



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
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**1. Call to Order and Roll Call**

Chair Saiers called the Regular Board Meeting to order at 10:01 a.m. Thursday, July 22, 2010. Roll was noted as follows:

Directors present:	Chair Janet Saiers Director Ronald D. Brown Director Danny Hernandez Director Tim Eichenberg Director Daniel Lyon
Director excused:	None
Others present:	John Kelly, Executive Engineer Attorney Vanessa Chavez Staff Other attendees on file at AMAFCA

A quorum was present. Chair Saiers stated that Attorney Vanessa Chavez was in attendance for Attorney Marcus Rael, Jr., who, along with Christina Anaya, was in a court-ordered mediation which could not be rescheduled.

**2. Approval of Agenda**

Director Brown made a motion to approve the agenda. Director Eichenberg seconded the motion, which passed unanimously (5-0).

**3. Meetings Scheduled**

- a. Thursday, August 26, 2010, 10:00 a.m. – Regular Meeting
- b. Thursday, September 23, 2010, 10:00 a.m. – Regular Meeting
- c. Thursday, October 28, 2010, 10:00 a.m. – Regular Meeting

After discussion, the September meeting was moved to September 30. The revised meeting schedule was as follows:

- a. **Thursday, August 26, 2010, 10:00 a.m. – Regular Meeting**
- b. **Thursday, September 30, 2010, 10:00 a.m. – Regular Meeting**
- c. **Thursday, October 28, 2010, 10:00 a.m. – Regular Meeting**

There were no other changes to the meeting schedule.



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**4. Items from the Floor / Public Comment**

None.

**5. Approval of Minutes**

**a. June 24, 2010**

Director Brown made a motion to approve the minutes of the June 24, 2010 Regular Board Meeting. Director Hernandez seconded the motion, which passed unanimously (5-0).

**b. July 6-12, 2010**

Director Hernandez made a motion to approve the minutes of the July 6-12, 2010 Special Board Meeting. Director Lyon seconded the motion, which passed unanimously (5-0).

Director Eichenberg requested, for future information, that staff and the AMAFCA attorney determine the maximum length of time that a meeting recess can extend.

**c. July 15, 2010**

Director Eichenberg made a motion to approve the minutes of the July 15, 2010 Special Board Meeting. Director Hernandez seconded the motion, which passed unanimously (5-0).

**6. Financial Matters**

**a. Approval of June 2010 Expenditures**

Irene Jeffries, AMAFCA Business Manager, presented the June 2010 Expenditure Report. Director Eichenberg had questions about the credit card summary and the MS4 Conference location, which were answered by Ms. Jeffries, Mr. Kelly, and Director Hernandez.

Director Brown made a motion to approve the June 2010 Expenditure Report. Director Lyon seconded the motion, which passed unanimously (5-0).

**b. Investment Report for June 2010**

Ms. Jeffries presented the investment report for June 2010. There were no questions.



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**c. Financial Recap June 16, 2010, through July 15, 2010**

Ms. Jeffries presented the Financial Recap for June 16, 2010 through July 15, 2010. She noted that the Construction Fund included nearly \$1.5 million received from the City of Albuquerque for the Unser Boulevard portion of the East Amole Surge Pond project, which had not been anticipated in the forecast. As a result, a deposit was made to the State Short Term Fund (SSTF) rather than a withdrawal.

In response to a question from Chair Saiers, Ms. Jeffries stated that she had over-estimated the tax collection distribution due the debt service fund. This was a normal fluctuation and not a sign of taxes not being paid. Mr. Kelly noted that there were ample funds in the SSTF to make the bond payments due on August 1, 2010.

**d. Financial Forecast July 16, 2010, through August 15, 2010**

Ms. Jeffries presented the Financial Forecast for the period July 16, 2010, through August 15, 2010. In response to a question from Chair Saiers, Ms. Jeffries noted that the two largest tax collection distributions are in December and May. The Debt Service forecast includes an \$8.864 million bond principal and interest payment on August 1.

Director Brown made a motion that the Board approve the Financial Forecast. Director Hernandez seconded the motion, which passed unanimously (5-0).

**e. Consideration of Proposal from Ricci and Company for Mid-Year Mini Audit**

Mr. Kelly introduced Herman Chavez, of Ricci and Company, AMAFCA's independent Auditor. He briefly presented Ricci and Company's proposal for a mini-audit at the time of the Executive Engineer transition, on a time and materials basis, not to exceed \$3,950. Mr. Kelly stated that Auditors are required to have the proposal approved before a contract is drawn up. The contract will then be reviewed by AMAFCA's attorney, and signed by the Chair.

