



AGENDA  
Board of Directors  
April 24, 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. Ceremony for Retiring AMAFCA Employee Mariano Lucero
- 1:15 4. Meetings Scheduled:
- a. May 22, 2008, 10:00 a.m. – Regular Meeting
  - b. June 26, 2008, 10:00 a.m. – Regular Meeting
  - c. July 24, 2008, 10:00 a.m. – Regular Meeting
  - d. August 28, 2008, 10:00 a.m. – Regular Meeting
- 1:20 5. Approval of Minutes:
- a. March 20, 2008 (m/o)
  - b. April 4, 2008 (m/o)
- 1:25 6. Financial Matters
- a. Approval of March, 2008 Expenditures (m/o)
  - b. Investment Report for March, 2008 (m/o)
  - c. Financial Recap March 16, 2008 through April 15, 2008 (m/o)
  - d. Financial Forecast April 16, 2008 through May 15, 2008 (m/o)
- 1:30 7. Legal – Status Report (m/o)
- 1:35 8. Notification of On-Call Services Task Orders (m/o)
- 1:40 ***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. Agency and Area-Wide Flood Control Maintenance Project – Authorization to Advertise for Construction Bids (m/o)
- 10. FY08 Audit – First Extension of Contract with Ricci & Co. for Audit Services (m/o)
- 11. Out of State Travel Request, EPA Region Six MS4 Operators Conference, July 14-17, 2008 Waco, Texas (m/o)
- 12. Design Bidability & Constructability Reviews – Approval of Second Extension of Contracts with:
  - a. A.S. Horner, Inc. (m/o)
  - b. AUI, Inc. (m/o)
  - c. New Mexico Underground, Inc. (m/o)
  - d. RMCI, Inc. (m/o)
  - e. Salls Brothers Construction, Inc. (m/o)
- 13. Consideration of Turnkey Agreement for Construction of Storm Drain into Hubbell Lake Detention Basin to Serve Vista Verde Estates (m/o)

**Regular Agenda:**

- 1:45 14. Adoption of Resolution 2008-3, *2008 Bond Election* (m/o)
- 1:50 15. 2008 Board of Directors Election
  - a. Review of Election Schedule (m/o)
  - b. Adoption of Resolution 2008-4, *2008 Board of Directors Election* (m/o)
- 1:55 16. SW Valley Flood Reduction Project – Review of Draft Project Cooperation Agreement by and among AMAFCA, U.S. Army Corps of Engineers and Bernalillo County (m/o)
- 2:00 17. Albuquerque West Levee Project – Proposal from MRGCD to Phase Portion of Project with Black Mesa Three Dam Outlet Project (m/o)
- 2:10 18. El Bordo Storm Drain Siphon Reconstruction and Barelvas Storm Drain Rehab Projects – Consideration of Cost Sharing Agreement with City of Albuquerque (m/o)
- 2:15 19. Boca Negra Detention Dam Project – Briefing on Project Status and Discussion Regarding Splitting Project into Two Construction Phases (m/o)
- 2:20 20. Real Estate
  - a. Discussion Regarding License Agreement with City of Albuquerque for 2008 Balloon Fiesta – Paul Smith, AIBF (m/o)
  - b. Consideration of Quitclaim/Release of Drainage Easement for Borrega Channel Tributary Storm Drain as Related to APS’s Southwest Mesa High School (m/o)
- 2:30 21. FY 2009 Budget
  - a. Personnel and Salary Committee Recommendation for FY-09 COLA, Additional Staffing, and Changes to Employee Manual (m/o)
  - b. AMAFCA Heavy Equipment Analysis (m/o)
  - c. Draft FY-09 Operating Budget (m/o)
  - d. Draft FY-09 Construction Fund Budget (m/o)
  - e. Draft FY-09 Debt Service Fund Budget (m/o)
  - f. Draft FY-09 Contingency Fund Budget (m/o)
  - g. Draft FY-09 Building Fund Budget (m/o)
- 3:00 22. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 3:10 23. Unfinished Business
- 3:15 24. New Business
- 3:20 25. Items from the Floor / Public Comment
- 3:25 26. Adjourn