



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
Regular Meeting Minutes  
June 26, 2008**

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**1. Call to Order and Roll Call**

Chairman Hernandez called the Regular Board Meeting to order at 10:00 a.m., Thursday, June 26, 2008. Roll was noted as follows:

Directors present:	Chairman Danny Hernandez Director Janet Saiers Director Tim Eichenberg Director Ronald D. Brown Director Daniel Lyon
Directors excused:	None
Others present:	John Kelly, Executive Engineer Marcus Rael, Jr., Attorney Staff Other attendees on file at AMAFCA

A quorum was present.

**2. Approval of Agenda**

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

**3. Meetings Scheduled**

- a. July 24, 2008, 10:00 a.m. – Regular Meeting
- b. August 28, 2008, 10:00 a.m. – Regular Meeting
- c. September 25, 2008, 10:00 a.m. – Regular Meeting
- d. October 23, 2008, 10:00 a.m. – Regular Meeting

Director Saiers suggested that the August meeting be moved forward a week to avoid having a meeting just before the Labor Day weekend. After brief discussion, the consensus of the Board was to move the August 28 meeting to August 21.

The revised meeting schedule is as follows:

- a. **July 24, 2008, 10:00 a.m. – Regular Meeting**
- b. **August 21, 2008, 10:00 a.m. – Regular Meeting**
- c. **September 25, 2008, 10:00 a.m. – Regular Meeting**
- d. **October 23, 2008, 10:00 a.m. – Regular Meeting**



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**4. Approval of Minutes**

**a. May 22, 2008**

Director Lyon made a motion to approve the minutes of the May 22, 2008 Regular Board Meeting. Director Brown seconded the motion, which passed unanimously (5-0).

**5. Personnel Matters**

**a. Revisions to AMAFCA Employee Manual**

- 1. Discussion on Employee Manual 2008 Update**
- 2. Approval of Revisions to Organizational Chart**

Mr. Kelly summarized the memo from the Personnel and Salary Committee (PSC), stating that the Board had already discussed adding a staff position, changing the length of the introductory period for new employees, and changing the job description and title for the former GIS Manager position, making it an engineering position. Attorney Christina Anaya also reviewed AMAFCA's Employee Manual, and had a number of suggestions for additional changes to update the document.

The PSC suggested that the entire employee manual be updated, with the PSC and the Board reviewing sections of the updated manual before final approval of the entire employee manual by the Board. Consensus of the Board was that the employee manual changes would be done during a regular Board meeting rather than at a special Board meeting.

Mr. Kelly also stated that the PSC recommended changing the Organizational Chart so that the new GIS Technician will be supervised by the Real Estate Manager, as much of that position's workload will involve building the real estate information layer for GIS files. The additional Equipment Operator will report to the Maintenance Superintendent. The former GIS Manager position, renamed the Storm Water Quality Program Engineer, will continue to report to the Drainage Engineer.

Mr. Kelly added that he spoke with our permit writer at the Environmental Protection Agency, who is quite pleased that AMAFCA has a position on the Organizational Chart dedicated to compliance with the EPA permit.

Director Brown made a motion that the Board approve the recommended changes to the Organizational Chart. Director Eichenberg seconded the motion, which passed unanimously (5-0).



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Chairman Hernandez briefly left the meeting at 10:14 a.m. Vice Chair Saiers chaired the meeting in his absence.

**b. Approval of Revisions to Resolution 2000-4, *Employee Compensation Policy, Appendix A, Starting Salary Levels***

Mr. Kelly stated that he and Jerry Lovato, AMAFCA Drainage Engineer, had met with the Personnel and Salary Committee to establish base salary levels for the GIS Technician and Storm Water Quality Program Engineer positions. These salaries are incorporated into a revised Appendix A of Resolution 2000-4, *Employee Compensation Policy*. The Personnel and Salary Committee recommended Board approval of the revised Appendix A.

Vice Chair Saiers asked if the base salaries in the Appendix were competitive, based on what the City and County pay for similar positions. Mr. Kelly replied that most were, with the exception of the base rate for the Maintenance Superintendent. However, the current Maintenance Superintendent was being paid above the base level. The Board may choose to revise that base salary upon his retirement/replacement.

Chairman Hernandez returned at 10:17 a.m., and resumed chairing the meeting.

Director Saiers also asked about the procedure used to revise salaries. This was discussed by the Board.

Director Brown made a motion that the Board approve the revisions to Resolution 2000-4, *Employee Compensation Policy, Appendix A, Starting Salary Levels*. Director Lyon seconded the motion. After brief discussion, the motion passed unanimously (5-0) on a roll-call vote.

**6. Financial Matters**

**a. Approval of May 2008 Expenditures**

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

Responding to a question from Director Saiers about the one-day backhoe rental, Mr. Kelly states that a backhoe with a hydraulic hammer attachment was rented for concrete repair work. Using a hydraulic hammer causes significant wear and tear to a backhoe so AMAFCA rents one with a hydraulic hammer to do concrete repair work, rather than purchasing a hydraulic hammer for the AMAFCA backhoe.