In response to a question from Director Lyon, Mr. Chavez stated that CPAs are required to hold to a standard of independence. If they cannot be truly independent in a particular audit, they are required to either decline the audit, or clearly state in their report that they are not independent. The AMAFCA Auditor is hired by and reports to the Board, not the Executive Engineer.

The Board discussed the proposal, and agreed it was a prudent action. They did not have any additions to the list of tasks to be performed.

Director Hernandez made a motion that the Board approve the proposal from Ricci and Company and authorize the Chair to execute the necessary contract with Ricci and Company for the work,



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subject to Attorney Rael's review and concurrence with same. Director Brown seconded the motion, which passed unanimously (5-0).

Mr. Chavez stated that all the tasks involved in the mini-audit are verification of factual items, not matters of opinion. He also provided the Board with a letter indicating Ricci and Company's plan of action for the regular FY 2010 Financial Audit.

**7. Legal**

**a. Status Report**

Attorney Chavez briefed the Board on the status of various legal matters, answering several questions from the Board. Director Eichenberg requested further information on one of the items.

Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *"The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,"* sixth edition, 2008, to discuss pending litigation. Director Hernandez seconded the motion.

Chair Saiers stated that the closed session would be for purposes of discussion only, regarding pending litigation. The motion passed unanimously (5-0), on a roll call vote.

Chair Saiers closed the meeting at 10:24 a.m.

Director Hernandez made a motion that the meeting be re-opened. He stated that the Board had made no decisions during the closed session, but had discussed pending litigation. Director Brown seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Saiers reopened the meeting at 10:31 a.m.

**8. Personnel Matter**

Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *"The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,"* sixth edition, 2008, to discuss a personnel matter. Director Hernandez seconded the motion.

Chair Saiers stated that the closed session would be for purposes of discussion only, regarding a personnel matter. The motion passed unanimously (5-0), on a roll call vote.



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Chair Saiers closed the meeting at 10:32 a.m.

Director Hernandez made a motion that the meeting be re-opened. He stated that the Board had made no decisions during the closed session, but had discussed a personnel matter. Director Eichenberg seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Saiers reopened the meeting at 11:00 a.m. Director Hernandez noted that the Board had directed the Personnel and Salary Committee to negotiate a contract with the remaining applicant for Executive Engineer.

**9. 2010 Board Election – Approval of Certification of Nomination**

The memo from Ms. Jeffries provided the Certification of Nomination, stating it would be sent to the Bernalillo County Clerk, and had been reviewed by legal counsel. Chair Saiers introduced Candidate John Doran, who was in attendance, and noted that Candidate Bruce Thomson was unable to attend the meeting due to prior plans.

Director Eichenberg made a motion that the Board approve the Certification of Nomination, and authorize the Secretary/Treasurer to sign the same. Director Lyon seconded the motion, which passed unanimously (5-0).

**10. 2010 Bond Sale – Consideration of Resolution 2010-8, *Notice of Bond Sale***

Mr. Kelly introduced Sam Gill of the Modrall Law Firm, stating that Mr. Gill would handle this agenda item for Duane Brown, who was unable to attend the meeting. He also introduced Loretta Brush of RBC Capital Markets.

Mr. Gill stated that he will update the resolution to conform to the new date of the September Board meeting. This will also change two other dates in the resolution.

Director Eichenberg made a motion that the Board adopt Resolution 2010-8, *Notice of Bond Sale*. Director Hernandez seconded the motion, which passed unanimously (5-0), on a roll-call vote.

**11. Consideration of *Turnkey Agreement for South Diversion Channel Modification as Related to UNM Housing Project***

Lynn Mazur, AMAFCA Development Review Engineer, introduced John DeLaCruz of ACC OP, LLC, the private developer and owner of the student housing project, and Bruce Stidworthy, of Bohannon Huston, the engineer on the project.



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Ms. Mazur's memo noted that this item had been tabled at the June 2010 regular Board meeting, when Director Hernandez had requested additional information, which had been provided via two meetings with the parties.

Director Hernandez made a motion that the Board approve the agreement and authorize the Chair to execute the *Turnkey Agreement for South Diversion Channel Modification as Related to UNM Student Housing Project*. Director Brown seconded the motion.

