



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 1

1. Call to Order and Roll Call

Chairman Hernandez called the Regular Board Meeting to order at 10:02 a.m., Thursday, May 22, 2008. Roll was noted as follows:

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

Directors excused:	None
--------------------	------

Others present:	John Kelly, Executive Engineer Christina Anaya, Attorney, Robles, Rael & Anaya Staff Other attendees on file at AMAFCA
-----------------	---

A quorum was present.

2. Approval of Agenda

Mr. Kelly stated that there was one new item on the agenda as item 20a, regarding the in-house promotion of a member of the maintenance crew. Mr. Kelly stated that the Employee Compensation Policy requires that the Board be informed of an in-house promotion, and that the promotion is effective the pay period after that notification.

Director Lyon arrived at 10:03 a.m.

Director Sayers made a motion to approve the agenda, as amended. Director Eichenberg seconded the motion, which passed (4-0).

3. Meetings Scheduled

- a. **June 26, 2008, 10:00 a.m. – Regular Meeting**
- b. **July 24, 2008, 10:00 a.m. – Regular Meeting**
- c. **August 28, 2008, 10:00 a.m. – Regular Meeting**
- d. **September 25, 2008, 10:00 a.m. – Regular Meeting**

There were no changes to the meetings as scheduled.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 2

Director Brown arrived at 10:04 a.m.

4. Approval of Minutes

a. April 24, 2008

Director Lyon made a motion to approve the minutes of the April 24, 2008 Regular Board Meeting. Director Eichenberg seconded the motion, which passed unanimously (5-0).

5. Personnel Matters

- a. Resignation of Christy Burton, GIS Manager**
- b. Resignation of Kevin Sanchez, Maintenance Worker**

Mr. Kelly stated that both employees had resigned for personal reasons. Staff is revising the job description for the GIS Manager position, as was discussed at the last Board meeting, and is advertising the maintenance position. Staff is also working on a carry-over contract for Ms. Burton, for about ten hours a week until the position is filled. Mr. Sanchez resigned to take a position with the City Solid Waste Department.

6. Financial Matters

a. Approval of April 2008 Expenditures

Irene Jeffries, AMAFCA Business Manager, presented the April 2008 Expenditure Report.

In response to a question from Director Eichenberg about the check to AMEC for technology consultation and GIS, Mr. Kelly stated that this was the project with AMEC to develop the plans and specs to structure the GIS database to bring physical inventory and license agreements into the real estate database. This project was included in the budget.

Director Brown made a motion to approve the April 2008 Expenditure Report. Director Lyon seconded the motion, which passed unanimously (5-0).

b. Investment Report for April 2008

For information. There were no questions regarding the Investment Report.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 3

c. Financial Recap April 16, 2008, through May 15, 2008

For information. Ms. Jeffries noted that the New Mexico Department of Transportation has yet to bill AMAFCA for the GRIP project. The funds for the project are gathering interest in the State Short Term Fund. This interest is being tracked separately.

Chairman Hernandez noted that Terry Doyle of the NMDOT, was present. Mr. Doyle apologized for not billing AMAFCA for this project more promptly. He anticipated the billing should arrive in the next week.

d. Financial Forecast May 16, 2008, through June 15, 2008

Ms. Jeffries presented the Financial Forecast for the period May 16, 2008, through June 15, 2008. She noted that AMAFCA had received the tax collection for April. \$25,000 more was received into the Operating Fund than had been forecast, and \$84,000 more was received into the Debt Service Fund than had been forecast.

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

e. Adoption of Resolution 2008-5, *Budget Adjustments*

Mr. Kelly stated that, for the first time in at least ten years, and due to two unexpected sediment removal projects, AMAFCA would be going over budget on Operating Expenses by \$61,000. This is partially offset by \$23,000 surplus in Salaries and Payroll Expenses. In addition, revenues have been greater than forecast, by about \$140,000 over budget. (He added that recent tax collections from the County Treasurer's Office indicate this figure may increase to \$160,000.) Resolution 2008-5, *Budget Adjustments*, makes adjustments to the budget to make these changes.