Director Eichenberg asked about the website update by Griffin & Associates. Mr. Kelly stated that the updated website look should be available by the next meeting. While Griffin &



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Associates does not actively advertise website design, it is something that they routinely do for clients.

Mr. Kelly also explained that ESCAFCA is the new Eastern Sandoval County Arroyo Flood Control Authority, which was created by the legislature in 2007. He met with their Board to assist them in putting forth their first bond question this fall.

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

**b. Investment Report for May 2008**

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

**c. Financial Recap May 16, 2008, through June 15, 2008**

For information. Ms. Jeffries noted that, in the Construction Fund, payment was made to the New Mexico Department of Transportation for the GRIP project.

**d. Financial Forecast June 16, 2008, through July 15, 2008**

Ms. Jeffries presented the Financial Forecast for the period June 16, 2008, through July 15, 2008. She noted that the forecast expenditures from the Construction Fund include payments on the Black Mesa, Vineyard, Agency and Area-Wide Flood Control Maintenance, and El Pueblo projects.

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

**7. Legal – Status Report**

Attorney Marcus Rael briefed the Board on the status of various legal matters. He also answered several questions from the Board.

Mr. Rael stated that the Development Review Engineer had been deposed under subpoena as an expert witness in a case not involving AMAFCA.

In response to a request from staff, he had determined that the residency requirements for those running for a position on AMAFCA's Board was that the candidate be a qualified elector, registered to vote in the district and residing in the district as of the date they filed for office.



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Mr. Rael stated that the Bregman Firm is still handling the condemnation case.

**8. Notification of On-Call Services Task Orders**

Mr. Kelly stated that on-call services task orders had been issued to AUI, Inc., Salls Brothers Construction, A.S. Horner Construction, RMCI, and New Mexico Underground for value engineering review services to support design of El Bordo Storm Drain Siphon and Slipline Project, on a lump sum basis of \$1,000.00 each. This included a field review of the pipe.

He added that an on-call services task order had been issued to Bohannon Huston, Inc., for professional surveying services for emergency survey staking of the Pickard property line at I-40 and 98th Street, in conjunction with the New Mexico Department of Transportation's GRIP I-40 project, for a lump sum of \$2,650.00.

***Consent Agenda (items 9-11):***

Questions from the Board regarding items on the consent agenda are addressed under each item.

**9. Out of State Travel Request – ASDSO Dam Safety 2008, Indian Wells, California, September 7-11, 2008**

The memo from Mr. Kelly stated that he would like to attend the ASDSO Dam Safety 2008 Conference in Indian Wells, California, September 7-11, 2008, with costs not to exceed \$2,500.00. He stated the conference will be beneficial to AMAFCA, and will count towards his required continuing education credits.

In response to questions from the Board, Mr. Kelly stated that Indian Wells is in the Palm Springs vicinity, and that the photo on the cover of the conference brochure is of a dam emergency spillway in full operation.

**10. Los Padillas Gravity Outlet – Award of Contract for Removal and Disposal of Structures Along Isleta Boulevard**

The memo from Loren Hines, AMAFCA Real Estate Manager, stated that seven contractors submitted bids by the deadline of 10:00 a.m., June 20, 2008. Three bids were rejected. Two did not have a signed Campaign Contribution Disclosure form, and one did not submit their bid with the entire proposal package as required. The remaining bids were tabulated and no mathematical errors were found. Staff recommended award of the contract to CBC Construction in the amount of \$22,080.00, plus New Mexico Gross Receipts Tax.



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Responding to questions from Director Saiers, Mr. Hines stated that the dollar amounts of the three rejected bids were unknown, but anecdotal evidence suggested that those bids were generally between CBC's bid and the second lowest bid. At Chairman Hernandez's request, Michael Martinez, of CBC Construction, stated that their bid was lower because they would not have to haul the materials as far as their competitors.

Director Saiers expressed concern that two bidders did not sign the Campaign Contribution Disclosure forms. Mr. Kelly stated that a lot of bidders who have not bid AMAFCA work before had bid on this project.

**11. Consideration of Revised "Exhibit A," Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services***

The memo from Ms. Jeffries reported on the revenue received for each category of fees, and recommended that Exhibit A to Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services*, be approved for FY-09 without any changes.

The Board briefly discussed the fee structure. Mr. Kelly noted that the fee for a Quitclaim Release is waived for public agencies like the Albuquerque Public Schools and the City of Albuquerque, per the Board's direction when the initial concept for the resolution was discussed in 2006.

Director Brown briefly left the meeting at 10:45 a.m.

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 11 on the consent agenda:

- Authorize out of state travel and expenses for John P. Kelly, Executive Engineer, to attend the ASDSO Dam Safety 2008 Conference in Indian Wells, California, September 7-11, 2008, not to exceed \$2,500.00, pursuant to Resolution 1998-16;
- Accept CBC Construction as the lowest responsible bidder and authorize the Chairman to execute a contract with CBC Construction in the amount of \$22,080.00, plus New Mexico Gross Receipts Tax, for the Removal and Disposal of Structures Along Isleta Boulevard Contract; and
- Approve "Exhibit A" of Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services*, without any changes.



