



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
Regular Meeting Minutes  
August 23, 2007**

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**1. Call to Order and Roll Call**

Chairman Hernandez called the Regular Board Meeting to order at 12:02 p.m., Thursday, August 23, 2007. Roll was noted as follows:

Directors present: Chairman Danny Hernandez  
Director Janet Saiers (arrived late)  
Director Tim Eichenberg  
Director Ronald D. Brown (arrived late)  
Director Daniel Lyon

Directors excused: None

Others present: John Kelly, Executive Engineer  
Jackie Bregman, Attorney  
Staff  
Other attendees on file at AMAFCA

A quorum was present.

**2. Approval of Agenda**

Director Eichenberg made a motion to approve the agenda. Director Lyon seconded the motion. Chairman Hernandez stated that he would like to defer discussion of scheduled meetings until all Board members were present, as Directors Brown and Saiers were running a few minutes late. Director Eichenberg made a motion to call the question, which was seconded by Director Lyon, and passed 3-0. A discussion followed about whether or not calling the question needed a second and/or a vote. Director Brown arrived during this discussion of parliamentary procedure. The motion to approve the agenda passed (4-0).

**3. Meetings Scheduled**

- a. September 25, 2007, 2:00 p.m. – Regular Meeting
- b. October 25, 2007, 12:00 noon – Regular Meeting
- c. November 15, 2007, 12:00 noon – Regular Meeting
- d. Need to Schedule: General Counsel Selection Advisory Committee Meeting

Director Saiers arrived during discussion of this item. Director Lyon had a conflict with the November 15 meeting at noon. After discussion, the November 15, 2007 meeting was changed to 1:30 p.m., and the General Counsel Selection Advisory Committee Meeting/Special Board Meeting was set for 2:00 p.m. on Monday, September 17, 2007.



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The revised meeting schedule is as follows:

- a. September 25, 2007, 2:00 p.m. – Regular Meeting**
- b. October 25, 2007, 12:00 noon – Regular Meeting**
- c. November 15, 2007, 1:30 p.m. – Regular Meeting**
- d. September 17, 2007, 2:00 p.m. – General Counsel Selection Advisory Committee Meeting / Special Meeting**

The September 17, 2007 meeting will be advertised as a Special Board Meeting with selection of General Legal Counsel on the agenda, allowing the Board the option to either make a selection at that time, or defer final selection until after interviews are held.

**4. Approval of Minutes**

- a. July 26, 2007**

Director Brown made a motion to approve the minutes of the July 26, 2007, Regular Board Meeting. Director Lyon seconded the motion, which passed unanimously (5-0).

**5. Financial Matters**

- a. Approval of July, 2007 Expenditures**

Irene Jeffries, AMAFCA Business Manager, presented the July, 2007 Expenditure Report.

There being no questions, Director Brown made a motion to approve the July, 2007 Expenditure Report. Director Lyon seconded the motion, which passed unanimously (5-0).

- b. Investment Report for July, 2007**

In response to a question from Director Saiers about the stock market's effect on the money in the State Short Term Fund (now the New MexiGrow Fund), Mr. Kelly stated that the state uses a mixture of investments that tends to even out market fluctuations. Director Brown added that very short-term government investments were down slightly, but the overall interest rate structure hadn't changed. No Board action was required.

- c. Financial Recap July 16, 2007, through August 15, 2007**

Ms. Jeffries pointed out that a principal and interest payment on General Obligation Bonds had been made from the Debt Service Fund on August 1, 2007. No Board action was required.



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**d. Financial Forecast August 16, 2007, through September 15, 2007**

Ms. Jeffries presented the Financial Forecast for the period August 16, 2007, through September 15, 2007. She stated that a \$1.6M payment would be made to the City of Albuquerque for the Osuna Storm Drain, from the Construction Fund.

Director Lyon made a motion to approve the Financial Forecast. Director Brown seconded the motion, which passed unanimously (5-0).

**e. Certification of Budget by DFA**

Ms. Jeffries stated the Department of Finance and Administration had certified AMAFCA's FY08 Budget. No Board action was required, but State Statutes require budget approval by DFA to be made a part of the minutes.

**6. Notification of On-Call Services Task Orders**

**a. The Larkin Group N.M., Inc., Engineering Services Task Order #1 for AMAFCA Channel Inspections**

Mr. Kelly stated that the Larkin Group, N.M., Inc., was assigned On-Call Engineering Services Task Order #1 to inspect and prepare inspection reports for various AMAFCA channels. Work will be done on a time and materials basis, not to exceed \$10,000.00.