The two sediment projects came up because of an anticipated sediment removal agreement on the Bear Canyon Arroyo that fell through, and the sudden need to remove sediment from the North Diversion Channel Outfall. The Rio Grande rose suddenly, faster than in normal years, not leaving time to stockpile North Diversion Channel Outfall sediment and have it removed later under contract.

Mr. Kelly stated that AMAFCA could cut other expenses between now and year end to avoid an adjustment, however, due to EPA mandates and the need to have all storm water debris removal facilities clean before the first large storm of the season, he recommended that the budget adjustment be approved by the Board.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 4

Mr. Kelly noted that the New Mexico State Department of Finance Administration was ready to approve the budget adjustment. Their approval is necessary due to the increase in revenue, not originally in the budget, and the increase in Other Operating Expenses.

In response to a question from Director Saiers, Mr. Kelly stated that a line item had been included in the FY-09 budget for a contract for sediment removal at the Amole Dam. With the downturn in construction, less dirt has been removed royalty-free than had been anticipated.

Director Brown noted that the increase in revenues is approximately \$75,000 greater than the increase in expenditures. Mr. Kelly stated that the budget had been revenue-neutral but would now result in a carryover into the starting balance in the FY-09 Operating Fund. The FY-09 Operating Fund Budget will draw down that starting balance a little, as the starting balance has been growing over the past few years.

Responding to a question from Director Lyon, Mr. Kelly stated that the forecast surplus in Salaries and Payroll Expenses included savings from the recent resignations, as the final figures had been put together after the resignations.

Director Brown made a motion that the Board pass and adopt Resolution 2008-5, *FY08 Budget Adjustments*, and authorize the Chair and Secretary/Treasurer to sign the Resolution. Director Saiers seconded the motion, which passed unanimously (5-0) on a roll-call vote.

7. Legal – Status Report

Attorney Christina Anaya, of the Robles, Rael, and Anaya law firm, briefed the Board on the status of various legal matters, as reported by Attorney Marcus Rael. She also answered several questions from the Board.

8. Notification of On-Call Services Task Orders

Mr. Kelly stated that an on-call services task order had been issued to Vinyard & Associates for environmental engineering services for a Phase I Environmental Site Assessment on the Los Padillas Gravity Outfall property, including limited asbestos survey of two structures, on a lump sum basis of \$2,775.00.

He stated another on-call services task order had been issued to Boyle Engineering for professional engineering services, to assist in developing demolition contract documents, on a time and materials basis, not to exceed \$1,000.00.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 5

Consent Agenda (items 9-10):

9. Out of State Travel Request, Storm Con Conference and Trade Show, August 3-7, 2008, Orlando, Florida

The memo from Mr. Kelly stated that he would like to send the Field Engineer to the Storm Con Conference and Trade Show in Orlando, Florida, August 3-7, 2008, with costs not to exceed \$2,400.00. When the Drainage Engineer attended this conference two years ago, he brought back many useful ideas, including the use of Coanda screen technology for storm water cleanup. He anticipated that the Field Engineer will come back with similar good ideas.

10. Los Padillas Gravity Outlet – Authorization to Advertise for Bids for Demolition of Two Structures on Property

The memo from Loren Hines, AMAFCA Real Estate Manager, stated that AMAFCA is scheduled to close on the subject property on or about June 16, 2008, and two structures on the property will need to be removed to accommodate the planned drainage facilities. An in-house contract package will be developed for the demolition and removal of the structures, walls, slabs, and foundations, at an estimated cost of \$30,000.00.

The Board briefly discussed the demolition contract and liability issues. Mr. Hines pointed out that salvage firms factor salvageable materials into their bids. Mr. Kelly stated that he and Mr. Hines were also quite concerned about the property becoming an attractive nuisance.

