



AGENDA
Board of Directors
September 26, 2019
10:00 a.m.

Revised September 23, 2019
9:45 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. October 24, 2019, 10:00 a.m. – Regular Meeting
 - b. November 21, 2019, 10:00 a.m. – Regular Meeting
 - c. December 19, 2019, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
 - a. July 25, 2019 (m/o)

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.

- 10:10 6.
 - a. FEMA Region 6 Community Assistance Program - State Support Services Element Bi-Annual Meeting – Approval of Out of State Travel (m/o)
 - b. Valle de Oro Outlet Structure – Authorization to Advertise for Construction Bids (m/o)
 - c. AMAFCA Miscellaneous Construction Projects IX – Authorization to Advertise for Construction Bids (m/o)
 - d. Calabacillas Arroyo Facility Plan Upstream of Swinburne Dam – Approval of Selection Advisory Committee Recommendation (m/o)

Regular Agenda

General & Administrative

- 10:13 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)
- 10:25 8. Financial Matters

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.

- a. FY 19 Budget to Actual Final Analysis (m/o)
- b. AMAFCA Cash & Investments (m/o)
- c. July and August 2019 Expenditures (m/o)
- d. Financial Position: *Recap August 16, 2019 to September 15, 2019 & Forecast September 16, 2019 to October 15, 2019* (m/o)
- e. Fiduciary Funds – Proof of Cash and Savings (m/o)
- f. Other Matters (m/o)
 - a. Mil Levy Rate Update
 - b. Financial Advisors Update
 - c. Audit update

- 10:40 9. FY 2020 Budget
- a. Approval of Resolution 2019-18, Amendment to *Resolution 2019-09 Fiscal Year 2020 AMAFCA Budget* to Adjust Attachment to NM DFA Approval (m/o)

- 10:45 10. FY 2020 Budget
- a. Approval of Resolution 2019-19, Budget Adjustment to Correct Fiduciary Fund Amounts (m/o)

Professional Services

- 10:50 11. Legal
- a. Status Report (m/o)
 - b. Default of GandyDancer LLC (late m/o)

Planning, Engineering, & R&D

- 11:10 12. Boca Negra Drainage Management Plan
- a. Boca Negra Drainage Management Plan History (m/o)
 - b. Approval of Resolution 2019-20, Boca Negra Drainage Management Plan above Unser Blvd. (m/o)

Project Management

- 11:20 13. Black Mesa Three Dam Outlet
- a. Cost Share Agreement for Maplewood Avenue Storm Drain and Pond – Approval of Cost Share Agreement with Bernalillo County (m/o)

11:25 ***Recess***

Facilities Operations & Maintenance

- 11:40 14. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)

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- 12:00 15. Real Estate
- a. Danny's Diversion - Authorization to Advertise for Lease (m/o)
 - b. Lot 17, Block 18, Tract 2, Unit 1 – Acceptance of Drainage Easement (m/o)
 - c. Transfer of North Albuquerque Acres Drainage Easements to Bernalillo County – Discussion (m/o)
- 12:15 16. 2020 AMAFCA Project Schedule – Review of Projects (m/o)
- 12:45 17. Unfinished Business
- 12:50 18. New Business
- 12:58 19. Adjourn

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