



AGENDA
Board of Directors
July 28, 2016
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. August 25, 2016, 10:00 a.m. – Regular Meeting
 - b. September 22, 2016, 10:00 a.m. – Regular Meeting
 - c. October 27, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes
- a. June 23, 2016 (m/o)
- 10:13 6. Financial Matters
- a. FY16 Budget to Actual (m/o)
 - b. AMAFCA Cash & Investments (m/o)
 - c. Approval of June 2016 Expenditures (m/o)
 - d. Financial Position: *Recap June 16, 2016 to July 15, 2016 & Forecast July 16, 2016 to August 15, 2016* (m/o)
 - e. Fiscal Agent Funds - Proof of Cash and Savings (m/o)
 - f. Approval of Resolution 2016-09, AMAFCA Fourth Quarter Financial Report Ending June 30 (late m/o)
 - g. Official Finding to Delete Unit 106, 2001 Dodge Pickup from Inventory (m/o)
- 10:25 7. AMAFCA FY-2016 Audit
- a. Audit Entrance Conference NMSA (§2-2-2-10(J)) - Closed Session (§10-15-1(H))
- 10:45 8. Legal
- a. Status Report (m/o)
- 10:50 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)
- 11:00 ***Consent Agenda:***

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.

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. New ¾ Ton, 4x4, Crew Cab pickup truck - Authorization to Acquire (m/o)
11. Boca Negra Drainage Management Plan – Approval of Selection Advisory Committee (m/o) (late m/o)

Regular Agenda:

- 11:02 12. 2016 Board of Directors Election – Approval of Certification of Nomination (m/o)
- 11:05 13. AMAFCA Telemetry Phase 1- Authorization to Advertise for Bids (m/o)
- 11:10 14. High Desert Homeowners Residential Homeowner’s Association – Presentation to lower the Arroyo Reserve amount (m/o)
- 11:15 15. City of Albuquerque Projects Update
 - a. West I-40 Phase IV – Consideration for Approval of Funding Amendment to the Agreement for Multi-use Trail (late m/o)
 - b. Marble Arno Pond – Project Update (late m/o)
- 11:25 16. Hahn Arroyo Phase II Improvements – Project Introduction (m/o)
- 11:40 **Recess**
- 11:45 17. AMAFCA Field Highlights
 - a. Field Report
 - b. Construction Report (m/o)
- 12:00 18. Real Estate
 - a. AMAFCA Designee at City of Albuquerque – Appointment of Primary and Alternate Designees (m/o)
- 12:05 19. South Broadway Drainage Management Plan Reconsidered – Comparison of 1999 and 2013 Plans (late m/o)
- 12:15 20. Resolution 2016-10 – Adoption of the San Mateo to Moon Mini Drainage Management Plan (m/o)
- 12:20 21. Bernalillo County
 - a. Ortega / Garduño Storm Drain – Consideration for Approval of the Cost Share Agreement between Bernalillo County and AMAFCA for Design and Construction (m/o)
 - b. Southwest Valley Flood Reduction Project Drain Management Plan – Consideration for Approval of the Joint Funding Agreement with Bernalillo County for development of a Hydraulic Model (m/o)

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c. Dog Head Fire – Presentation by Bernalillo County PIO

12:50 22. Unfinished Business

12:55 23. New Business

1:00 24. Adjourn

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