



AGENDA  
Board of Directors  
March 17, 2004  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
  - a. April 8, 2004, 9:00 a.m. – Third Workshop on Drainage Facility Planning Review
  - b. April 22, 2004, 9:00 a.m. – Regular Meeting
  - c. May 6, 2004, 9:00 a.m. – Fourth Workshop on Drainage Facility Planning Review
  - d. May 27, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
  - a. February 26, 2004 (m/o)
  - b. March 4, 2004 (m/o)
- 9:10 5. Financial Matters
  - a. Approval of February 2004 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap February 16, 2004 thru March 15, 2004 (h/o)
  - d. Financial Forecast March 16, 2004 thru April 15, 2004 (h/o)
  - e. County Treasurer Tax Distribution Status Report (m/o)
- 9:20 6. Legal
  - a. Status Report (m/o)
- 9:25 7. Extension of Legal Services Contracts
  - a. Bregman Law Firm – General Counsel Services (m/o)
  - b. Modrall Law Firm – Specific Counsel Services (m/o)
- 9:30 8. Financial Advisor Services - Approval of Contract with RBC Dain Rauscher (m/o)
- 9:35 9. Bond Counsel Services – Approval of Contract with Modrall Law Firm (m/o)
- 9:40 10. NPDES Floatables Collection System Program Evaluation - Approval of Agreement with ASCG, Inc. (m/o)
- 9:45 11. Manual Trash and Debris Removal - Award of Contract to R. P. Construction Co. (m/o)
- 9:50 12. Mechanical Trash and Debris Removal - Award of Contract to Southwest Sewer Service (m/o)
- 9:55 13. AMAFCA Yard Fence Project - Consideration of Bids Received (m/o)

- 10:00 14. County Wide Re-Mapping Project - Consideration of Agreement with MRCOG for Additional LIDAR Mapping (m/o)
- 10:05 15. Modifications to Sediment and Erosion Design Guide – Approval of On-Call Engineering Task Order Number One with Ayres Associates (m/o)
- 10:10 16. El Camino Arroyo at Quivera Estates Subdivision - Consideration of Turnkey Agreement with Alpha Equities, LLC for Construction and Maintenance of Sediment Pond at Barstow & Glendale (m/o)
- 10:15 17. Real Estate
- a. Consideration of Quitclaim Deed/Partial Release of Easement, Rinconada Trails Subdivision Western Trail and Atrisco (m/o)
- 10:20 18. Approval of Resolution 2004-2, Acceptance of MRCOG Water Plan (m/o)
- 10:30 19. FY 2005 Budget
- a. AMAFCA Equipment and Fleet Evaluation (m/o)
  - b. Surplus Property Report (m/o)
  - c. Draft Operating Budget (m/o)
  - d. Draft Construction Fund Budget (m/o)
- 11:00 20. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:05 21. Unfinished Business
- 11:10 22. New Business
- 11:15 23. Items from the Floor / Public Comment
- 11:20 24. Adjourn