**b. Boyle Engineering Inc., Engineering Services Task Order #5 for Embudo Arroyo Under Carlisle Bridge Concrete Channel Rehab**

Mr. Kelly stated that Boyle Engineering, Inc., was assigned On-Call Engineering Services Task Order #5 for the design of the Concrete Channel Rehabilitation of the Embudo Arroyo under the Carlisle Bridge. Work will be done on a time and materials basis, not to exceed \$18,315.00. Estimated construction cost of this reach is \$300,000.00. A construction management on-call assignment will be made once the 2007 On-Call Engineers are selected.

**c. Albuquerque Survey Inc., Surveying Services Task Order #7 for Various Right of Way Surveys for Fencing, Access Control, and Design**

Mr. Kelly stated that Albuquerque Survey, Inc., was assigned On-Call Surveying Services Task Order #7 for various right of way surveys for fencing, access control, and design support for the 2008 Miscellaneous Project Rehab. Work will be done on a time and materials basis, as assigned, not to exceed \$10,000.00.



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**d. High Mesa Consulting Group, Surveying Task Order #6 for Dam Crest Surveys**

Mr. Kelly stated that High Mesa Consulting Group, formerly known as Jeff Mortensen and Associates, was assigned On-Call Surveying Services Task Order #6 for dam crest surveys in the amount of \$10,450.00. They will do elevation surveys on Westgate Dam, Don Felipe Dam, Amole Dam, North Domingo Baca Dam, Kinney Dam, and John Robert Dam. They will also complete mylars and information for submittal to the New Mexico Office of the State Engineer Dam Safety Bureau. A future on-call assignment will be made for two remaining dam crest surveys, expected to total approximately \$3,500.00. The FY-08 budget has \$25,000.00 budgeted for dam crest surveys. This second set of surveys brings the total for dam crest surveys assigned to date up to \$21,400.

**7. Legal – Status Report**

Attorney Jackie Bregman briefed the Board on the status of various legal matters, and answered several questions from the Board. She noted that a draft letter to the Attorney General regarding HB823 was in the Board handouts. She requested input from the Board, and stated the letter would be signed by Chairman Hernandez.

**8. Martineztown Flood Relief – A.Q. Pond – Consideration of Funding Agreement with City of Albuquerque**

Mr. Kelly introduced Dan Hogan, of the City of Albuquerque Department of Municipal Development Hydrology Division, and Tyler Ashton, of Wilson and Company, design engineers on this project.

Mr. Kelly stated that the Board had been briefed on the Barelás/Martineztown Flood Relief Projects in October, January, February, and March. The Air Quality (A.Q.) Pond will be built on City-controlled property behind the Emissions Control Station, south of the intersection of Odelia Road and Broadway Boulevard. This project is included in the City's October 2007 Bond Program. The City engaged Wilson and Company for design of the pond, at a cost of \$200,000. Plans are at the 65% level, with the current engineer's estimate at \$3.8M. Construction management costs will be about \$266,000, for a total project cost estimated at \$4,266,000.

He stated that this project has been included in AMAFCA's FY-08 Project Schedule at \$1.9M for funding in FY-08. The City's funding is included in the October 2, 2007 City General Obligation Bond Question, and the City has indicated they will seek other sources of funding should the bond election not pass. AMAFCA funding will be from the proceeds of the



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September 25, 2007 Bond Sale. The agreement includes a clause that if the City has not made a construction award for the project by December 31, 2008, the agreement becomes null and void.

He added that the Funding Agreement had been reviewed by AMAFCA legal counsel. Mr. Hogan added that legal review at the City had made no changes to the agreement.

In response to a question from Director Saiers, Mr. Hogan replied that the A.Q. Pond will be about one third the size of the Tingley Park Surge Pond. Due to its location relatively high in the drainage basin, only about one-third to one-half as much of the drainage basin flow can be intercepted. More ponds will be needed further down in the drainage basin.

Mr. Kelly added that the Post Office site, next to the pump station, would be ideal for another pond. AMAFCA has scheduled funds to help excavate a pond in that location, if the site can be obtained by the City. The two ponds together would probably provide 100% of the storage needs for this drainage basin.

Responding to a question from Director Lyon, Mr. Kelly stated that AMAFCA is funding the project at the level requested by the City, via a letter from the Mayor. In response to a question from Director Eichenberg, he stated that the deadline date of December 31, 2008 was chosen because Dan Hogan had asked for time to locate alternative funding should the City's October, 2007, Bond election fail. Mr. Hogan added that the City will have tax funds available in July, 2008, as a primary backup funding source, and the December 31, 2008, deadline gives him a little time after that, should insufficient funds be obtained from that source.

