



AGENDA  
Board of Directors  
November 15, 2007  
1:30 p.m.

Times shown are approximate and are subject to change.

- 1:30 1. Call to Order and Roll Call
- 1:31 2. Approval of Agenda
- 1:32 3. Meetings Scheduled
- a. December 13, 2007, 10:00 a.m. – Regular Meeting
  - b. January 24, 2008, 10:00 a.m. – Regular Meeting
  - c. February 27, 2008, 10:00 a.m. – Regular Meeting
- 1:35 4. Approval of Minutes
- a. October 25, 2007 (m/o)
- 1:40 5. Financial Matters
- a. Approval of October 2007 Expenditures (m/o)
  - b. Investment Report for October 2007 (m/o)
  - c. Financial Recap October 16, 2007 through November 14, 2007 (h/o)
  - d. Financial Forecast November 15, 2007 through December 10, 2007 (h/o)
- 1:45 6. Legal
- a. Status Report (m/o)
  - b. Schedule for Selection Committee Meeting for General Counsel Services (m/o)
- 1:50 7. Executive Engineer Evaluation (m/o, closed session)
- 2:10 8. FY-2007 Audit Exit Conference (m/o, closed session)
- 2:30 **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.
9. AMAFCFA On-Call Engineering Services – Consideration of On-Call Engineering Services Agreements (m/o)
- a. Category 1: Hydrologic/Hydraulic Analyses; FEMA Flood Map Revisions; Small Drainage Management Plans; Dam Inundation Mapping
    - 1. Bohannon Huston, Inc.
    - 2. URS Corporation
    - 3. Smith Engineering Company
    - 4. Easterling and Associates
  - b. Category 2: Small Project Design, Construction Engineering and Architectural Services; Structural Review & Design; Project Review & Inspection; Utility Review & Design
    - 1. Bohannon Huston, Inc.
    - 2. Boyle Engineering Co.
    - 3. Wilson and Company
    - 4. Smith Engineering Company
  - c. Category 3: Erosion, Sediment, and Prudent Line Review & Analyses
    - 1. Mussetter Engineering
    - 2. Ayres & Associates

10. AMAFCA Lease Property
  - a. Consideration of Lease Bids for Rutherford Property (m/o)
  - b. Consideration of Lease Bid for Embudo Arroyo at Morningside Property (m/o)

***Regular Agenda:***

- 2:35 11. AMAFCA Lease Property - Consideration of Lease Bid for Herring Property (m/o)
- 2:40 12. Ditch and Water Safety Coordination – Annual Briefing by Joan Griffin, Griffin & Associates (m/o)
- 2:50 13. Film Productions on AMAFCA Right of Way – Review of Draft Resolution for Film Production Location Licenses (m/o)
- 2:55 14. Film Productions on AMAFCA Right of Way – Consideration of License Agreement with the Game, Inc. (m/o)
- 3:00 15. AMAFCA Right of Way Adjacent to UNM North Golf Course – Discussion of Proposals/Inquires Received Regarding Potential Sale/Lease of AMAFCA Property (m/o)
- 3:30 16. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 3:35 17. Unfinished Business
- 3:40 18. New Business
  - a. Out of State Travel – World of Concrete Conference and Trade Show, La Vegas, Nevada, January 20-25, 2008 (m/o)
  - b. Middle Rio Grande Flood Control Association Annual Meeting, December 5, 2007, 7 a.m., Four Hills Country Club
- 3:45 19. Items from the Floor / Public Comment
- 3:50 20. Adjourn