Director Hernandez stated that, given that UNM is a co-permittee on the MS-4 permit, and that the project is adjacent to AMAFCA's South Diversion Channel, the only opportunity AMAFCA has to influence storm water treatment is at the construction phase. He wanted to emphasize the importance of treating stormwater from their property in accordance with the NPDES permit. He stated he is satisfied that they will be doing all they can to improve the quality of the stormwater that will be entering the South Diversion Channel from their property.

Ms. Mazur stated that all the parties met onsite to discuss the project, including water quality treatment features. She stated that Director Hernandez stressed the importance of low impact design and water quality being worked into new developments in light of the new EPA MS-4 storm water discharge permits. Staff recommended approval of the agreement.

In response to a question from Chair Saiers, Ms. Mazur stated that the "West Road" and the stormwater inlets shown on the plan will be built to City standards. West Road will be a private road until dedicated to the City. It will be built entirely on UNM property. Mr. Stidworthy added that this is one of two entrances to the complex.

Director Hernandez noted that the revised headwall that will be built will allow the AMAFCA maintenance road to be entirely upon the AMAFCA easement, instead of encroaching upon UNM property.

The motion passed unanimously (5-0).

Mr. Kelly stated that Jerry Lovato, AMAFCA Drainage Engineer, and Kurt Wagener, AMAFCA Field Engineer, would handle the Southwest Valley Flood Reduction Project agenda items.

**12. Southwest Valley Flood Reduction Project**

**a. Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Update on Advertisement for Construction Bids**

Mr. Wagener updated the Board on this project. Board approval to advertise the project was given in March. He stated that the things that needed to happen before this project could be advertised



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have happened, primarily the PCA amendment being signed. He anticipated the project will begin advertising on August 1, 2010, with bids due August 19, 2010. The Board will consider the award of the construction contract at the August 26, 2010 Board meeting.

**b. *Consideration of Agreement for Design and Construction of Permanent Access over the Pajarito Ditch into the Durand Open Space***

Mr. Wagener introduced Adrienne Candelaria of Bernalillo County Parks and Recreation. Ms. Candelaria stated that, as part of the Los Padillas Spillway Diversion Crossing of Isleta Boulevard Project, the access to the Durand Open Space would have required a temporary access to be installed, and removed upon completion of the new permanent access. During design of the Crossing Project, Parks and Recreation and the Durand Open Space users determined that it would be desirable to have the temporary access be made permanent, as it would allow better access for the large trailers and mowing equipment which use the open space parking lot. In order for access over the Pajarito Ditch to be left permanent, the Middle Rio Grande Conservancy District requires that a bridge be placed over the ditch. The Agreement will provide for the design and construction for the additional permanent bridge access.

Director Hernandez noted that the agreement provides that Bernalillo County will pay approximately \$76,000 towards the design and construction of the permanent access. AMAFCA's only cost is the money that would have been paid for the construction and demolition of the temporary access.

Director Hernandez made a motion that the Board approve the *Agreement for Design and Construction of Permanent Access Over the Pajarito Ditch into the Durand Open Space*, between AMAFCA and Bernalillo County, substantially the same as attached to the memo, and authorize the Chair to execute the same on behalf of AMAFCA, after Bernalillo County Counsel's review and acceptance of the final document. Director Brown seconded the motion, which passed unanimously (5-0).

Ms. Candelaria also called the Board's attention to an invitation to the Groundbreaking Ceremony for the South Valley Gateway Park, Isleta and Bridge, at 10:30 a.m. on Tuesday, July 27, 2010.

**d. *Consideration of Agreement for Construction and Construction Engineering Services for Drainage Improvements Required by the Southwest Valley Flood Reduction Project at Navajo Elementary School***

Mr. Lovato introduced Roldan Pasion of Albuquerque Public Schools (APS), and briefly outlined the scope of the project as had been discussed in previous Board meetings.



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Mr. Lovato stated that, since the last Board meeting, the draft Agreement for the above project had gone through legal review at AMAFCA and APS. He expected to receive the final document from APS legal within the next few days. He requested that the agreement be approved substantially as attached.

In response to a question from Director Eichenberg, Mr. Lovato stated that AMAFCA is responsible for maintenance of the outfall for the regional pond after construction. The agreement covers the outfall and the pipe through the APS property.