There being no other items on the consent agenda, Director Lyon made a motion that the Board take the following actions on items 9 through 10 on the consent agenda:

- Authorize out of state travel and expenses for Kurt Wagener, Field Engineer, to attend the North American Surface Water Quality Conference in Orlando, Florida, August 3-7, 2008, not to exceed \$2,400.00, pursuant to Resolution 1998-16; and
- Authorize the Executive Engineer to advertise for bids for the demolition of two structures on the property required for the Los Padillas Gravity Outlet.

Director Brown seconded the motion, which passed unanimously (5-0).



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 6

Regular Agenda:

11. Boca Negra Detention Dam Project – Update on Discussions Regarding Splitting Project into Two Construction Phases

Mr. Kelly stated that one of the four parties to the four-party agreement was not agreeable to phasing of this project. He had spoken with that party's engineer, who will further discuss it with that party. As it now stands, this project will not be split into two construction phases.

12. Agency and Area-Wide Flood Control Maintenance Contract – Award of Construction Contract

Kurt Wagener, AMAFCA Field Engineer, stated that five bids were received on May 20, 2008, at 2:00 p.m. The apparent low bidder was A.S. Horner, with a base bid of \$921,553.80.

He stated that Bohannan Huston, Inc, tabulated the bids and discovered one mathematical error in the third-place bid which did not affect the bid order or their award recommendation. Contractor's license numbers and classifications were also checked. Staff and Bohannan Huston recommended that the project be awarded to A.S. Horner, Inc., in the amount of \$921,553.80.

Mr. Wagener's memo added that the cost share agreement between AMAFCA and the NMDOT is fully executed. The cost share agreement with the City of Albuquerque is in the approval/signature process at the City. The fully-executed agreement will be obtained before the pre-construction conference, and before Notice to Proceed is issued.

Director Brown made a motion that the Board accept A.S. Horner, Inc., as the lowest responsible bidder and authorize the Chairman to execute a contract with A.S. Horner, Inc., in the amount of \$921,553.80, plus New Mexico Gross Receipts Tax, for the construction of the Agency and Area-Wide Flood Control Maintenance Contract. Director Saiers seconded the motion, which, after discussion, passed unanimously (5-0).

Director Eichenberg suggested that bid openings be held sooner than two days before a Board meeting. Mr. Wagener stated that under normal circumstances, the bid opening would have been a week before the meeting. This bid opening was later due to unavoidable delays getting the bid package out. An award could not be delayed to June due to the need to get some of the City's and NMDOT's urgent repairs completed before this year's storm season.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 7

13. Southwest Valley Flood Reduction Project

a. Approval of Project Cooperation Agreement by and among AMAFCA, U.S. Army Corps of Engineers, and Bernalillo County

Jerry Lovato, AMAFCA Drainage Engineer, stated that the Project Cooperation Agreement between AMAFCA, the U.S. Army Corps of Engineers, and Bernalillo County had been modified to address the Board's comments at their April 24, 2008 meeting. The agreement has been through legal review at the Corps of Engineers, and is now final and ready for approval.

Director Brown made a motion that the Board approve the Project Cooperation Agreement between the U.S. Army Corps of Engineers, AMAFCA, and Bernalillo County for the Southwest Valley Flood Reduction Project. Director Sayers seconded the motion, which passed unanimously (5-0).

b. Signing Ceremony Scheduled for June 17, 2008

Mr. Lovato stated that if the Bernalillo County Commission also approves the agreement, the Assistant Secretary of the Army for Civil Works, John Paul Woodley, Jr., from the U.S. Army Corps of Engineers, will be attending the signing ceremony. He is the highest-ranking civilian in the Corps of Engineers, and it is an honor to have him attend. The ceremony is currently scheduled for 3:00 p.m. on June 17, 2008, with the tentative location set at the Corps' Albuquerque District Office.

14. Real Estate

a. Sunningdale Drainage System Outfall to the Embudo Channel – Assignment of Drainage Easements to City of Albuquerque

Lynn Mazur, AMAFCA Drainage Review Engineer, stated that this agenda item was a cleanup action to clean up several easements from the 1970s, acquired when AMAFCA built this portion of the Embudo Channel. These easements, at the southwest corner of Cutler and Aliso, will be assigned to the City of Albuquerque, who handles the maintenance.

