



AGENDA
Board of Directors
February 26, 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. March 26, 2015, 10:00 a.m. – Regular Meeting
 - b. April 23, 2015, 10:00 a.m. – Regular Meeting
 - c. May 28, 2015, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointment to Boards and Committees
- a. Personnel and Salary Committee
 - b. Real Estate Committee
- 10:08 5. Items from the Floor / Public Comment
- 10:13 6. Approval of Minutes
- a. January 22, 2015 (m/o)
- 10:15 7. Financial Matters
- a. Approval of January 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for January 2015 (m/o)
 - d. Financial Position: *Recap January 16, 2015 to February 15, 2015 & Forecast February 16, 2015 to March 15, 2015* (m/o)
 - e. Approval of Resolution 2015-02 Budget Adjustment (m/o)
- 10:25 8. Legal
- a. Status Report (m/o)
- 10:30 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)
- 10:43 ***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.
10. Bond Counsel Services – Authorization for Third Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (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. Financial Advisor Services – Authorization of Third Extension of Professional Services Agreement with George K. Baum (m/o)
12. AMAFCA Fleet – Authorization to Purchase Vehicle from Current Budget to Replace 1999 Blazer (m/o)
13. Manual Trash Removal 2015 - Authorization to Advertise for Bids for Manual Trash and Debris Removal from Flood Control Facilities (m/o)
14. Mechanical Trash Removal 2015 - Authorization to Advertise for Bids Mechanical Trash and Debris Removal from Flood Control Facilities (m/o)
15. Agency and Area-Wide 2015 - Authorization to Advertise for Construction Bids (m/o)
16. Southwest Valley Phase IIa – Excavation of Pond 187A - Authorization to Advertise for Construction Bids (m/o)
17. Out of State Travel
 - a. EPA Region 6 Stormwater Conference – Request for Travel Authorization (m/o)
 - b. StormCon 2015 - Request for Travel Authorization (m/o)

Regular Agenda:

- 10:45 18. 2015 Bond Sale – Approval of Resolution 2015-03, *Notice of Bond Sale* (m/o)
- 11:00 19. Calabacillas Arroyo
 - a. Calabacillas West Branch Arroyo Drainage Management Plan Update (m/o)
 - b. Boca Negra Drainage Management Plan - Authorization to Advertise RFP (m/o)
- 11:15 20. Legislative Liaison – Briefing on the 2015 New Mexico Legislative Session
- 11:30 **Recess**
- 11:35 21. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
 - c. Corp of Engineers - Update
- 11:45 22. Real Estate
 - a. Andalucía at La Luz Unit 4 – Briefing on Private Drainage License (m/o)
 - b. Residential Lot 16, Block 14, Tract 1, Unit 3, North Albuquerque Acres – Approval of Quitclaim / Release of Easement (m/o)
 - c. Watershed Subdivision/APS Westside Stadium Project – Approval of

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.

- Quitclaim / Release of Floodplain Easement (m/o)
- d. Pond 187 / 187A Connection Update (m/o)
 - e. Closed session to discuss purchase of Property for AMAFCA (§10-15-1(H)(8)) (m/o, late m/o)
- 12:05 23. AMAFCA Joint Projects
- a. West I-40 Channel Phase IV – Update (m/o)
 - b. West I-40 Channel Phase IV – Consideration of Draft Funding Agreement with the City of Albuquerque (late m/o)
 - c. 2015 NPDES Permit Update
- 12:20 24. Unfinished Business
- 12:23 25. New Business
- 12:25 26. Adjourn

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.