



**A M A F C A**

AGENDA  
Board of Directors  
October 26, 2006  
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
- 10:02 3. Meetings Scheduled
- a. November 16, 2006, 10:00 a.m. – Regular Meeting
  - b. December 14, 2006, 10:00 a.m. – Regular Meeting
  - c. January 2, 2007, 4:00 p.m. – Special Meeting (Tentative time & date)
  - d. January 25, 2007, 10:00 a.m. – Regular Meeting
- 10:05 ***Consent Agenda:***  
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.
4. Approval of Minutes
- a. September 21, 2006 – Regular Meeting (m/o)
5. Financial Matters
- a. Approval of September, 2006 Expenditures (m/o)
  - b. Investment Report for September, 2006 (m/o)
  - c. Financial Recap September 16, 2006 thru October 15, 2006 (m/o)
  - d. Financial Forecast October 16, 2006 thru November 15, 2006 (m/o)
  - e. Authorization to Dispose Surplus Pickup Truck and Trailer at Auction (m/o)
  - f. Change in Workers Compensation Modifier (m/o)
6. Legal – Status Report (m/o)
7. Storm Water Quality Education Coordinator – Consideration of Second Extension of Professional Services Agreement with Cooney, Watson & Associates (m/o)
8. La Cueva Inlet to North Diversion Channel Storm Water Quality Project – Consideration of Agreement with the Larkin Group for Study, Design and Construction Management Services (m/o)
9. Award of Bid for West I-40 Project Landscape Maintenance (m/o)
10. AMAFCA Tenant Improvements Project – Award of Construction Bid (m/o, h/o)
11. Ditch Safety Coordination – Selection Advisory Committee Recommendation for Ditch Safety Coordination Services (m/o)
12. Mirehaven Arroyo Phase III - Consideration of Turnkey Agreement with Westland Development, Inc. (m/o)

13. Real Estate:
  - a. Consideration of Extension of Agricultural Leases – Abeita and Maestas (m/o)

***Regular Agenda:***

- 10:25 14. Executive Engineer Evaluation and Consideration of Increase in Compensation – closed session, m/o)
- 10:55 15. SW Valley Dam Outlet Right of Way Issues – Discussion on Terms of Easement Agreements (closed session, m/o)
- 11:10 16. Personnel Matters
  - a. Review of Maintenance Staff Compensation (m/o)
  - b. Authorization to Hire Temporary Maintenance Worker (m/o)
  - c. Resignation of Real Estate Manager (m/o)
- 11:25 17. West I-40 Diversion Channel Extension (m/o)
  - a. Consideration of Resolution 2006-18, Adopting West I-40 DMP Modifications 2006 (late m/o)
  - b. Consideration of Cost Sharing Agreement between AMAFCA and Westland for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (late m/o)
  - c. Consideration of Cost Sharing Agreement between AMAFCA and NMDOT for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (late m/o)
- 11:40 18. AMAFCA Resolution Review – Updated Resolutions
  - a. Consideration of Resolution 2006-13, Credit Card Authorization (m/o)
  - b. Consideration of Resolution 2006-14, Relating to Accounting Principles, Techniques and Procedures (m/o)
  - c. Consideration of Resolution 2006-15, Financial Procedures (m/o)
  - d. Consideration of Resolution 2006-16, Relating to Disposition of Obsolete, Worn-out or Unusable Personal Property (m/o)
  - e. Consideration of Resolution 2006-17, Capitalization Policy (m/o)
  - f. Further Discussion of Draft Resolution for Reimbursement for AMAFCA Goods and Services (m/o)
- 11:50 19. Legislative Liaison Services – Selection Advisory Committee Recommendation (m/o)
- 11:55 20. Raymac Dam Watershed Drainage Management Plan – Consideration of Selection Advisory Committee Recommendation (m/o, h/o)
- 12:00 21. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
  - c. Sediment Deposits at Various Facilities – Briefing on Maintenance Work and Request to Waive Royalty for Specific Locations (m/o)

- 12:10 Recess for Lunch
- 12:30 22. Channel Arterial – Discussion Regarding Potential Transportation Use of AMAFCA Right of Way between Osuna and El Pueblo – Briefing by Chris Blewett, MRCOG (m/o)
- 12:50 23. City of Albuquerque Drainage Projects – Briefing by Dan Hogan, Department of Municipal Development, on Proposed Cost-Shared Projects
- a. Osuna Storm Drain (m/o)
  - b. La Cueva Arroyo – Wyoming to Eagle Rock (m/o)
  - c. Barelás / Martineztown Flood Relief (m/o)
- 1:10 24. Unfinished Business
- a. Sediment Sale Arrangement at Powerline Channel (m/o)
- 1:15 25. New Business
- a. West I-40 Diversion Channel Ribbon Cutting (m/o)
  - b. Potentially Surplus Property at Black Arroyo Dam (m/o)
  - c. AMAFCA 2006 Bond Committee Update
  - d. Bureau of Reclamation Direction on SW Valley Project (m/o)
- 1:25 26. Items from the Floor / Public Comment
- 1:30 27. Adjourn