



AGENDA
Board of Directors
February 28, 2019
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. March 28, 2019, 10:00 a.m. – Regular Meeting
 - b. April 25, 2019, 10:00 a.m. – Regular Meeting
 - c. May 23, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. January 24, 2019 (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. Audit Services – Authorization to Advertise Request for Proposals (m/o)
 - b. Calabacillas Arroyo Facility Plan upstream of Swinburne Dam - Authorization to Advertise Request for Proposals (m/o)
 - c. Agency and Area Wide IX - Approval of SAC Recommendation (m/o)

Regular Agenda

General & Administrative

- 10:13 7. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:25 8. Financial Matters
- a. FY 19 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of January 2019 Expenditures (m/o)
 - d. Financial Position: *Recap January 16, 2019 to February 15, 2019 & Forecast February 16, 2019 to March 15, 2019* (m/o)
 - e. Fiscal Agent Funds – Proof of Cash and Savings (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.

- 10:30 9. AMAFCA FY 2019 Budget Adjustments
a. Approval of Resolution 2019-03, Fiscal Year 2019 Budget Adjustment – General Fund (m/o)
b. Approval of Resolution 2019-04, Fiscal Year 2019 Budget Adjustment – Debt Service Fund (m/o)

- 10:35 10. AMAFCA Bond Program - Green Bond Discussion (m/o)

Professional Services

- 10:45 11. Legal
a. Status Report (m/o)

- 10:50 12. Legislative Liaison
a. Briefing on the 2019 New Mexico Legislative Session

Governmental Affairs

- 11:00 13. Rehabilitation Assistance for Non-Federal Flood Control Projects – Program Participation Discussion (late m/o)

- 11:05 14. Ditch Safety – Art Project, Project Introduction

Planning, Engineering, Research and Development

- 11:10 15. Tijeras Arroyo Grade Control Structures – Proposed Funding Options, Presentation by Tierra West

- 11:20 16. AMAFCA Joint Projects – Bernalillo County
a. La Cueva Arroyo Facility Plan – Update on Feasibility Scope (m/o)
b. Alameda Drain Hydrologic and Hydraulic Study Project – Joint Project Discussion (m/o)

- 11:25 17. Joint Projects – City of Albuquerque
a. Marble Arno Pump Station – Project Update (m/o)
b. Dallas Storm Drain Regional Facility – Introduction of Draft Funding Agreement (late m/o)

- 11:35 ***Recess***

Facilities Operations & Maintenance

- 11:45 18. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)

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12:15 19. Black Mesa Phase 3 Dam Outlet Raymac to Don Felipe Dam Project – Phase II – Project Update (m/o)

- 12:20 20. Real Estate
- a. Lot 10, Block 7, Tract 3, Unit 1 NAA – Approval of Quitclaim of Existing Easement (m/o)
 - b. Lot 10, Block 7, Tract 3, Unit 1 NAA - Acceptance of Grant of Easement (m/o)
 - c. Horizon Village – Approval of Turnkey Agreement (m/o)

Closed Meeting

- 12:30 21. Executive Session (closed)
- a. 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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