Director Sayers made a motion that the Board authorize the Chairman to execute the Assignment of Easement for Parcels N-19A-10, N-19A-11, N-19A-9A, and N-19A-4B. Director Eichenberg seconded the motion, which passed unanimously (5-0).

Mr. Kelly stated that there will be similar cleanup actions taken in the future, where the easement is in AMAFCA's name but the maintenance is undertaken by another party.



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
May 22, 2008**

Page 8

15. NMDOT I-40 Paseo del Volcan Interchange Project – Briefing on Project Design Status and Impending Drainage Issues in Area – Terry Doyle, NMDOT, and Will Steadman, SunCal

Chairman Hernandez introduced Will Steadman, of SunCal. Mr. Steadman introduced Leroy Chavez, Brent Lesley, and Luisa Casso, also of SunCal. Terry Doyle, of NMDOT, had been previously introduced.

Jerry Lovato, AMAFCA Drainage Engineer, gave a brief overview of the Cordero Mesa area, in the vicinity of Paseo del Volcan, West Central, and I-40, and the various drainage projects affecting the area. This area is at the upstream end of the current West I-40 Diversion Channel Extension.

Terry Doyle, of NMDOT, stated that NMDOT is nearly finished with the design work for the new interchange at West Central and I-40. Construction on that project is expected to get underway later this year.

He added that NMDOT is planning a realignment of Paseo del Volcan. Currently, they are working on right of way acquisition for the southern portion of the new alignment for Paseo del Volcan, approximately 1 mile west of the old Paseo del Volcan (now known as Double Eagle II Road). It will connect with the northern portion of Paseo del Volcan in Rio Rancho, which will be extended to Highway 550 approximately a mile northwest of Hwy 528. This will provide a bypass loop expressway with limited interchanges, going through the heart of the new downtown of Rio Rancho, past the arena.

Mr. Doyle stated that Double Eagle II Road will eventually be extended north as far as Southern Boulevard in Rio Rancho. Paseo del Volcan will be more of a regional transportation solution, while Double Eagle II Road will be more of a local access road.

He added that the ultimate build out of Paseo del Volcan will be six lanes with interchanges. The first phase is a two-lane road. The northernmost portion of the road is expected to be completed from Iris to Hwy 550 in late 2009. It has already been built from Iris to Unser in Rio Rancho. NMDOT is involved in obtaining right of way for the southerly portion of this road. The westernmost part of Rio Rancho is the most difficult section in which to obtain right of way, due to fractured ownership. The interchange at I-40, and ultimately the road itself, will be built when funds are made available through local, state, and federal funding.

Mr. Steadman briefed the board on development in the area of the Paseo del Volcan/I-40 interchange. The companies contemplating building in the area want to see infrastructure in place. He stated that when the infrastructure is in place, this will bring more economic development to the area, and will relieve pressure on the bridges by providing a better



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 9

employment/housing balance on the west side. Employment, education, and recreation nodes are planned for the area.

Director Eichenberg noted for the record that he owns five acres somewhere in the proposed interchange area.

Mr. Lovato added that the Board was being briefed on development in the Paseo del Volcan/I-40 area because the West Amole Arroyo runs right through the proposed development. To handle developed flows, changes will need to be made in the West I-40 2006 Drainage Management Plan and in the planned facilities. The West Amole Dam may be relocated further upstream, or additional dams built. Additional drainage will also be needed in the area and under Paseo del Volcan. These changes will address regional drainage issues, but are not on the current Project Schedule.

Mr. Kelly added that the current drainage is sufficient to handle the current undeveloped flow in the West Amole Arroyo of 600 to 700 cfs. Developed flow is anticipated to be 3,000 to 4,000 cfs. When the Project Schedule is updated in 2009, he anticipates a planning project revising the Drainage Management Plan, perhaps including revising the location of the West Amole Dam.

