



AGENDA
Board of Directors
January 23, 2020
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. February 27, 2020, 10:00 a.m. – Regular Meeting
 - b. March 26, 2020, 10:00 a.m. – Regular Meeting
 - c. April 23, 2020, 10:00 a.m. – Regular Meeting
- 10:04 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary - Treasurer
 - d. Assistant Secretary-Treasurer
- 10:07 5. Appointment to Boards and Committees
- a. MRCOG Executive Board
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Strategic Planning Committee
 - g. Financial Committee
- 10:12 6. Items from the Floor / Public Comment
- 10:15 7. Approval of Resolution 2020-01 Open Meeting Standards (m/o)
- 10:20 8. Approval of Minutes
- a. December 12, 2019 (m/o)
 - b. January 02, 2020 (m/o)

General & Administrative

- 10:23 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (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.

- 10:30 10. Financial Matters
- a. FY 20 Budget to Actual – Mid-Year Budget Recap Operating Budget (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of December 2019 Expenditures (m/o)
 - d. Financial Position: *Recap December 10, 2019 to January 15, 2020 & Forecast January 16, 2020 to February 15, 2020* (m/o)
 - e. Fiduciary Funds – Proof of Cash and Savings (m/o)
 - f. Other Matters (m/o)

Professional Services

- 10:50 11. Legal
- a. Status Report (m/o)
- 11:00 12. AMAFCA FY19 CAFR - Acknowledgment of satisfactory completion of the FY19 Audit (m/o)
- 11:05 13. Authorization to Advertise Request for Proposals
- a. Bond Counsel Services (m/o)
 - b. Financial Advisor Services (m/o)
 - c. General Counsel Services (m/o)

- 11:10 14. Legislative Liaison - Briefing on the 2020 New Mexico Legislative Session

Planning, Engineering, & R&D

15. Development of New AMAFCA Drainage Policy - Introduction (m/o)
- 11:15 16. Joint Projects – Bernalillo County
- a. Transfer of North Albuquerque Arcres Drainage Easements to Bernalillo County – Update (m/o)
- 11:30 17. Joint Projects – City of Albuquerque
- a. 2020 Hazard Mitigation Plan – Approval of a Cost Share Agreement with the City of Albuquerque to Fund 2020 Update (m/o)
 - b. Marble Arno Pump Station – Project Update (m/o)
- 11:40 18. Post-Fire Risk Assessment for AMAFCA Dams Along the Sandia Mountains - Authorization to Advertise Request for Proposals (m/o)

11:45 **Recess**

Facilities Operations & Maintenance

- 12:00 19. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (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.

c. GandyDancer Default Update (late m/o)

- 12:25 20. Real Estate
- a. Agricultural Lease - Herring Property – Approval of Lease Agreement (m/o)
 - b. Zuni – Penn Property Update (m/o)
 - c. Lot 8 of Block 10, Tract 2, Unit 3 of North Albuquerque Acres - Acceptance of Drainage Easement

- 12:30 21. Stormwater Quality Program – Review

Closed Meeting

- 12:45 22. Executive Session (closed)
- a. Discussion of Threatened or Pending Litigation (§10-15-1(H)(7))
 - b. Executive Engineer's Evaluation (§10-15-1(H)(6))

Open Meeting

- 1:15 23. Unfinished Business

- 1:18 24. New Business

- 1:20 25. Adjourn

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.