



AGENDA
Board of Directors
December 17, 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. January 28, 2016, 10:00 a.m. – Regular Meeting
 - b. February 25, 2016, 10:00 a.m. – Regular Meeting
 - c. March 24, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. November 19, 2015 (m/o)
 - b. December 3, 2015 (m/o)
- 10:15 6. Financial Matters
- a. Approval of November 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for November 2015 (m/o)
 - d. Financial Position: *Recap November 16, 2015 to December 15, 2015 & Forecast December 16, 2015 to January 15, 2016* (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
 - b. Closed Session to Discuss the Acquisition of Real Property (§10-15-1(H)(8)) (m/o)
- 10:30 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:35 9. Legislative Liaison
- a. Legislative Liaison – Consideration of Approval of First Extension of Professional Services Agreement with Alarid Consulting (m/o)
 - b. Briefing before 2016 New Mexico Legislative Session
- 10:45 ***Consent Agenda:***
10. Valle de Oro Drainage Facilities Design – Approve Recommendation of Selection Advisory Committee (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. Tijeras Arroyo Facility Plan – Authorization to Advertise Request for Proposals (m/o)
12. 2016 On-Call GIS, IT, DBA, and Mobile Services – Approve Recommendation of Selection Advisory Committee(m/o)
13. Agency and Area-Wide Flood Control Maintenance 2016 – Consideration of Approval of the Design and Construction Management Engineering Services Agreement with Smith Engineering (m/o)
14. AMAFCA On-Call Engineering Services – Consideration of Approval of Category I, II, III Contracts (m/o)

Regular Agenda:

- 10:50 15. AMAFCA Field Highlights
- a. Construction Report (m/o)
- 10:55 16. Bernalillo County Projects
- a. Sunset Road Reconstruction Project – Consideration of Approval of Funding Agreement with Bernalillo County (m/o)
 - b. Garduño Road Drainage Improvements Project – Presentation of Draft Funding Agreement with Bernalillo County (m/o)
- 11:05 17. AMAFCA Projects
- a. NPDES Permit – Update on the Middle Rio Grande Watershed Based Municipal Separate Storm Sewer System (MS4) permit (m/o)
 - b. San Mateo to Moon Mini Drainage Management Plan - Project Update – Potential Ponding Areas (m/o)
 - c. KAFB Drainage Update (m/o)
- 11:20 18. AMAFCA Telemetry
- a. AMAFCA Telemetry Phase I – Project Update – Presentation by AECOM (m/o)
 - b. AMAFCA Telemetry Phase I – Consideration of Approval of Amendment Three for Construction Management Services with AECOM (m/o)
 - c. AMAFCA Telemetry Phase I - Authorization to Advertise for Construction Bids (m/o)
- 11:25 19. Unfinished Business
- 11:28 20. New Business
- 11:30 21. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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