Leroy Chavez commented that the trunk facility for the permanent drainage solution will need to be planned, so that the various elements of those facilities can be properly placed as development occurs.

In response to a question from Director Lyon, Mr. Kelly stated that two West Amole Dams, located further upstream than the current planned location, may be needed under developed conditions. The study will help determine that information.

Responding to a question from Director Sayers, Marty Eckert, Director of Real Estate for the Albuquerque Public Schools, stated that APS currently has an option on some land on the current Paseo del Volcan (Double Eagle II Road) for a new northwest high school site. SunCal has suggested a site further west, to become part of the educational/recreational node. Current plans are for a new high school and stadium to be built in approximately three to five years.

16. 2008 Bond Sale – Briefing by Kevin Powers, AMAFCA Financial Advisor, RBC Capital Markets, on Bond Sale Structure and Timing

Kevin Powers, of RBC Capital Markets, AMAFCA's Financial Advisor, briefed the Board on the 2008 Bond Sale. He stated that conditions are favorable for a July 24, 2008 sale of \$9.75 million in bonds. This will be the final sale from the 2006 bond authorization. A Bond Sale Resolution will be brought to the Board for their approval at the June 26, 2008 Board meeting.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 10

The Board concurred with his recommendations.

17. FY 2009 Budget

a. FY-09 Operating Fund Budget

Ms. Jeffries presented the FY-09 Operating Fund Budget. Changes since the last draft include increasing the budgeted amount for fuel from \$80,000 to \$90,000, and addition of a line item for Amole Dam Sediment Removal at \$80,000. The summary page for the budget will be attached to Resolution 2008-7, *Fiscal Year 2009 Budget*, and sent to the Department of Finance and Administration Local Government Division for approval.

In response to a question from Director Eichenberg, Mr. Kelly stated that \$70,000 had been spent on fuel in FY-07. Current projections are for fuel costs for FY-08 to total \$80,000. The budget before the Board has fuel costs budgeted at \$90,000 for FY-09.

After discussion, Director Saiers made a motion that the Board amend the budget to increase the line item for fuel costs in the FY-09 Operating Fund Budget to \$100,000. Director Lyon seconded the motion.

Director Eichenberg commented that staff may need to increase this line item further later in the year, through a budget adjustment. After further discussion, Director Eichenberg made a motion to call the question, which passed unanimously (5-0).

The motion to increase the "fuel cost" line item in the FY-09 Operating Fund Budget to \$100,000 passed unanimously (5-0).

Director Eichenberg made a motion that the Board approve the FY09 Operating Fund Budget, as amended, for submittal to the DFA by June 2, 2008. Director Brown seconded the motion.

Further discussion followed. In response to a question from Director Saiers, Mr. Hines stated that Film Production Revenue was listed at \$5,000 as it is difficult to estimate what the demand will be from year to year. Responding to another question from Director Saiers, Mr. Kelly stated that sales of surplus property would be on the Construction Fund Budget, rather than the Operating Fund Budget, but that the Board had not declared any properties as surplus at this time.

The motion to approve the amended budget passed unanimously (5-0).



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 11

b. FY-09 Construction Fund Budget

Mr. Kelly stated that the only changes to the FY09 Construction Fund Budget since the last meeting were that he had updated balances and as-bid costs, decreased the total construction costs for the Agency and Area Wide Maintenance Contract, moved the funding for the Boca Negra Detention Dam back to the original scheduling, and added FY-09 Miscellaneous Projects at \$200,000. The latter was due to the success of the 2008 Miscellaneous Projects contract, and will allow the AMAFCA crew to focus on higher priority work, while still addressing lower priority needs such as access control, project signage, gates, pipe rail fences, and other facility improvements.

Director Brown made a motion that the Board approve the FY-09 Construction Fund Budget for submittal to the DFA by June 2, 2008. Director Lyon seconded the motion, which passed unanimously (5-0).

c. FY-09 Debt Service Fund Budget

Ms. Jeffries stated that tax revenues for the FY-09 Debt Service Fund Budget were estimated using preliminary information obtained from the County Assessor's Office by AMAFCA's Financial Advisor. The growth factors assume 7% growth in the residential assessed valuations, 3% growth in non-residential assessed valuations, 1% growth in centrally assessed valuations, and a 98% collection rate. Interest income is projected based on a conservative 1.5% interest rate.