Director Lyon made a motion that the Board approve the Funding Agreement with the City of Albuquerque for the A.Q. Pond, with AMAFCA funding at a lump sum of \$1,900,000.00, and authorize the Chairman to execute the Agreement on behalf of AMAFCA. Director Brown seconded the motion, which passed unanimously (5-0).

**9. La Cueva Arroyo at Wyoming and Eagle Rock – Consideration of Cost Share Agreement with City of Albuquerque**

Mr. Kelly stated the Board had been briefed on this project several times over the last four years, most recently during the work study session on April 12, 2007. He noted the presence of Dan Hogan, and stated that Resource Technology was the engineer on the project, with Bohannon Huston providing the structural design. The project includes double box culverts that will run from the end of the Nor Este Channel, under Wyoming, underground across two AMAFCA lots, under Eagle Rock, and into the upper end of the La Cueva Arroyo.



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He stated that AMAFCA will assume maintenance of the entire drainage structure, and the City will maintain the roadway, and utilities (through the Water Authority). The road will be graded to the ultimate grades as a part of the project. The full arterial and collector sections will not be built with the project.

Mr. Kelly added that the La Cueva Arroyo at Wyoming and Eagle Rock Project was included in the City's 2005 Bond Program, and AMAFCA's FY-05 Project Schedule, at \$500,000. It also appears in AMAFCA's FY-08 Project Schedule, at \$700,000.00, in FY-08. The proposed AMAFCA contribution rose due to increased construction costs. AMAFCA's lump sum contribution is about half the project cost. The project is in final design and will be ready to bid in September.

He stated that the Cost Share Agreement provides for AMAFCA's \$700,000.00 lump sum contribution to the City for the La Cueva Arroyo concrete box culvert. As AMAFCA will own, operate, and maintain the completed concrete box culvert, the Agreement also provides for AMAFCA's ability to request and pay for change orders affecting the drainage portion of the project, during construction.

Mr. Kelly stated the agreement also addresses future roadway improvements on the frontage of the four AMAFCA lots that abut the project. Responding to a question from Chairman Hernandez, he stated that the road will not be widened as a part of this project, nor will curbs, sidewalks, or gutters be installed. It will be rebuilt at the current two lanes only.

Mr. Hogan answered a question from Director Saiers, stating that the dip sections at both Wyoming and Eagle Rock will be replaced with box culverts that will handle the 100-year event with freeboard. No grates will be installed on the box culvert, as per the agreement. He stated the City has experienced difficulty in keeping grates in place to keep trespassers out, and the hydraulics of the box culvert are much better without grates.

Responding to a question from Director Saiers, Mr. Kelly stated that AMAFCA is currently using its lots in the area for drainage purposes. After the project is built, these lots might become surplus, subject to a drainage easement, if declared so by the Board.

Mr. Kelly added that at the time of the Selection Advisory Committee meeting for design of the project, a City employee who happened to be a nearby resident requested AMAFCA consider making the property available for a park. He had received no other requests regarding the property.

He added that the Cost Share Agreement had been reviewed by AMAFCA legal counsel.



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Mr. Hogan stated that the City's legal review had noted a few changes. They requested that the acronyms MRCOG, LOMR, and FEMA be defined in the agreement. They had also requested that modifications be made to paragraph 4.3 so that there was a covenant that ran with the land, and to add a paragraph that the document will be recorded after execution.

Mr. Kelly stated that he had not had a chance to discuss a covenant on the land with Ms. Bregman, but noted it was probably not necessary, as whoever owned the land at the time of development would have to dedicate the roadway easement if the City requested it as a condition of development.

Director Brown added that the roadway may never need to be widened at that location. He agreed a covenant should not be necessary, as a dedication may never be required in the future.

Mr. Hogan stated he could go back to the City's legal department to see if they insisted on addition of a covenant. If they do not, the agreement could be signed with the only change being the addition of acronym definitions.

Director Lyon pointed out that the Board could approve the agreement "substantially as attached," and, if the City added only the acronym definitions, the Chair would be free to sign the agreement as it would not be a substantive change. If a covenant was added, the agreement would no longer be "substantially as attached" and would need to be reviewed by the Board again. Director Brown concurred.

