



AGENDA
Board of Directors
November 21, 2019
10:00 a.m.

Revised November 18, 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. December 12, 2019, 10:00 a.m. – Regular Meeting and Board Holiday Luncheon
 - b. January 2, 2020, 10:00 a.m. – Special Meeting
 - c. January 23, 2020, 10:00 a.m. – Regular Meeting
 - d. February 27, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
- a. October 24, 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 Storm Water Quality / Environmental Engineering Services Contracts – Approval of Second Extension (m/o)
 - b. 2020 ESRI International Users Conference – Authorization for Out of State Travel, San Diego, CA, July 13-17, 2020 (m/o)
 - c. AMAFCA On-Call Engineering Services - Approval for Recommendation of Selection Advisory Committee (m/o)
 - d. On-Call GIS and Technology Support Services – Approval for Recommendation of Selection Advisory Committee (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)
- 10:20 8. Financial Matters
- a. FY 20 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of October 2019 Expenditures

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- d. Financial Position: Recap October 16, 2019 to November 15, 2019 and November 16, 2019 to December 10, 2019 (m/o)
 - e. Fiduciary Funds – Proof of Cash and Savings (m/o)
 - f. Other Matters (m/o)
- 10:30 9. Agency & Area Wide Capital Project Fund – Creation and Adoption of Budget to Comply with GASB Statement 84 (m/o)
- a. Resolution 2019-20, Creation of the Agency & Area Wide Capital Projects Fund (m/o)
 - b. Resolution 2019-21, Adoption of the Agency & Area Wide Projects Budget (m/o)
- 10:35 10. Legislative Liaison
- a. Legislative Liaison – Approve First Extension of Professional Services Agreement with Alarid Consulting (m/o)
 - b. Briefing before 2020 New Mexico Legislative Session
- 10:45 11. Memorial Plaque Update (m/o)
- Professional Services***
- 10:50 12. Legal
- a. Status Report (m/o)
- 10:55 13. Ditch and Water Safety
- a. Ditch and Water Safety Coordinator – 2019 Program Review – Presentation by Sunny 505
- Planning, Engineering, & R&D***
- 11:00 14. Upper Petroglyphs Drainage Management Plan – Project Introduction (m/o)
- AMAFCA Projects***
- 11:10 15. Valle de Oro Projects
- a. Valle de Oro Outlet Structure – Award of Construction Project to Qualified Bidder (m/o)
 - b. Valle de Oro Drainage Facility Project – Approval of Agreement for Construction Management Services (m/o, late m/o)
 - c. Valle de Oro Drainage Facility – Approval of Amendment Twelve for Design Services (m/o)
- 11:20 16. Black Mesa Three Dam Outlet Project – Approval of Funding Agreement for Water Line Casings (m/o)

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11:25 17. 2020 AMAFCA Project Schedule – Approve Publishing 2020 Project Schedule (late m/o)

11:30 **Recess**

Facilities Operations & Maintenance

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

12:15 19. AMAFCA Dam Safety Program Overview (late m/o)

12:30 20. Real Estate
a. Agricultural Lease - Rutherford Property – Approval of Lease Agreement (late m/o)
b. Agricultural Lease – Raven Pond Property – Approval of Lease Agreement (late m/o)
c. Jefferson Property / Embudo Arroyo Parking Lease – Approval of Lease Extension (late m/o)
d. Lot 13, Block 20, Tract 1, Unit 3 – Acceptance of Drainage Easement (late m/o)
e. West Branch Calabacillas Arroyo Grade Control Structures – Consideration of Approval of Funding Agreement for Design, Construction and Management with Central New Mexico Community College (late m/o)

12:45 21. ***Storm Water Quality***
a. AMAFCA Storm Water Quality Program Overview (late m/o)
b. Storm Water Quality Education Coordinator – 2019 Program Review – Presentation by Storm Team Chair
c. Storm Water Quality Education Coordinator – Approval of Third Extension (m/o)

Closed Meeting

12:50 22. Executive Session (closed)
a. Investigation or consideration of complaint (§10-15-1(H)(2))
b. Executive Engineer Annual Evaluation (§10-15-1(H)(2))

Open Meeting

1:15 23. Unfinished Business
a. GandyDancer Default – Update

1:20 24. New Business

1:25 25. Adjourn

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