Director Brown made a motion that the Board approve the *Agreement for Construction and Construction Engineering Services for Drainage Improvements Required by the Southwest Valley Flood Reduction Project at Navajo Elementary School*, substantially the same as attached to the memo, and authorize the Chair to execute the same on behalf of AMAFCA, after Counsel's review and acceptance of the final document from Albuquerque Public Schools. Director Hernandez seconded the motion, which passed unanimously (5-0).

**13. East I-40 Embudo Channel**

**a. Briefing on Proposed Cost Sharing, Maintenance, and Assumption of Project Elements Agreement with the New Mexico Department of Transportation**

Chair Saiers noted that Tony Abbo of the New Mexico Department of Transportation (NMDOT) was in attendance. Mr. Kelly also introduced Tammy Haas, the new District Three Engineer at NMDOT.

Mr. Kelly stated that this item was tabled at the last meeting. He had since held several discussions with Mr. Abbo based on input from the Board at that meeting. He briefed the Board on the changes that were made to the draft agreement, including a decision point at the time the preferred alternative for the drainage portion of the project is chosen. At that time, AMAFCA will decide on funding of Phase I, and decide whether or not to continue with Phase II.

He noted that AMAFCA will pay 50% of the design costs, to either be reimbursed to NMDOT at the decision point if AMAFCA elects to not continue into construction, or as a credit to the NMDOT portion of the contract if AMAFCA continues with the construction phase of the agreement.

Director Hernandez stated it is important that the drainage portion of the project be driven by drainage needs. Mr. Kelly stated that the decision point will allow AMAFCA to determine how much of the project is driven by drainage needs. An amendment would be brought back to the Board to determine the cost split based on the percent of the project that addresses drainage.



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Mr. Kelly summarized the agreement , and the Request for Proposal process that will be used to contract with the firm selected to do the the study and design. AMAFCA will have three representatives on the Selection Advisory Committee.

Director Hernandez stated his support of the new decision point in the agreement.

**b. *Review of Draft Cooperative Study, Design, Construction, and Assumption of Maintenance Agreement between the New Mexico Department of Transportation and the Albuquerque Metropolitan Arroyo Flood Control Authority for the East I-40 Embudo Channel Reconstruction Project***

In response to a comment from Director Lyon about AMAFCA paying half the cost of the traffic demand study, Mr. Kelly stated that the NMDOT was also paying half of the Hydrologic and Hydraulic study, which is a drainage cost. The traffic demand study is just one of the project requirements, to see how the project fits in with the demands of the adjoining properties, including future demands. This is similar to what has to be done on other projects. NMDOT paying half the Hydrologic and Hydraulic study offsets AMAFCA paying half the traffic demand study.

In response to further comments and questions from Director Lyon, Mr. Kelly stated that the selection of an engineering firm will be a quality-based selection by RFP, subject to the requirements of the Procurement Code. For engineering services, this includes points awarded for proximity and familiarity with the area, and for work that will be done by a local firm, which generally totals 10% of the points. For construction contracts, there is a 5% resident bidder's preference.

Director Lyon stated he would like "electors" to be defined in the agreement, and suggested a "definitions" section be added to the agreement. Mr. Kelly noted that a portion of AMAFCA's funding was subject to the 2010 and 2012 bond authorizations being passed.

Chair Saiers summarized that the design of the project comes first. Before moving on with construction of the project, NMDOT and AMAFCA will determine the cost share. The Board can say "no" at that point and the project could continue without AMAFCA. Mr. Abbo confirmed this, stating that the Board can determine if the project is drainage-driven or transportation-driven, and decide if they wish to go forward. The decision to go forward is also contingent upon funding being available.

Director Hernandez stated his support for the agreement. His previous reluctance regarding AMAFCA money going to transportation elements of a project was in regards to the construction of the project. With the addition of the decision point, the information to make that decision will be in the report to the Board at the decision point in this cost share agreement.



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After further discussion, the consensus of the Board was support of the draft agreement.

Mr. Kelly stated that he will modify the agreement per the Board's input, and bring the final agreement to the Board for consideration at the August meeting.

**14. Albuquerque MS-4 Permit Renewal**

**a. Briefing on AMAFCA Comments on Draft Permit**

Kevin Daggett, AMAFCA Storm Water Quality Engineer, introduced Michael Riordan, Acting Director, and Melissa Lozoya, Engineering Division Manager, for the Department of Municipal Development of the City of Albuquerque.