Director Lyon made a motion that the Board approve the Cost Share Agreement with the City of Albuquerque for the La Cueva Arroyo concrete box culvert, with AMAFCA funding at a lump sum of \$700,000.00, substantially the same as attached, and authorize the Chairman to execute the Agreement on behalf of AMAFCA. Director Brown seconded the motion, but had to briefly leave the meeting following his second.

Director Lyon clarified for all present that when he said, "substantially as attached," he meant that adding acronym definitions would not be a substantial change, but adding a covenant that ran with the land would be a substantial change to the Agreement.

The motion passed (4-0), Director Brown being absent at the time of the vote.

**10. Real Estate**

**a. Quitclaim/Release of Easement for Lot 19, Block 2, Tract 3, Unit 1, NAA**

The memo from Lynn Mazur, AMAFCA Development Review Engineer, stated that the owners of a lot in North Albuquerque Acres had revised their plans during construction and





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wished to have more usable area in the back of the lot. They had signed a new easement to AMAFCA and requested a Quitclaim/Release of Easement of the previous AMAFCA easement. As a condition of approval of the new Grading and Drainage Plan, staff will require rock spur dikes or riprap lining on the northern bank of the arroyo, and native vegetation along the banks of the constructed arroyo.

Loren J. Hines, AMAFCA Real Estate Manager, stated the improvements to the drainage would reduce the size of the easement needed, and would increase the usable area of the lot.

Director Eichenberg made a motion that the Board authorize the Chairman to execute the Quitclaim Deed/Release of Easement for Lot 19, Block 2, Tract 3, Unit 1, North Albuquerque Acres. Director Lyon seconded the motion, which passed (4-0), Director Brown still being absent.

**11. Approval of Resolution 2007-10, *Ad Valorem Tax Levy, Debt Service Fund***

Mr. Kelly introduced Kevin Powers, of RBC Capital Markets, AMAFCA's Financial Advisor, and Duane Brown, of the Modrall Law Firm, AMAFCA's Bond Counsel.

Director Brown returned to the meeting at 12:53 p.m.

Ms. Jeffries stated that a split Debt Service mill levy rate is necessary due to the change in AMAFCA's boundary with the annexation of a portion of Corrales into Sandoval County, effective January 1, 2005. According to state law, the properties in that area are still responsible for repayment of debt authorized by them in elections prior to the boundary change.

She stated that she had spoken with Susan Rodriguez, of New Mexico's Department of Finance and Administration, and had verified that DFA will accept the split rate. The budget analyst for Sandoval County also agreed to the split rate. Mr. Powers had calculated the rates that would result in no change in the mill levy rate for the properties remaining within the AMAFCA boundaries.

Mr. Powers recommended that the mill levy for the properties previously in AMAFCA's district, which are now a part of Sandoval County, be set at \$0.470 mills per \$1,000 of assessed value. The rate for those properties still within AMAFCA's boundaries will be \$0.205 higher, for a total of \$0.675. This is the same as AMAFCA's current mill levy rate of \$0.675.

Responding to a question from Director Eichenberg, Mr. Powers stated that the state statute says that properties involved in boundary changes are responsible for "outstanding





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indebtedness, bonded or otherwise...." Instructions from the DFA regarding "or otherwise" indicated that the phrase meant indebtedness authorized by the voters prior to the boundary change, some of which had not yet been sold as bonds. The taxpayers in the boundary-change area will thus be responsible for repayment of the \$500,000 of remaining 2004 bond authorization being sold in September, 2007, as well as repayment of bonds already sold under 2004 and prior authorizations.

Mr. Powers added that the statute requires continuing to tax those residents until all the previously-authorized indebtedness is paid off. He estimated that final payments on that indebtedness would occur in 2013. At that point, a split rate will no longer be required.

In reply to a question from Chairman Hernandez, Mr. Brown stated that AMAFCA is required by State statute to collect these funds. The taxpayers cannot be released from the burden. A uniform rate for old debt is required, which precludes dismissal of or negotiated settlement of the debt for only some taxpayers.

Director Eichenberg made a motion that the Board adopt Resolution 2007-10, *Ad Valorem Tax Levy, Debt Service Fund*, setting the Debt Service mill levy at \$0.470 for that portion of Sandoval County affected by the January 1, 2005, Bernalillo County / Sandoval County boundary change, and \$0.675 for Bernalillo County. Director Brown seconded the motion, which passed unanimously (5-0).

**12. Approval of Resolution 2007-11, *Ad Valorem Tax Levy, Operating Fund***

Ms. Jeffries noted Kevin Powers, of RBC Capital Markets, was available to answer questions.

