



AGENDA
Board of Directors
June 26, 2003
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:02 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
 - a. July 24, 2003, 10:00 a.m. – Regular Meeting
 - b. August 28, 2003, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
 - a. May 22, 2003 (m/o)
 - b. May 28, 2003 (m/o)
- 10:10 5. Financial Matters
 - a. Approval of May 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap May 16, 2003 thru June 15, 2003 (m/o)
 - d. Financial Forecast June 16, 2003 thru July 15, 2003 (m/o)
 - e. County Treasurer Tax Distribution Update (m/o)
- 10:20 6. Legal
 - a. Status Report (m/o)
- 10:25 7. Personnel Matters –
 - a. Adoption of AMAFCA Substance Abuse Policy (m/o)
 - b. FY-04 COLA and Base Salary Level Adjustments (m/o)
- 10:40 8. West I-40 Utility Relocation Package – Award of Construction Contract (m/o, h/o)
- 10:45 9. Purchase of New Cab and Chassis and Conversion of Water Truck – Consideration of Bids (h/o)
- 10:50 10. Purchase of Two Maintenance Vehicles: Authorization to Purchase Under State Contract (m/o)
- 10:55 11. Resolution 1990-10, Disposal of Sediment and Excess Earth – Annual Establishment of Royalty (m/o)
- 11:00 12. Archaeological/Environmental On-Call Services – Approval of On Call Contracts (m/o)
 - a. Marron & Associates, Inc.
 - b. Taschek Environmental Consulting

- 11:05 13. Boca Negra / Mariposa Watersheds Drainage Management Plan –
a. Review of Draft Cost Sharing Agreement with City of Albuquerque (m/o)
b. Approval of Selection Advisory Committee Recommendation (m/o)
- 11:15 14. Amole Arroyo, Snow Vista Confluence to West of Delgado Road Crossing – Approval of Selection Advisory Committee Recommendation (h/o)
- 11:25 15. UNM Hydraulic Modeling Agreement – Approval of FY-04 Agreement (m/o)
- 11:45 16. United States Geologic Survey Cooperative Program – Approval of FY-04 Program (m/o)
- 12:00 17. Real Estate
a. Quitclaim / Release of Easement, Inlet to Mirehaven Channel (m/o)
b. Quitclaim / Release of Easement, Lot 14, Block 19, Tract 3, Unit 1, NAA (m/o)
- 12:05 18. Approval of Resolution 2003-4, Disposal of Excess Lands (m/o)
- 12:15 19. Yorba Linda S.E. Floodplain Modification – Approval of Task Order # 6 with Smith Engineering (m/o)
- 12:30 20. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:45 Recess for Lunch
- 1:00 21. Authorization to Advertise Contract for Manual Trash and Debris Removal (m/o)
- 1:10 22. Authorization to Advertise Contract for Mechanical Trash and Debris Removal (m/o)
- 1:20 23. Unfinished Business
- 1:25 24. New Business
a. Discussion on AMAFCA's 40th Anniversary Event
- 1:35 25. Items from the Floor / Public Comment
- 1:40 26. Adjourn