Mr. Daggett stated that AMAFCA's comments on the new EPA MS-4 Permit generally fell into three areas: (1) there are some requirements that AMAFCA lacks the jurisdiction or ability to do, (2) there are some requirements that need to be modified to better suit our arid environment, and (3) a request to not continue to test for things that past testing has shown are not a problem in the Albuquerque area, freeing money to test for the new constituents that EPA wants to have tested. He further explained each of these areas.

He noted that, in general, EPA is trying to move construction runoff management and enforcement to the local area, rather than managing it at the regional level. The EPA region which includes New Mexico also includes Texas, Oklahoma, Louisiana, and Arkansas, all of which have considerably more rainfall than New Mexico does, and tributaries and streams that run year-round. The testing set out in the permit will be extremely difficult to comply with as currently set out. Director Hernandez stated that EPA needs to create modified standards for arid areas.

Mr. Daggett noted that a Memorandum of Understanding/Joint Powers Agreement (MOU/JPA) between the MS-4 co-permittees will delineate their responsibilities, allowing each of the parties to focus on the tasks they have the ability and expertise to do.

Mr. Riordan stated that the City would prefer comments to the EPA to suggest a joint approach, rather than "finger-pointing." The message could be that the co-permittees will cooperate to meet the permit requirements, with specific responsibilities negotiated and spelled out in the MOU/JPA.

Director Brown commented that he was comfortable with something like the following in the comments to EPA: "All four co-permittees have jurisdictional limitations on some of the permit requirements, but are cooperating to meet the intention of the permit." Director Eichenberg noted that at least one of the co-permittees will have the appropriate expertise and/or jurisdiction to deal



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with each of the requirements of the permit, and in cooperation with the other co-permittees, they can make sure the requirements of the permit are met. The rest of the Board agreed with this approach.

Mr. Riordan and Mr. Daggett stated that they would provide copies of the City's comments on the permit to the Board before the end of the meeting.

**b. Consideration of Amendment Three to "Agreement for North Diversion Channel Storm Water Quality Reconnaissance Study Engineering Services" with Daniel B. Stephens & Associates, Inc. for Design of NDC Embayment Area BMP**

Mr. Daggett introduced Stephanie Moore, of Daniel B. Stephens & Associates. He stated that, with the EPA MS-4 permit mandating that the apparent Dissolved Oxygen (DO) problem in the embayment area of the North Diversion Channel be addressed within six months of the effective date of the permit, it is prudent to move forward with an engineering design for the most viable option, filling in the embayment.

Mr. Lovato added that the MS-4 permit requires a report on the plan to address the apparent DO problem within three months of the effective date of the permit, and the work must be completed within six months of the effective date.

Mr. Daggett requested Board approval of the *Third Amendment to the Agreement for the North Diversion Channel Storm Water Quality Reconnaissance Study* with Daniel B. Stephens, to do the engineering design to fill in the embayment, for \$26,748.45.

In response to a question from Director Eichenberg, Stephanie Moore stated that this brings the total on the agreement to just over \$200,000. Mr. Daggett noted that there will probably be one more amendment to the agreement, to address a BMP water quality feature in the outfall area.

Director Hernandez made a motion that the Board approve Amendment Three to the Agreement with Daniel B. Stephens & Associates, Inc., for engineering services as outlined in the memo, in the amount of \$26,748.45, plus NMGRT, and authorize the Chair to execute the same on behalf of AMAFCA. Director Brown seconded the motion, which passed unanimously (5-0).

Director Hernandez made a motion that agenda item 19 be considered next. Director Eichenberg seconded the motion, which passed unanimously (5-0).



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**19. Real Property Acquisition**

Director Eichenberg made a motion that agenda item 19 be deferred indefinitely. Director Lyon seconded the motion, which passed (4-1), Chair Saiers voting against.

Chair Saiers called a recess at 12:10 p.m. The meeting resumed at 12:18 p.m.

**15. Field Highlights**

- a. Construction Report**
- b. Field Report**

Kurt Wagener, AMAFCA Field Engineer, gave a report of various projects and events over the last three months, answering several questions from the Board during his presentation.

Mr. Lovato noted that, during the storm of June 28, 2010, samples of storm water were obtained as well as the appropriate minnow species from Colorado, and were tested for toxicity. All the minnows in 100% storm water lived. He stated that this is good news for storm water quality in Albuquerque.

