



AGENDA
Board of Directors
July 25, 2013
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. August 22, 2013, 10:00 a.m. – Regular Meeting
 - b. September 26, 2013, 10:00 a.m. – Regular Meeting
 - c. October 24, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
 - a. June 27, 2013 (m/o)
- 10:15 6. Financial Matters
 - a. Approval of June, 2013 Expenditures (m/o)
 - b. Investment Report for June 2013 (m/o)
 - c. Financial Recap June 16, 2013 through July 15, 2013 (m/o)
 - d. Financial Forecast July 16, 2013 through August 15, 2013 (m/o)
 - e. Resolution 2013-06, *FY 2013 Final Quarter Financial Reports Ending June 30, 2013*(m/o)
 - f. Atkinson & Company LTD – Required Letter of Communication (m/o)
- 10:30 7. GARTC Subcommittee on Bollards – Presentation by John Thomas (m/o)
- 10:35 8. Legal
 - a. Status Report (m/o)
- 10:40 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)
- 10:55 10. Award of Bid for Single-axle 35000 GVW Dump Truck (m/o)
- 10:57 11. Award of Bid for Trailer Mounted 185 CFM Air Compressor (m/o)
- 11:00 12. Engineering Design and Construction Management Services for the Agency and Area-Wide Flood Control Maintenance Contract 2013-2014 – Consideration of the Selection Advisory Committee Recommendation (m/o, h/o)
- 11:05 13. AMAFCA Technical Standards Committee - Consideration of Appointment of Janet Saiers as Fifth Committee Member (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.

- 11:10 14. AMAFCA Projects
- a. Black Mesa Phase 1a Project Update (late m/o)
 - b. Southwest Valley Flood Reduction Project Phase II Update (late m/o)
- 11:30 Recess**
- 11:40 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 16. AMAFCA Real Estate
- a. Consideration of Approval of Quitclaim / Partial Release of Easement on Tijeras Arroyo in Juan Tabo Hills (m/o)
 - b. Erosion Damage to AMAFCA Facilities (m/o)
 - c. Public Access through AMAFCA Drainage Easements (m/o)
 - d. Estrella Subdivision by Mirehaven Arroyo – Briefing by Bohannon Huston, Inc. (m/o)
- 12:30 17. AMAFCA FY14 Project Schedule – Review of Region 3 (m/o)
- 12:45 18. Unfinished Business
- 12:50 19. New Business
- 12:55 20. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

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.