She stated that Mr. Powers had calculated the maximum allowable rates under the DFA's yield control formula, and a number of proportional rate pairs below those maximum rates. She had verified with Susan Rodriguez of the DFA that any of the rate pairs in Table 3 of Mr. Powers' letter would be acceptable to the DFA, as each pair is proportional to the maximum allowed rates per the yield control formula. Staff recommended the mill levy rates be set at \$0.167 residential, and \$0.438 non-residential, which would meet AMAFCA's budget needs. This is slightly lower than the FY-07 rates of \$0.178 residential and \$0.454 non-residential.

Director Eichenberg made a motion that the Board adopt Resolution 2007-11, *Ad Valorem Tax Levy, Operating Fund*, setting the mill levy at \$0.167 residential and \$0.438 non residential. Director Brown seconded the motion, which passed unanimously (5-0).



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**13. Consideration of AMAFCA Interim Procurement Regulations**

Ms. Jeffries stated that staff had prepared Interim Procurement Regulations, to update AMAFCA's Procurement Regulations. The Interim Procurement Regulations incorporate the changes the Board consented to at its May 31, 2007 Board meeting, regarding small purchases. In addition, changes were made to comply with the Governmental Conduct Act, and to require that a completed Campaign Contribution Disclosure Form be made a part of a proposal. Changes were also made to follow AMAFCA's Resolution 2006-16, regarding disposition of obsolete, worn-out, and unusable personal property.

Director Brown made a motion that the Board adopt the AMAFCA Interim Procurement Regulations. Director Lyon seconded the motion, which passed unanimously (5-0).

Mr. Kelly stated that once AMAFCA has received clarification of the Governmental Conduct Act from the Attorney General's Office, staff will work with Ms. Bregman to finalize the AMAFCA Procurement Regulations and present them to the Board for adoption.

**14. AMAFCA FY-08 Project Schedule – Adoption of Project Schedule**

Mr. Kelly stated he had added a listing of the types of projects and a table listing the lead contracting agencies to the FY-08 Project Schedule introduction, per Board suggestions at the last meeting. When the final Project Schedule goes to print, the cash flow analysis will be left off of the spreadsheet, as it is for internal purposes only.

He added that the following changes had also been made since the July meeting:

- The total amount for the Embudo/I-40 Channel Project was increased from \$60M to \$75M, but the AMAFCA funding level was not changed
- Additional photos and maps were added

Mr. Kelly stated that upon adoption of the Project Schedule, copies will be distributed to local elected officials, the AMAFCA Bond Committee, and other interested parties. It will also be posted on the AMAFCA website. He asked for Board input and recommended adoption.

He thanked Executive Secretary Pam Woodruff and GIS Manager Christy Burton for producing the Project Schedule. He noted that he and Jerry Lovato, Drainage Engineer, had also provided a number of cost estimates and descriptions for the Project Schedule.

Director Brown made a motion that the Board adopt the FY 2008 Project Schedule. Director Saiers seconded the motion, which passed unanimously (5-0).



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**15. Embudo Arroyo at Jefferson – Discussion on Potential Lease Parcel**

Mr. Hines stated he had taken Chairman Hernandez and Directors Saiers to the parcel in question, where the Embudo Arroyo comes out of a box culvert at Jefferson, to assess the possibility of utilizing the area west of Jefferson as a parking lot and leasing it to one of the neighboring businesses. He and Director Lyon toured the site in a separate visit. All three adjacent businesses (Franklin's Earthmoving, Knittle's Towing, and Liberty Gym) had expressed an interest in the site.

He added that Richard Dourte, City of Albuquerque City Engineer, had told him the City will require a 25'x25' paved drive to prevent track-out to the street. Staff also recommended an access road be paved from the drive pad to the AMAFCA maintenance access gate, so that the area could be marked "no parking." This would facilitate 24 hour access to the maintenance road. A secondary exit from the parking lot may be provided, or a 25' drive pad would need to be installed through the parking lot of an adjoining business.

Mr. Hines stated that the paving is estimated to cost approximately \$7,500. He proposed following the "Bid Process" for the lease, which would involve requesting bids from the interested businesses for an initial 2 year lease with one year extensions. He added that other recommended lease terms would include no storage of environmentally sensitive materials, no storage of vehicles, employee/customer parking only, and terms covering termination of the lease, and maintenance and appearance of the property. The typical liability insurance naming AMAFCA as an additional insured would be required. He requested the Board's direction on whether or not to proceed, and, if so, the minimum terms of the lease.

