



AGENDA  
Board of Directors  
December 18, 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. January 2, 2008, 10:00 a.m. – Special Meeting
  - b. January 22, 2009, 2:00 p.m. – Regular Meeting
  - c. February 26, 2008, 2:00 pm. – Regular Meeting
- 10:03 4. Approval of Minutes:
- a. November 20, 2008 (m/o)
- 10:05 5. Financial Matters
- a. Approval of November, 2008 Expenditures (m/o)
  - b. Investment Report for November, 2008 (m/o)
  - c. Financial Recap November 16, 2008 through December 11, 2008 (m/o)
  - d. Financial Forecast December 12, 2008 through January 15, 2008 (m/o)

10:10 6. Legal – Status Report (m/o)

10:15 7. Notification of On-Call Services Task Orders (m/o)

10:20 ***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. North Diversion Channel Gate Well – Award of Construction Contract to Salls Brothers Construction (m/o)
- 9. La Cueva Arroyo Storm Water Quality Facility – Award of Construction Contract to low bidder (m/o, late m/o)
- 10. Storm Water Quality Education Coordinator Services – Consideration of Agreement with Cooney Watson & Associates (m/o)
- 11. Consideration of First Extension of Agreement for General Counsel Services Agreement with Robles, Rael & Anaya, P.C. (m/o)
- 12. AMAFCA GIS System Development and Implementation – Selection Advisory Committee Recommendation (m/o)

***Regular Agenda:***

- 10:25 13. Canvassing of 2008 AMAFCA Elections
  - a. Approval of Resolution 2008-14, 2008 Bond Question Canvass (m/o)
  - b. Approval of Resolution 2008-15, 2008 Directors Election Canvass (m/o)
- 10:30 14. East Amole Surge Pond: Proposal to Take Portion of Excess Earth to Bernalillo County Landfill – Briefing by Roger Paul, Technical Services Director, Bernalillo County (m/o)
- 10:40 15. Coal Avenue Phase I Storm Drain – Consideration of Cost Sharing Agreement with City of Albuquerque (m/o)
- 10:45 16. Montano Levee Gap: Potential of Federal Funding for Design and Construction and for Project Acceleration – Briefing by Fritz Blake, U.S. Army Corps of Engineers (m/o)
- 11:00 17. Embudo East I-40 Channel: Acceleration of Project Implementation – Briefing by Larry Velasquez, District 3 Engineer, NMDOT (m/o)
- 11:15 18. New Mexico Rail Runner Express Connection to Albuquerque International Balloon Fiesta Park – Briefing by Lawrence Rael, Executive Director, Mid Region Council of Governments (m/o)
- 11:30 19. Field Highlights
  - a. Construction Report (m/o)
- 11:35 20. Unfinished Business
- 11:40 21. New Business
  - a. Recognition of United States Representative Heather Wilson
- 11:50 22. Items from the Floor / Public Comment
- 11:55 23. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***