



AGENDA
Board of Directors
December 19, 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. January 23, 2014, 10:00 a.m. – Regular Meeting
 - b. February 27, 2014, 10:00 a.m. – Regular Meeting
 - c. March 27, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. November 21, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of November 2013 Expenditures (m/o)
 - b. Investment Report for November 2013 (m/o)
 - c. Financial Recap November 16, 2013 through December 15, 2013 (m/o)
 - d. Financial Forecast December 16, 2013 through January 15, 2014 (m/o)
 - e. AMAFCA FY-2013 Audit – Acceptance of Audit (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:30 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:35 ***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.
- 9. Request for Out of State Travel – ESRI International User's Conference, July 14-18, 2014 (m/o)
 - 10. Approval of On-Call Services Contract – Storm Water Quality Services (m/o)
 - 11. Legislative Liaison – Consideration of Third and Final Extension of Professional Services Agreement with Alarid Consulting (m/o)
 - 12. General Counsel – Consideration of Second Extension of Professional Services Agreement with Robles, Rael and Anaya (m/o)
 - 13. Consideration of Second Extension of On-Call Engineering Services Agreements (m/o)
 - 14. Assignment of Temporary Flood Plain Easement to the City of Albuquerque (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.

15. Agency and Area Wide Flood Control Maintenance Contract 2013-2014 – Consideration of Award to Qualified Bidder (m/o, late m/o)
16. Construction Report (m/o)
17. AMAFCA Real Estate – Notice of Issuance of Film Production Location License – "Time Traveler" (m/o)
18. Black Mesa Phase Ia Pipe Extension
 - a. Approval of Construction Management Services for Phase I Raymac Storm Drain (m/o)
 - b. Authorization to Advertise for Construction Bids for Phase I Raymac Storm Drain (m/o)

Regular Agenda:

- 10:40 19. Ditch and Water Safety – Consideration of Approval of the Intergovernmental Agreement (m/o)
- 10:50 20. Valle de Oro Wildlife Refuge Drainage Outfall Project
 - a. Approval of Revision to the MOU with New Mexico State Land Office (m/o)
 - b. Authorization to Advertise for Construction Bids for State Land Office Project (m/o)
- 10:55 21. Amole Hubbell DMP Update Amole Dam (m/o)
- 11:00 22. Legislative Liaison – Briefing before 2014 New Mexico Legislative Session
- 11:10 23. Recognition of Public Service
 - a. Recognition of Retiring NMDOT Employee Tony Abbo
 - b. Proclamation Recognizing AMAFCA in its 50th Year – Presentation by MRGCD Chief Engineer, Subhas Shah (m/o)
- 11:20 24. Unfinished Business
- 11:25 25. New Business
- 11:30 26. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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