



AGENDA
Board of Directors
June 27, 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. July 25, 2019, 10:00 a.m. – Regular Meeting
 - b. August 22, 2019, 10:00 a.m. – Regular Meeting
 - c. September 26, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. May 23, 2019 (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. 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)
 - b. Tijeras Arroyo Grade Control Structures – Approval to Advertise Request for Proposals for Structural Design Services (m/o)
 - c. Mid-Region Council of Governments of New Mexico - Memorandum of Agreement for Orthophotography (m/o)

Regular Agenda

General & Administrative

- 10:13 7. Executive Engineer's Report(m/o)
- a. Notification of Past Month's Activities (late 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 May 2019 Expenditures (m/o)
 - d. Financial Position: *Recap May 16, 2019 to June 15, 2019 &*

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Forecast June 16, 2019 to July 15, 2019 (m/o)

- e. Fiduciary Funds – Proof of Cash and Savings (m/o)
- f. Acceptance of Inventories (m/o)
- g. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)

- 10:35 9. AMAFCA Security Review
- a. AMAFCA Cybersecurity Assessment (m/o)
 - b. AMAFCA Financial Internal Controls Assessment (m/o)
 - c. AMAFCA Office and Field Assessment (late m/o)

Professional Services

- 10:50 10. Legal
- a. Status Report (m/o)

Planning, Engineering, & R&D

- 10:55 11. Climatology Update – 2019-2020 Winter/Spring Recap and 2019 Monsoon Forecast (m/o)

- 11:05 12. Joint Projects – City of Albuquerque Open space
- a. North Geologic Window – Project Site Update (m/o)
 - b. Hubbell Dam Expansion – Additional Easement Update (m/o)

- 11:10 13. West I-40 Drainage Management Plan – Plan Implementation, Public Private Partnerships (late m/o)

Project Management

- 11:20 14. Black Mesa 3 Dam Outlet Raymac Dam to Don Felipe Dam Phase III Project – Award of Construction Contract to Qualified Bidder (m/o)

- 11:25 15. Black Mesa 3 Dam Outlet Raymac Dam to McCoy Dam Phase IV Project – Award of Construction Contract to Qualified Bidder (m/o)

- 11:30 16. Approval of Amendment Six to the Agreement for Construction Management Services for Black Mesa Phase 1A (m/o)

11:35 **Recess**

Facilities Operations & Maintenance

- 11:50 17. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

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- 12:10 18. Real Estate
a. Notice of Issuance of Film Production Location License (m/o)

Closed Meeting

- 12:15 19. Executive Session (closed)
a. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
b. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Black Mesa Phase III and IV
c. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))
d. Discussion of a Complaint against a Public Employee (§10-15-1(H)(2))

Open Meeting

- 1:00 20. Unfinished Business
a. Appointments of Alternates to MRCOG Boards
- 1:05 21. New Business
- 1:10 22. Adjourn

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