Responding to a question from Director Eichenberg, Mr. Hines stated that currently, the property was blocked off so that nobody could use it. AMAFCA and emergency vehicles have access to the area through an existing gate west of the property.

Discussion followed. Director Lyon suggested that the access lane be separated from the potential lease parcel, and not be leased. He also noted that the lot is blocked off from AMAFCA and fire truck access at this time. Chairman Hernandez pointed out that this was a temporary measure until the Board decides what to do with this property. Others noted that leasing only a portion of the parcel would reduce the appeal of the parcel to some of the potential lessees.

Director Saiers supported requesting lease bids, but noted that the bids might not be high enough to make the lease worthwhile. Director Brown stated the lease should be for a longer initial term, with the lessee paying for the improvements, rather than AMAFCA. This would



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provide a responsible party to police and maintain the site, which would be a benefit to AMAFCA.

Consensus of the Board was to move forward with the process, understanding the Board could change its mind and decide not to lease the parcel later. The lease might not include the access road area. The lease terms would require the lessee to make the necessary improvements. The initial term of the lease would be longer, with the provision that AMAFCA could break the lease by paying the lessee the unamortized value of the improvements.

**16. Field Highlights**

- a. Construction Report**
- b. Field Report**

Kurt Wagener, AMAFCA Field Engineer, presented a slide show of current AMAFCA projects.

Mr. Wagener commented on photos of the Calabacillas Arroyo Bank Protection Project, the Embudo Floor Replacement (showing the piece under the Carlisle Bridge that will be replaced next), and the Osuna Storm Drain Project, a cost-share with the City of Albuquerque. He also discussed photos of other miscellaneous projects, including the work being done on the Calabacillas Arroyo at the Costco site, and the one-year inspection of the North Camino Arroyo.

Mr. Wagener then showed pictures of the AMAFCA crew removing woody vegetation on the South Diversion Channel, pursuant to new regulations from the Corps of Engineers. This work is to avoid decertification of the levee portion of this channel. Other pictures showed the crew installing pipes for new United States Geological Survey monitoring equipment at the North Diversion Channel Outfall.

Reviewing the storm events in 2007, Mr. Wagener also showed pictures of damaged sections of the Hahn Arroyo, and damage to a 250' section of the Embudo Arroyo floor, both City of Albuquerque maintained facilities. AMAFCA assisted the City in emergency repairs of these arroyo sections.

**17. Unfinished Business**

- a. Status of West I-40 Extension Agreements**

Jerry Lovato, AMAFCA Drainage Engineer, stated the Highway Commission had approved the agreement, and is ready to sign. AMAFCA needs to sign the SIB loan agreement application, which is an appendix to the agreement, and which was previously approved by



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the Board. Mr. Kelly stated that Duane Brown will take one last look at the agreement before he asks the Chairman to sign it.

Replying to a question from Director Eichenberg, Mr. Lovato stated that he was trying to get information from a previous survey by the City in order to reduce the cost of the resurvey of the West I-40 Diversion Channel Phase III project.

Responding to another question from Director Eichenberg, Mr. Kelly stated that the Reflecting Pond being constructed at the Balloon Fiesta Park was not the same as the park/pond/water quality feature project presented to the Board several years ago. That earlier project was unfunded by the City, and has been abandoned in favor of an AMAFCA-funded underground storm water quality facility. The Reflecting Pond is at a higher elevation and would not be useful for AMAFCA's needs.

Chairman Hernandez introduced Geneiva Meeker, former AMAFCA Board member and Chair, and thanked her for attending the meeting.

**18. New Business**

**a. Notification of Issuance of Recreational Licenses**

A memo from Mr. Hines stated that two short term recreational licenses had been issued, one for the Albuquerque Athletics Track Team event on September 23, 2007, and the other for the Albuquerque Public Schools Eldorado High School Cross Country Team event on October 13, 2007. In accordance with Resolution 1994-3, *Short Term Recreational Licenses*, the Executive Engineer is authorized to issue these licenses provided the Board is informed of their issuance at the next regular meeting.

**19. Items from the Floor/Public Comment**

Dan Hogan thanked AMAFCA for their help with emergency consultation and repairs of the recent storm damage to several City channels.

**20. Adjourn**

With no further business to discuss, Chairman Hernandez adjourned the meeting at 2:00 p.m.

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Tim Eichenberg, Secretary-Treasurer 9/25/07

Recorded by Pam Woodruff, Secretary to the Executive Engineer