



AGENDA  
Board of Directors  
July 25, 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. September 26, 2019, 10:00 a.m. – Regular Meeting
  - b. October 24, 2019, 10:00 a.m. – Regular Meeting
  - c. November 21, 2019, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. June 27, 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. Technical Standards Committee – (m/o)
  - b. AMAFCA On-Call Engineering Services – Approval to Advertise for Request for Proposals (m/o)
  - c. On-Call GIS and Technology Support Services - Authorization to Advertise Request for Proposals (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 June 2019 Expenditures (m/o)
  - d. Financial Position: Recap June 16, 2019 to July 15, 2019 & Forecast July 16, 2019 to August 15, 2019 (m/o)

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e. Fiduciary Funds – Proof of Cash and Savings (m/o)

- 10:40 9. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
  - b. Approval of Resolution 2019-13, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 10:45 10. Disposition of Inventory
- a. Items with Resale Value less than \$5000.00 (m/o)
  - b. Approval of Resolution 2019-14, Disposal of Inventory with a Resale Value Greater than \$5000.00 (m/o)
- 10:50 11. AMAFCA Maintenance Superintendent – Request for Temporary Position (m/o)
- 10:55 12. Local Election – AMAFCA Participation in Bernalillo County Clerk’s Education Outreach Program (m/o)
- 11:00 13. Approval of Resolution 2019-15, Grant of Funds to Support the Rio Grande Wildlife and Water Source Protection Water Fund (m/o)

***Professional Services***

- 11:05 14. Legal
- a. Status Report (m/o)

***Planning, Engineering, & R&D***

- 11:10 15. North Diversion Channel Outfall Project – Consideration to Approve Funding Agreement with Weston Solutions (m/o)
- 11:15 16. Joint Projects – Bernalillo County
- a. Isleta Drain SWMM Model – Presentation by Wilson & Company
  - b. Alameda Drain SWMM Model Agreement – Consideration of Approval of Funding Agreement (m/o)
- 11:30 17. Joint Projects – City of Albuquerque
- a. Dallas Storm Drain Regional Drainage Facility Central Site Funding Agreement – Approval of Funding Agreement (m/o)

11:40 **Recess**

***Facilities Operations & Maintenance***

- 11:55 18. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)

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- 12:15 19. Real Estate
- a. Herring Property - Authorization to Advertise for Lease (m/o)
  - b. Rutherford Property - Authorization to Advertise for Lease (m/o)
  - c. Pond 187 Property - Authorization to Advertise for Lease (m/o)
  - d. Ascension Subdivision – Acceptance of Turnkey (m/o)
  - e. Lot 6, Block 14, Tract 1, Unit 3 – Quitclaim of Existing Easement (m/o)
  - f. Lot 6, Block 14, Tract 1, Unit 3 – Grant of Easement (m/o)
  - g. Approval of Resolution 2019-16, Authorize the Acquisition of Real Property for the San Mateo – Moon Mini Drainage Management Plan (m/o)
  - h. Approval of Resolution 2019-17, Authorize the Acquisition of Real Property for the Black Mesa Phase III and IV Project (m/o)
- 12:35 20. AMAFCA 2020 Project Schedule – Project Summaries (m/o)
- 12:40 21. Unfinished Business
- 12:45 22. New Business
- 12:50 23. Adjourn

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