



AGENDA
Board of Directors
January 22, 2015
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. February 26, 2015, 10:00 a.m. – Regular Meeting
 - b. March 26, 2015, 10:00 a.m. – Regular Meeting
 - c. April 23, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary – Treasurer
 - d. Assistant Secretary – Treasurer
 - e. Board appointments to the MRCOG Boards
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Resolution 2015-1, Open Meetings Standards (m/o)
- 10:20 7. Approval of Minutes:
- a. December 18, 2014 (m/o)
 - b. January 2, 2015 (m/o)
- 10:22 8. Financial Matters
- a. Approval of December 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for December 2014 (m/o)
 - d. Financial Position: *Recap December 16, 2014 to January 15, 2015 & Forecast January 16, 2015 to February 15, 2015* (m/o)
 - e. Mid-Year Budget Recap Fiscal Year 2015 Operating Budget (m/o)
- 10:30 9. Legal
- a. Status Report (m/o)
- 10:35 10. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
 - c. Board Resolution Update – AMAFCA Board of Directors Canvass

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- 10:45 11. The Rio Grande Wildfire and Water Source Protection Collaborative
a. Consideration to adopt Charter (late m/o)
- 10:50 12. AMAFCA Telemetry Project Phase 1 - Authorization of the Design and Construction Management Engineering Services Agreement with URS (m/o)
- 10:55 13. Southwest Valley Flood Reduction Project
a. SWVFRP Phase IIA Pond 187 Outfall – Authorization of the Design and Construction Management Engineering Services Agreement with Larkin Group (m/o & late/mo)
b. SWVFRP Phase IIA – Authorization to Appraise Parcel Adjacent to Pond 187a – Alternative alignment (m/o)
- 11:05 14. AMAFCA Joint Projects
a. North Domingo Baca Dam – Notification of Joint Project with Bernalillo County (late m/o)
b. West I-40 Diversion Channel Phase IV – Consideration of Draft Agreement Outline with the CoA for Design and Construction (late m/o)
c. Marble Arno Pond – Consideration of Draft Agreement Outline with the City of Albuquerque (late m/o)
- 11:25 15. Legislative Liaison – Briefing on the 2015 New Mexico Legislative Session
- 11:40 ***Recess***
- 11:50 16. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:00 17. Real Estate
a. Sacate Blanco Diversion – Request Possible Land Exchange - Briefing by NIA Maestas & Ward (m/o)
b. PNM – Request Grant of Easement (m/o & late m/o)
c. ABCWUA Waterline in Swinburne Dam – Request for Grant of Easement (m/o)
d. Notice of Issuance of Two Film Production Location Licenses (m/o)
- 12:20 18. Stormwater Quality
a. Watershed Based Permit overview (m/o)
b. Regional Approach to Storm Water in Arid Southwest
c. NPDES General Permit NMR04A00 – Authorization to File Notice of Intent (m/o)
- 12:35 19. Unfinished Business
- 12:37 20. New Business
- 12:40 21. Adjourn

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