



AGENDA
Board of Directors
June 26, 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. July 24, 2014, 10:00 a.m. – Regular Meeting
 - b. August 28, 2014, 10:00 a.m. – Regular Meeting
 - c. September 25, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Board Election
- a. Election of Officers
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
- a. May 22, 2014 (m/o)
- 10:20 7. Financial Matters
- a. Approval of May 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for May 2014 (m/o)
 - d. Financial Recap May 16, 2014 through June 15, 2014 (m/o)
 - e. Financial Forecast June 16, 2014 through July 15, 2014 (m/o)
 - f. Consideration of Finding to Delete Certain Items from Inventory (m/o)
 - g. Acceptance of Inventories (m/o)
 - h. Certification of FY-2015 Interim Budget (m/o)
 - i. Approval of “Exhibit A,” Resolution 2006-08, Reimbursement for AMAFCA Goods and Services (m/o)
 - j. Communication letter from Atkinson (m/o)
- 10:30 8. Legal
- a. Status Report (m/o)
- 10:35 9. Executive Engineer’s Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (late m/o)
- 10:40 ***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

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10. Design, Bidability, and Constructability Reviews – Agreements with selected Contractors (m/o)
11. Approval of the Miranda Property Agricultural Lease (m/o)
12. Authorization to Advertise for Bids for two 35,000 GVW, Single-Axle Dump Truck (m/o)

Regular Agenda

- 10:45 13. City of Albuquerque
- a. Drainage partnership – Discussion Michael J. Riordon (m/o)
 - b. Avenida Cesar Chavez Grate replacement – Consideration of a draft funding agreement (m/o)
 - c. Tower Road – Project Update (m/o)
 - d. Third amendment to “Agreement for Design, Construction, and Construction Engineering services for Agency and Area-Wide Flood Control Maintenance contract” between AMAFCA and COA (m/o)
- 11:00 14. Storm Water Quality
- a. Update 2014-2015 Stormwater Quality monitoring program (m/o)
 - b. United States Geological Survey Cooperative Program – FY-15 Program (m/o)
- 11:15 15. Southwest Valley
- a. Black Mesa Phase 1a Pipe Extension Project – Update (late m/o)
 - b. SWVFRP Phase II Update (late m/o)
- 11:20 16. Draft Regional Water Budget – How it will affect the District- Director Thomson
- 11:35 Recess**
- 11:40 17. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 18. Real Estate
- a. Las Ventanas Dam – Consideration of license to COA for Phase II Ventana Ranch Park (m/o)
 - b. Balloon Fiesta Park – Consideration of license to COA for Balloon Fiesta 2014 (m/o)
 - c. La Cueva Channel Extension / Signal Dike – Update (m/o)
- 12:20 19. AMAFCA Policies
- a. Consideration of the AMAFCA Procurement Policy (m/o)
 - b. Consideration of the AMAFCA Urban Flood Policy (late m/o)
 - c. Consideration of the AMAFCA NOI Policy (m/o)

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- 12:50 20. Unfinished Business
 a. Comprehensive Plan for the Rio Grande Water Fund – Letter of Support
- 12:55 21. New Business
- 1:00 22. Adjourn

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