In response to a question from Director Sayers, Mr. Kelly confirmed that, as AMAFCA's budgets are forecast based on the overall growth rate, the slowdown in new construction will not affect AMAFCA's budget. The budget was based on growth figures recommended by AMAFCA's Financial Advisor, Kevin Powers of RBC Capital Markets.

Discussion followed. Director Brown concurred with Director Eichenberg's comment that, even though construction is slowed, "catch-up" revaluations are made when homes are sold. He added that this dampens the effect of a construction slowdown.

Director Lyon made a motion that the Board approve the FY-09 Debt Service Fund Budget for submittal to the DFA by June 2, 2008. Director Brown seconded the motion, which passed unanimously (5-0).

d. FY-09 Contingency Fund Budget

Ms. Jeffries stated that the FY-09 Contingency Fund Budget includes \$4,000,000 reserved for channel repairs/modifications and rehabs. Interest income is projected at \$95,907 based on a



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 12

conservative 1.5% interest rate. The transfer from the Operating Fund is \$250,000, with the Emergency Expenditure line item left at \$400,000.

Director Brown made a motion that the Board approve the FY-09 Contingency Fund Budget for submittal to the DFA by June 2, 2008. Director Saiers seconded the motion, which passed unanimously (5-0).

Director Eichenberg suggested an agenda item be scheduled for a future meeting to discuss the possibility of capping the Contingency Fund at a certain amount, rather than allowing it to continue to grow over time. Chairman Hernandez concurred.

e. FY-09 Building and Yard Improvements Fund Budget

Ms. Jeffries stated that the FY-09 Building and Yard Improvements Fund Budget proposes a transfer from the Operating Fund of \$175,000 at the beginning of the fiscal year to establish the Fund.

Director Eichenberg made a motion that the Board approve the FY-09 Building and Yard Improvements Fund Budget for submittal to the DFA by June 2, 2008, and rename the fund the Saiers Building and Yard Improvements Fund. Director Brown seconded the motion to approve the Budget, but stated that he did not wish to second the portion of the motion renaming the fund.

After brief discussion, Director Lyon made a motion to call the question. The motion to call the question passed unanimously (5-0).

The motion to approve the FY-09 Building and Yard Improvements Fund Budget passed unanimously (5-0).

f. Adoption of Resolution 2008-6, *Creation of Building and Yard Improvements Fund*

Mr. Kelly stated that, in response to comments from the Board at the previous meeting, he had drafted Resolution 2008-6 to memorialize the creation of the fund, the source funding, and the intended uses of the fund. He added that, if the Board wished to rename the fund, this was probably the appropriate place to do so.

Director Brown made a motion that the Board pass and adopt Resolution 2008-6, *Creation of Building and Yard Improvements Fund*, and authorize the Chair and Secretary to sign. Director Eichenberg seconded the motion, then made a motion to amend the motion, to redraft the



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 13

Resolution to name the Fund the Saiers Building and Yard Improvements Fund. Director Lyon seconded the amendment.

The amendment, to redraft the resolution to name the fund the Saiers Building and Yard Improvements Fund, passed on a 3-2 vote. Chairman Hernandez and Director Brown voted against the amendment.

The motion to pass and adopt Resolution 2008-6, as amended to rename the fund the Saiers Building and Yard Improvements Fund, passed on a 4-1 roll call vote, Director Brown voting against the motion.

g. Adoption of Resolution 2008-7, *FY-09 Budget*

Ms. Jeffries stated that this resolution would be sent to DFA along with the summary pages of each of the budgets.

Director Eichenberg made a motion that the Board pass and adopt Resolution 2008-7, *Fiscal Year 2009 Budget*, and authorize the Chair and Secretary to sign. Director Lyon seconded the motion, which passed unanimously (5-0) on a roll call vote.

