



AGENDA
Board of Directors
March 27, 2014
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. April 24, 2014, 10:00 a.m. – Regular Meeting
b. May 22, 2014, 10:00 a.m. – Regular Meeting
c. June 26, 2014, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:15 5. Approval of Minutes:
a. February 27, 2014 Regular Meeting (m/o)
- 10:20 6. Financial Matters
a. Approval of February, 2014 Expenditures (m/o)
b. Bank Reconciliation (m/o)
c. Investment Report for February 2014 (m/o)
d. Financial Recap February 16, 2014 through March 15, 2014 (m/o)
e. Financial Forecast March 16, 2014 through April 15, 2014 (m/o)
f. AMAFCA 2014 Audit – Authorization to Solicit Audit Services (m/o)
- 10:35 7. Legal
a. Status Report (m/o)
- 10:40 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)

10:55 **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. North Diversion Channel Outfall “Bathtub” Structure Project - Approval of the SAC Recommendation (m/o)
10. Amole-Hubbell Dam System Analysis – Approval of the SAC Recommendation (m/o)
11. Calabacillas Arroyo Grade Control Structure 1a and Bank Protection Project – Award construction contract to the lowest responsible bidder (m/o & handouts)

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12. Calabacillas Arroyo Grade Control Structure 7a and Bank Protection Project – Award construction contract to the lowest responsible bidder (m/o & handouts)
13. 2014 AMAFCA Miscellaneous Construction Projects – Authorization to Advertise for Construction Bids (m/o & handouts)

Regular Agenda:

- 11:00 14. AMAFCA 2014 Board Election Resolution – Review of Draft Resolution (m/o)
- 11:10 15. Storm Water Quality
 - a. Validation/interpretation/release of USGS Data (m/o)
 - b. Briefing on the AMAFCA MS4 Annual Report for Calendar Year 2013 (late m/o)
- 11:25 ***Recess***
- 11:30 16. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:45 17. Update on Land Adjacent to AMAFCA Office for Building and Yard Expansion (late m/o)
- 11:50 18. COE Approval of Project Cooperation Agreement Amendment #2 – SWVRP (m/o)
- 12:00 19. AMAFCA FY 2015 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2015 Revenue Projections (late m/o)
 - d. Draft FY-2015 Operating Fund Budget (late m/o)
 - e. Draft FY-2015 Contingency Fund Budget (m/o)
 - f. Draft FY-2015 Construction Fund Budget (late m/o)
 - g. Draft FY-2015 Bldg & Yard Fund Budget (m/o)
 - h. Draft FY-2015 Unassigned Fund Budget (m/o)
- 1:00 20. Unfinished Business
 - a. Suggested Date for the Boca Negra Dam ribbon cutting
 - b. Valle del Oro Bridge and Habitat Restoration Celebration
 - c. UNM Hydraulic Model of North Diversion Channel demonstration
- 1:05 21. New Business
- 1:10 22. Adjourn

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