



AGENDA
Board of Directors
August 28, 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. September 25, 2014, 10:00 a.m. – Regular Meeting
 - b. October 23, 2014, 10:00 a.m. – Regular Meeting
 - c. November 20, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. July 24, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of July 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for July 2014 (m/o)
 - d. Financial Position: *Recap July 16 to Aug. 15, 2014 & Forecast Aug 16 to Sept 15, 2014* (m/o)
 - e. Certification for FY-2015 Budget (m/o)
- 10:25 7. Personnel and Salary Committee
- a. Personnel and Salary Committee COLA Recommendation (m/o)
 - b. Personnel and Salary Committee Recommendation on base rate adjustments (m/o)
- 10:30 8. Legal
- a. Status Report (late 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 (m/o)
- 10:45 ***Consent Agenda:***
10. Authorization to advertise Request for Proposals for Legislative Liaison/Lobbyist (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. Authorization to advertise Request for Proposals for Ditch Safety Coordinator (m/o)
12. Black Mesa Phase 1A Raymac Dam Outfall Project – Award of Construction Bid (m/o, late m/o)

Regular Agenda:

- 10:50 13. Briefing by George K. Baum and Company
 - a. AMAFCA Finance Plan (m/o)
- 10:55 14. Adoption of Resolution 2014-14, *Ad Valorem Tax Levy for Tax Year 2014, Applicable to General Operating Fund* (m/o)
- 11:00 15. Adoption of Resolution 2014-15, *Ad Valorem Tax Levy for Tax Year 2014, Applicable to Debt Service Fund* (m/o)
- 11:05 16. AMAFCA Projects
 - a. Calabacillas Grade Control Projects Update
 - b. Valle de Oro Drainage Outfall/Bosque Restoration Project Update
 - c. Southwest Valley Flood Reduction Project Phase II
- 11:15 17. Mechenbier Development by Pino Dam – Review and Comment on Turnkey Agreement (m/o)
- 11:20 18. Team Radio by Piedras Marcadas Dam – Consideration of upstream diversion or Turnkey Agreement (m/o)
- 11:30 **Recess**
- 11:40 19. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:50 20. EPA Green Infrastructure Grant - Imperial Building Project (late m/o)
- 11:55 21. City of Albuquerque Projects Update
 - a. Marble Arno Pond / Pump Station Project (late m/o)
- 12:05 22. Real Estate
 - a. Issuance of Three Short Term Recreational License (m/o)
 - b. PNM easement request on crossing NDC with 115 kv lines (m/o)
 - c. Westside Blvd – Consideration of Encroachment Agreement with City of Albuquerque and City of Rio Rancho (m/o)
- 12:30 23. Personnel and Salary Committee
 - a. Executive Engineer's Evaluation (closed session) (m/o)

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1:30 24. Unfinished Business

1:35 25. New Business

1:37 26. Adjourn

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