



**A M A F C A**

**AGENDA**  
**Board of Directors**  
**March 20, 2008**  
**1:00 p.m.**

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:01 2. Approval of Agenda
- 1:02 3. Meetings Scheduled:
- a. April 4, 2008, 10:00 a.m. – Special Meeting and Field Trip
  - b. April 24, 2008, 1:00 p.m. – Regular Meeting
  - c. May 22, 2008, 10:00 a.m. – Regular Meeting
  - d. June 26, 2008, 10:00 a.m. – Regular Meeting
- 1:05 4. Approval of Minutes:
- a. February 28, 2008 (m/o)
  - b. March 7, 2008 (m/o)
- 1:10 5. Financial Matters
- a. Approval of February, 2008 Expenditures (m/o)
  - b. Investment Report for February, 2008 (m/o)
  - c. Financial Recap February 16, 2008 through March 15, 2008 (m/o)
  - d. Financial Forecast March 16, 2008 through April 15, 2008 (m/o)
- 1:15 6. Legal – Status Report (m/o)
- 1:20 7. Notification of On-Call Services Task Orders (m/o)
- 1:25 ***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.

- 8. Garduño Road Storm Drainage Project – Consideration of Cost Sharing Agreement by and among AMAFCA, the Village of Los Ranchos and the County of Bernalillo (m/o)
- 9. Storm Water Quality Education and Public Outreach Program – Consideration of Intergovernmental Agreement by and among AMAFCA, the City of Albuquerque, the County of Bernalillo, the New Mexico Department of Transportation, the University of New Mexico, SSCAFCA, and the Ciudad Soil and Water Conservation District (m/o)
- 10. Mechanical Trash and Debris Removal – Approval of First Extension of Contract with Southwest Sewer Service (m/o)

***Regular Agenda:***

- 1:30 11. Corps of Engineers Southwest Valley Flood Reduction Project – Consideration of Counter-offer for Los Padillas Drain Gravity Outlet to Rio Grande (m/o, closed session)
- 2:00 12. Agency and Area-Wide Flood Control Maintenance Contract – Consideration of Project Cooperation Agreement by and among AMAFCA, the City of Albuquerque, and the New Mexico Department of Transportation (m/o)
- 2:10 13. Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services – Consideration of Selection Advisory Recommendation (m/o, hand out)
- 2:15 14. AMAFCA Bond Counsel Services – Selection Advisory Committee Meeting, Recommendation, and Selection of Top Ranked Firm (m/o)
- 2:25 15. AMAFCA Financial Advisor Services – Selection Advisory Committee Meeting, Recommendation, and Selection of Top Ranked Firm (m/o)
- 2:35 16. Manual Trash and Debris Removal – Consideration of First Extension of Contract with Black Forest Tree Service (m/o)
- 2:40 17. FEMA Floodplain Maps – Briefing on Plan of Action for SW Valley Mapping (m/o)
- 2:45 18. Review of Proposed AMAFCA Resolution 2008-02 Regarding Campaign Reporting (m/o)
- 3:00 19. FY 2008 Budget
  - a. AMAFCA Surplus Property Report (m/o)
  - b. AMAFCA Equipment and Fleet Evaluation (m/o)
  - c. Draft FY-09 Operating Budget (m/o)
  - d. Draft FY-09 Construction Fund Budget (m/o)
- 3:40 20. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 3:45 21. Unfinished Business
- 3:50 22. New Business
- 3:55 23. Items from the Floor / Public Comment
- 4:00 24. Adjourn