibilities to provide flood protection within COA and Bernalillo County jurisdictions (m/o)
- 10:55 13. Legislative Liaison – Briefing before 2019 New Mexico Legislative Session

***Project Management***

- 11:05 14. Agency and Area-Wide Flood Control Rehabilitation VIIIb - Award of Construction Project to Qualified Bidder (m/o)
- 11:10 15. AMAFCA Projects
  - a. Construction Report (m/o)

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- b. Louisiana Gibson Regional Drainage Facility – Project Update (m/o)
- c. Black Mesa 3 Dam Outlet Raymac Dam to Don Felipe Dam Phase II Project – Project Update (m/o)
- d. City of Albuquerque Joint Projects
  - i. Lower Bear Arroyo Tributary Arroyo Regional Flood Control and Water Quality Improvements Project Update
  - ii. Dallas Storm Drain Regional Flood Control and Water Quality Facilities Funding – Introduction of Draft Agreement
  - iii. San Mateo and Gibson Regional Flood Control and Water Quality Facility – Project Update

11:25 16. Items from the Floor / Public Comment

11:27 17. Unfinished Business

11:28 18. New Business

11:30 19. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***

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