



AGENDA
Board of Directors
August 14, 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. September 25, 2003, 10:00 a.m. – Regular Meeting
 - b. October 23, 2003, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Vice-Chair
- 10:07 5. Approval of Minutes
 - a. June 26, 2003 (m/o)
- 10:10 6. Financial Matters
 - a. Approval of June 2003 Expenditures (m/o)
 - b. Approval of July 2003 Expenditures (m/o)
 - c. Investment Report (m/o)
 - d. Financial Recap June 16, 2003 thru August 15, 2003 (h/o)
 - e. Financial Forecast August 15, 2003 thru September 16, 2003 (h/o)
 - f. Certification of Budget by DFA (h/o)
 - g. County Treasurer Tax Distribution Update (m/o)
- 10:25 7. Approval of Resolution 2003-5, Ad Valorem Tax Levy, Debt Service Fund (m/o)
- 10:35 8. Approval of Resolution 2003-6, Ad Valorem Tax Levy, General Operating Fund (m/o)
- 10:45 9. Legal
 - a. Status Report (m/o)
- 10:50 10. West I-40 Phase III Diversion Channel
 - a. Approval of Supplement to Engineering Services Contract for Construction Engineering Services with Wilson & Co. (m/o)
 - b. Authorization to Advertise for Construction Bids (m/o)
- 11:00 11. Amole Arroyo, Snow Vista Channel to West of Delgado Road
 - a. Approval of Agreement for Construction Engineering Services with URS Corp. (m/o)
 - b. Authorization to Advertise for Construction Bids (m/o)
- 11:10 12. Manual Trash and Debris Removal – Award of Contract to Delgado Enterprises, LLC (m/o)
- 11:15 13. Mechanical Trash and Debris Removal – Award of Contract to Southwest Sewer Service (m/o)
- 11:20 14. Archaeological/Environmental On-Call Services – Approval of On-Call Contract with Parsons Water and Infrastructure Group (m/o)

- 11:25 15. Boca Negra / Mariposa Watersheds Drainage Management Plan
a. Approval of Cost Share Agreement with City of Albuquerque (m/o)
b. Approval of Engineering Services Agreement with Resource Technology, Inc. (m/o)
- 11:35 16. Authorization to Advertise RFP for On Call Engineering Services in Three Categories of Work (m/o)
- 11:45 17. Bear Canyon Inlet Arroyo Water Quality Facility – Approval of On-Call Engineering Services Task Order # 6 with ASCG, Inc. for Conceptual Design of Facility (m/o)
- 11:55 18. Yorba Linda S.E. Floodplain Modification – Consideration of Cost Reimbursement Agreement with City of Albuquerque (m/o)
- 12:00 19. Pino Arroyo LOMR at Wyoming
a. Approval of Amendment to Agreement with City of Albuquerque (m/o)
b. Approval of Amendment to On-Call Engineering Services Task Order # 5 with Bohannon Huston, Inc. (m/o)
- 12:10 20. Corps of Engineers SW Valley Drainage Improvements Project – Review and Comment on Draft MOU between MRGCD, Bernalillo County and AMAFCA regarding Design, Inspection and Maintenance of Project (m/o)
- 12:20 21. Extension of On-Call Services (m/o)
a. Surveying Services
b. Site Photography Services
c. Title Services
d. Real Estate Appraisal Services
e. Geotechnical / Environmental
- 12:30 22. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:45 Recess for Lunch
- 1:00 23. Amole Arroyo, Amole Dam to Snow Vista Channel – Status Report
- 1:05 24. La Cueva Arroyo Avulsion Number Four – Briefing by Resource Technology, Inc. (m/o)
- 1:35 25. Real Estate
a. Quitclaim / Release of Easement, Inlets to Mirehaven Channel (m/o)
b. Quitclaim / Release of Easement, Drainage Management Areas within Tract 2A, Portions of Paradise Heights Units 1, 2,3,4, within the Black Arroyo Watershed (m/o)
- 1:45 26. Unfinished Business
- 1:50 27. New Business
- 1:55 28. Items from the Floor / Public Comment
- 2:00 29. Adjourn