



AGENDA
Board of Directors
August 27, 2015
10:30 a.m.

Times shown are approximate and are subject to change.

- 10:30 1. Call to Order and Roll Call
- 10:31 2. Approval of Agenda
- 10:33 3. Meetings Scheduled
- a. September 24, 2015, 10:00 a.m. – Regular Meeting
 - b. October 22, 2015, 10:00 a.m. – Regular Meeting
 - c. November 19, 2015, 10:00 a.m. – Regular Meeting
- 10:35 4. Items from the Floor / Public Comment
- 10:40 5. Approval of Minutes:
- a. July 30, 2015 (m/o)
- 10:45 6. Financial Matters
- a. Approval of July 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for July 2015 (m/o)
 - d. Financial Position: *Recap July 16, 2015 to August 15, 2015 & Forecast August 16, 2015 to September 15, 2015* (m/o)
 - e. Removal of the Loader and Backhoe from Inventory (m/o)
 - f. Official Finding to Delete Unit 207, 1991 GMC Lube Truck from Inventory (m/o)
 - g. Consideration of Resolution 2015-09 – AMAFCA Budgetary Basis of Accounting change to Modified Accrual (GAAP) (m/o)
- 10:50 7. Personnel and Salary Committee Recommendation
- 11:00 8. Legal
- a. Status Report (m/o)
 - b. Close Session Pending Litigation (m/o)
- 11:10 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (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.

- 11:20 ***Consent Agenda:***
- 10. Pond 187 Outfall Project – Authorization to Advertise for Construction Bids (m/o)
 - 11. Tijeras Arroyo Sediment Retention Structure – Approval of the SAC Recommendation (m/o, handout)
 - 12. Herring Property - Authorization to Advertise for Lease (m/o)
 - 13. Rutherford Property - Authorization to Advertise for Lease (m/o)
 - 14. Pond 187 - Authorization to Advertise for Lease (m/o)

Regular Agenda:

- 11:25 15. Consideration of Resolution 2015-10 – Adoption of the 2015 Hazard Mitigation Plan (m/o)
- 11:30 16. Consideration of Resolution 2015-11 – Ad Valorem Tax Levy for Tax Year 2015, Applicable to General Operating Fund (m/o)
- 11:35 17. Consideration of Resolution 2015-12 – Ad Valorem Tax Levy for Tax Year 2015, Applicable to Debt Service Fund (m/o)
- 11:40 18. Garduño Road Storm Drain Project
 - a. Garduño Road Storm Drain Project - Re-Consideration of the 2008 Agreement with Bernalillo County and the Village of Los Ranchos (m/o)
 - b. Garduño / Ortega Storm Drain Project – Briefing by Bernalillo County

11:45 ***Recess***

- 11:55 19. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:05 20. Calabacillas West Branch DMP – Project Update (m/o)
- 12:25 21. West I-40 Diversion Channel Phase IV – Project Update (m/o)
- 12:30 22. AMAFCA CY 2016 Project Schedule – Review of Area 4 (m/o)
- 12:45 23. Unfinished Business
- 12:47 24. New Business
- 1:00 25. 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.

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.