



AGENDA  
Board of Directors  
October 24, 2019  
10:00 a.m.

Revised October 21, 2019  
3:00 p.m. – putting #15 back  
on agenda – mistake in  
earlier revision

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. November 21, 2019, 10:00 a.m. – Regular Meeting
  - b. December 19, 2019, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
  - c. January 2, 2020, Time to be determined – Special Meeting
  - d. January 23, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. September 26, 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. On-Call Geotechnical and Materials Testing Services Contracts – Approval of Second Extension (m/o)
  - b. On-Call Land Survey Services Contracts – Approval of Second Extension (m/o)
  - c. On-Call Real Estate Appraisal Services Contracts – Approval of Second Extension (m/o)
  - d. On-Call Oblique Aerial Photography Services Contract – Approval of Second Extension (m/o)
  - e. Ditch and Water Safety Coordinator – Approval of First Extension (m/o)
  - f. Out of State Travel
    - a. Government Financial Officers Association (GFOA) National Conference, May 16-20, 2020 New Orleans, Louisiana – Approval for Out of State Travel (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.*

## **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 20 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of September 2019 Expenditures
  - d. Financial Position: *Recap September 16, 2019 to October 15, 2019 & Forecast October 16, 2019 to November 15, 2019* (m/o)
  - e. Fiduciary Funds – Proof of Cash and Savings (m/o)
  - f. Other Matters (m/o)

### ***Professional Services***

- 10:40 9. Legal
- a. Status Report (m/o)

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

- 10:45 10. Joint Projects – Middle Rio Grande Conservancy District
- a. Black Mesa Three Dam Outlet Project Phase IV – Approval of Funding Agreement for Access Control (m/o)
  - b. West Levee Project – Proposal to Transfer Funds to Mountain View Levee Project – Presentation by Mike Hamman (late m/o)
- 11:00 11. Calabacillas Arroyo Facility Plan Above Swinburne Dam – Approval of the Professional Engineering Services Agreement with Tetra Tech, Inc. (m/o)
- 11:05 12. West Branch Calabacillas Arroyo Grade Control Structures – Draft Cost Share Agreement for the Design, Construction and Management of Grade Control Structures with the Central New Mexico Community College (m/o)
13. West I-40 Drainage Management Plan – Plan Implementation, Public Private Partnerships (m/o)

### ***Project Management***

- 11:15 14. Miscellaneous AMAFCA Construction Projects IX – Award of Construction Contract to Qualified Bidder (m/o)

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- 11:20 15. Agency and Area-Wide Flood Control Rehabilitation IX – Award of Construction Project to Qualified Bidder (m/o)

**Recess**

- 11:40 16. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)
  - c. Update on GandyDancer Default (late m/o)

- 12:20 17. Real Estate
- a. Notification of Issuance of Short-Term Recreational Licenses (m/o)
  - b. North Domingo Baca Dam – Presentation by Mr. Phil Pickard (m/o)
  - c. Proposed License Agreement with City of Albuquerque or Bernalillo County for Memorial Placement at West I-40 Phase VI Project (m/o)

- 12:30 18. 2020 AMAFCA Project Schedule – Review of Project Layout (m/o)

**Closed Meeting**

- 12:35 19. Executive Session (closed) (m/o)
- a. Discussion of Acquisition of Real Property (§10-15-1(H)(8)) – Black Mesa Phase III and IV
  - b. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan

**Open Meeting**

- 12:55 20. Unfinished Business

- 12:57 21. New Business

- 1:00 22. Adjourn

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