**16. Barelas Flood Relief: Proposed Changes to Scope of El Bordo Siphon and Barelas Storm Drain Project – Briefing by Melissa Lozoya, P.E., Engineering Manager, Department of Municipal Development, City of Albuquerque**

Mr. Wagener introduced Roland Penttila, Storm Drainage Design Section Manager for the City of Albuquerque, who was standing in for Melissa Lozoya on this agenda item.

Mr. Penttila stated that three types of repairs were used in the pilot project on the Barelas Storm Drain. The pilot project has allowed the best method(s) to be chosen to repair the rest of the joints in the storm drain. The pipe is mostly structurally sound with leaks at the joints, so simply repairing the joints is now recommended. Repairing the leaky joints is cheaper than sliplining the entire pipe, which had been the original plan. He requested Board consideration of an amendment to the *Barelas Flood Relief Agreement for the Construction of the El Bordo Siphon and Barelas Storm Drain Rehabilitation* to adjust the cost share of the project.

Responding to a comment from Chair Saiers, Mr. Wagener noted that the original agreement called for a lump sum of \$1.2 million from AMAFCA. The amendment reduces the AMAFCA contribution to 50% of the design and construction of the project, with AMAFCA's share now estimated at \$660,000. The City will do the construction management of the project and absorb those costs.



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Mr. Wagener stated that future change orders might raise or lower that price slightly, but he did not foresee the project ever approaching AMAFCA's original \$1.2 million contribution. The replacement of the siphon is the majority of the expense in the agreement. He and Mr. Penttila both noted the constant seep of ground water into the pipe, even dripping from overhead in the irrigation season. Repair of the leaks will minimize leaking into the pipe, prevent the migration of soil, and help prevent future collapses.

After brief discussion, the consensus of the Board was to proceed with drafting the proposed amendment to the agreement, for the Board's consideration at the August Board meeting.

**17. Hahn Arroyo Project Status Report**

Mr. Daggett gave the Board an update on the Hahn Arroyo Project. He stated the 65% complete plans were reviewed by the City of Albuquerque's Development Review Committee, and their comments were incorporated in the plan set. 100% plans are being prepared. He noted that requests from City Parks and Recreation, City Trails, and City Transportation have also been incorporated to minimize maintenance costs and increase pedestrian and bike safety. The project's website, [hahnarroyoproject.com](http://hahnarroyoproject.com), has further information on the project. Another public meeting will be set up shortly.

**18. Notification of On-Call Services Task Orders**

Mr. Kelly noted that there were two on-call task orders since the last Board meeting, as outlined in his memo. He also gave further information on one of the task orders.

Director Brown left the meeting at 12:59 p.m. due to a prior commitment.

**20. Unfinished Business**

Director Hernandez reported that he had been unable to speak to Teresa Cordova, regarding her potentially serving on the Technical Standards Committee, before she left on vacation. He stated he would do so upon her return.

**21. New Business**

Mr. Kelly noted the Board had received invitations from Commissioner Art De La Cruz regarding the Groundbreaking Ceremony for the South Valley Gateway Park, at 10:30 a.m. on Tuesday, July 27, 2010.

Mr. Kelly also reviewed Ms. Mazur's memo on the Paseo del Norte / Coors Project for the Board, giving them a further update. He stated that the New Mexico Department of Transportation



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canceled the first bid and intends to put the project out for bid again in December, with work to begin in January. He noted that prices on AMAFCA's bid lot in the project will probably be better if they remain with the larger NMDOT project, so he did not recommend breaking out the drainage portion as a separate AMAFCA project. The NMDOT will be picking up all of the construction management and inspection costs, which will also save AMAFCA money.

Chair Saiers disclosed that she had a small contract as an independent contractor with the City's Parks and Recreation Department, involving planning and policy work regarding athletic fields. Some of those fields are on AMAFCA land. She stated that she will recuse herself if there is a conflict of interest.

Chair Saiers also commented that, in her role of working on the New Mexico Centennial, she had recently seen a photo of the 1969 Constitutional Convention delegation, which included Director Dan Lyon. She stated she will bring a copy of the picture to the next meeting.

**22. Adjourn**

There being no further business to come before the Board, Chair Saiers adjourned the meeting at 1:03 p.m.

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Ronald D. Brown, Secretary-Treasurer 8/26/10

Recorded by Pam Woodruff, Secretary to the Executive Engineer