18. AMAFCA Equipment

- a. Authorization to Advertise for Bids for a 3 CY Front End Loader**
- b. Authorization to Advertise for Bids for a Gooseneck Trailer**

Mr. Kelly stated that, now that the budget has been approved, staff would like to proceed with advertising for bids for the purchase of the two pieces of heavy equipment authorized in the budget. The actual purchases will be in FY-09.

Director Brown made a motion that the Board authorize the Executive Engineer to advertise for bids for a 3 CY Front End Loader and to advertise for bids for a Fifth Wheel (Gooseneck) Trailer. Director Lyon seconded the motion, which passed unanimously (5-0).

Chairman Hernandez stated that agenda item 20a would be heard while staff was setting up for the Field Highlights.

20. Unfinished Business

- a. Promotion of Maintenance Crew Member**

Mr. Kelly stated that Pat Trujillo, a welder on the maintenance crew, had been promoted to fill the heavy equipment operator position left vacant upon Mariano Lucero's retirement. The welder position is being advertised internally.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 14

19. Field Highlights

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

Mr. Wagener presented a slide show of various projects, including the Vineyard Water Quality project, the Black Arroyo Dam Storm Water Quality project, the La Cueva Crossings at Wyoming and Eagle Ranch, the North Diversion Channel Trail Extension – Paseo del Norte to Alameda, and the El Pueblo Road Drainage Improvements project. He stated the anticipated completion date of the North Diversion Channel Trail Extension is October, 2008.

Other pictures showed the new signage at the North Domingo Baca Dam (the informational signage was one of the projects included in the 2008 AMAFCA Miscellaneous Projects contract), and the pipe penetration at the FOP site.

Final pictures showed the AMAFCA crew removing sediment from the Bear Canyon Arroyo, and also showed the County's new North Domingo Baca Trail, from the hang glider park to the soccer field parking lot, and access control recently installed on the West Branch of the Calabacillas Arroyo.

21. New Business

- a. Triennial Revision of Sandia Pueblo Water Quality Standards**

Mr. Kelly stated that he had provided a copy of Sandia Pueblo's proposed changes to their Water Quality Standards, along with a copy of AMAFCA's response, prepared by staff in conjunction with Attorney Marcus Rael. He stated that the impact on AMAFCA will be an acceleration of the North Diversion Channel Storm Water Recon study, which is in the budget. There is an opportunity to work with the Pueblo to eliminate some of their concerns about the Pilot Channel, and perhaps even eliminate the pilot channel.

He also reported that he met with the Environment Director and Water Quality Officer of the Pueblo, along with Chairman Hernandez, and Attorney Rael, at the site on May 20, 2008. They discussed possible steps that could be taken to prevent low dissolved oxygen events.

- b. Report on May 21, 2008 EPA Permitting Meeting for Albuquerque**

Mr. Lovato reported that the meeting with the co-permittees and the EPA lasted about five and a half hours. The permit reapplication is completed and is in legal review at the City and NMDOT. The permittees will submit the reapplication to the EPA soon. He stated that the EPA has some new incentives, including green building and sustainability, which they would like to have incorporated into the reapplication, but he was unsure if those items would be included.



**Albuquerque Metropolitan
Arroyo Flood Control Authority**
Regular Meeting Minutes
May 22, 2008

Page 15

Mr. Lovato stated that the EPA is also asking for the Phase 1 permit to be split into a Phase 1 and a Phase 2 permit, but AMAFCA is trying to keep it all one permit.

Mr. Kelly added that it would require duplication of effort to have the non-Albuquerque areas of the permit as a "Phase 2" permit rather than having everything on one "Phase 1" permit, which could lead to increased costs.

22. Items from the Floor/Public Comment

None.

23. Adjourn

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 11:59 a.m.

Tim Eichenberg, Secretary-Treasurer 6/26/08

Recorded by Pam Woodruff, Secretary to the Executive Engineer