



AGENDA
Board of Directors
December 18, 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. January 02, 2015, 11:00 a.m. – Special Meeting
 - b. January 22, 2015, 10:00 a.m. – Regular Meeting
 - c. February 26, 2015, 10:00 a.m. – Regular Meeting
 - d. March 26, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. November 20, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of November 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for November 2014 (m/o)
 - d. Financial Position: *Recap November 16 to December 15, 2014 & Forecast December 16, 2015 to January 15, 2015* (m/o)
 - e. AMAFCA FY-2014 Audit
 - a. Acceptance of Audit (m/o)
 - b. Per Diem Policy – Local Non-Salaried Public Officials (m/o)
 - f. Post-Issuance Compliance – Arbitrage Report (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 (late m/o)
- 10:48 ***Consent Agenda:***
9. ESRI International User's Conference, July 20-24, 2015 - Request for Travel Authorization (m/o)
10. General Counsel – Consideration of Third Extension of Professional Services Agreement with Robles, Rael and Anaya (m/o)

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11. Pond 187 Outfall RFP – Selection Advisory Committee Recommendation (m/o, late m/o)
12. Construction Report (m/o)
13. Agency and Area-Wide Flood Control Maintenance 2015 - Consideration of the Design and Construction Management Engineering Services Agreement (m/o)
14. GIS IT DBA Services – Consideration of Third Extension of Professional Services Agreement (m/o)
15. Real Estate - Notice of Issuance of Two Film Production Location Licenses (m/o)

Regular Agenda:

- 10:51 16. Approval of Resolution 2014-16 – 2014 AMAFCA Bond Question Canvass (m/o)
- 10:55 17. Approval of Resolution 2014-17 – 2014 AMAFCA Board of Directors Election Canvass (m/o)
- 11:00 18. Alameda Drain Comprehensive Land Management and Multi-Use Corridor Master Plan – Consideration of Funding Agreement (m/o)
- 11:05 19. AMAFCA Projects
 - a. NPDES Permit – Consideration of the Middle Rio Grande Watershed Based Municipal Separate Storm Sewer System (MS4) permit (m/o)
 - b. West I-40 Channel – Phase VI Project Briefing (m/o)
 - c. KAFB Drainage Update
- 11:10 20. Legislative Liaison – Briefing before 2015 New Mexico Legislative Session
- 11:15 21. Recognition of Public Service
 - a. Director Dan Lyon
 - b. Director Danny Hernandez
- 11:25 22. Unfinished Business
- 11:27 23. New Business
- 11:30 24. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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