



**A M A F C A**

AGENDA  
Board of Directors  
July 24, 2008  
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. August 21, 2008, 10:00 a.m. – Regular Meeting
  - b. September 25, 2008, 10:00 a.m. – Regular Meeting
  - c. October 23, 2008, 10:00 a.m. – Regular Meeting
  - d. November 20, 2008, 10:00 a.m. – Regular Meeting
  - e. Field Trip, NDC Outfall and Montano Gap Levee – TBD
- 10:05 4. Approval of Minutes:
- a. June 26, 2008 (m/o)
- 10:10 5. Financial Matters
- a. Approval of June, 2008 Expenditures (m/o)
  - b. Investment Report for June, 2008 (m/o)
  - c. Financial Recap June 16, 2008 through July 15, 2008 (m/o)
  - d. Financial Forecast July 16, 2008 through August 15, 2008 (m/o)
  - e. Acceptance of Inventories (m/o)
- 10:15 6. Personnel Matters – Notice of Promotion of Crew Member to Maintenance Worker Welder Position (m/o)
- 10:16 7. Legal – Status Report (m/o)
- 10:25 8. Notification of On-Call Services Task Orders (m/o)
- 10:30 ***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. AMAFCA Equipment
- a. Award of Bid for 3 CY Front End Loader (m/o)
  - b. Award of Bid for 20,000 # GVW Gooseneck Trailer (m/o)

***Regular Agenda:***

- 10:35 10. Martineztown Flood Relief – Post Office Pond Property Acquisition – Briefing by John R. Castillo, Director, Department of Municipal Development, City of Albuquerque (m/o)
- 10:45 11. North Diversion Channel Storm Water Quality Reconnaissance Study – Briefing on Scoping Meetings and Draft Scope for Project (m/o)
- 10:55 *Recess to View Bond Sale Bids*
- 11:05 12. Tijeras Arroyo 500-year Event Analysis – Briefing on Study by Elvidio Diniz, Resource Technology, Inc. (m/o)
- 11:15 13. Raymac Dam Watershed Drainage Management Plan – Briefing on DMP Hydrology by Elvidio Diniz, Resource Technology, Inc. (m/o)
- 11:25 14. Adoption of Resolution 2008-9, *2008 General Obligation Bond Award Resolution* (m/o, h/o)
- 11:35 15. Real Estate
- a. Quitclaim / Release of Drainage Easement for Lot 32, Block B, Tract 2, Unit 1, North Albuquerque Acres (m/o)
  - b. Private Storm Drain License for New Life Homes Development on the Snow Vista Diversion Channel (m/o)
- 11:40 16. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:45 17. Unfinished Business
- a. New Mexico Watershed and Dam Owners Coalition – Status Report (m/o)
- 11:50 18. New Business
- a. 2008 Interim Legislative Water and Natural Resources Committee – Report from Maurice Hobson, New Mexico Outsourcing (m/o)
  - b. EPA Region 6 Storm Water Conference – Briefing by Jerry Lovato on Conference and Discussion with EPA MS-4 Permit Writer (m/o, late m/o)
- 11:55 19. Items from the Floor / Public Comment
- 12:00 20. Adjourn