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Director Eichenberg seconded the motion, which passed (4-0). Director Brown was not present for the vote.

***Regular Agenda:***

As Sandy Zuschlag, City Parks Senior Landscape Architect with the City of Albuquerque, had to leave the meeting early, with the concurrence of the Board Chairman Hernandez decided the Board would hear agenda item 18a next.

**18. Real Estate**  
**a. 2008 Balloon Fiesta License**

The memo from Mr. Hines stated that changes from the 2007 Balloon Fiesta License included language added to require clean up of the North Diversion Channel after any fireworks displays if debris lands in the channel. A section and exhibit were also added to show acceptable landing zones on AMAFCA property, as was discussed at the April 24, 2008 Board meeting.

Director Brown returned at 10:47 a.m.

Director Eichenberg made a motion that the Board authorize the Chairman to execute the 2008 Balloon Fiesta License. The motion was seconded by Director Lyon, and passed unanimously (5-0).

**12. 2008 Board of Directors Election – Approval of Certification of Nomination**

Mr. Kelly stated that a total of five candidates submitted nominating petitions by the 5:00 p.m. June 24, 2008 deadline. A sixth potential candidate, Ron Montoya, who had picked up a District 1 packet, arrived at 5:04 p.m. but was told that he had missed the deadline.

Per Resolution 2008-4, *2008 Board of Directors Election*, candidates drew for ballot position in the order that their nominating petitions were received. Director Lyon had designated Mr. Kelly in writing as his proxy for the drawing.

The ballot positions drawn were:

District 1:     Ballot Position One- Jeffrey Rich  
                  Ballot Position Two- Danny Hernandez  
                  Ballot Position Three- Katryn E. Fraher

District 2:     Ballot Position One- Daniel F. Lyon  
                  Ballot Position Two- Kris L. McNeil



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Mr. Kelly stated that the signed Certificate of Nomination will be submitted to the County Clerk.

Director Lyon stated that he had taken a copy of Mr. McNeil's nominating petitions to the County Clerk and had not found 50 valid signatures. Attorney Rael had then discussed with him the correct procedure to follow.

Attorney Rael clarified that the Certification of Nomination is a separate procedure from a petition challenge. The Certificate of Nomination is approved by the Board, stating who filed petitions by the deadline, and the order of the names on the ballot. He stated that a challenge of petitions, if any, is between the candidates and the County Clerk, not a Board action. If a successful challenge is made, the name or names will be removed from the ballot at a later date.

Chairman Hernandez noted that the Board or a candidate could remove his/her name at any time up to the deadline, September 2, 2008.

After brief discussion, Director Saiers made a motion that the Board approve the Certification of Nomination, and authorize the Secretary/Treasurer to sign the same. Director Lyon seconded the motion, which passed unanimously (5-0) on a roll-call vote.

**13. 2008 Bond Sale – Approval of Resolution 2008-8, *Notice of Bond Sale***

Mr. Kelly introduced Kevin Powers, of RBC Capital Markets, AMAFCA's Financial Advisor, and Duane Brown, of the Modrall, Sperling Law Firm, AMAFCA's Bond Counsel. Mr. Kelly stated that the Bond Sale of the remaining \$9.75 million in bonds from the November 2006 authorization is scheduled for July 24, 2008.

Mr. Powers stated that the bond market is stable, and he expects the bond issue to be well-received. AMAFCA's strong financial history and excellent bond ratings will generate beneficial bids.

Mr. Brown stated that adoption of Resolution 2008-8 will allow publication of the offer. The sale will be July 24, with closing on August 28, 2008. The bonds will be "bank qualified" because under \$10 million is offered, which should result in more bids and a better rate.

Mr. Powers added that bids will be due by 11:00 a.m. on July 24. They will be accepted electronically via a secure website, or in writing. The Total Interest Cost ("TIC") method will be used to determine the best bid. After checking and verifying the bids, results will be announced at 11:15. The bonds will then be officially sold at the July 24, 2008 meeting by



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resolution. Bond rating presentations will be made prior to the sale, and the resulting bond ratings will be publicized.

Director Brown made a motion that the Board adopt Resolution 2008-8, *Notice of Bond Sale*. Director Saiers seconded the motion, which passed unanimously (5-0) on a roll-call vote.

Chairman Hernandez called a brief recess at 11:08 a.m. The meeting resumed at 11:18 a.m.

**14. UNM Hydraulic Modeling Agreement**

**a. Briefing on New Hydraulic Laboratory by Dr. Julie Coonrod, UNM Department of Civil Engineering**

Mr. Kelly introduced Dr. Julie Coonrod, of the UNM Department of Civil Engineering. Dr. Coonrod briefed the Board on the activities of the UNM Hydrology Lab, stating that the new open-channel modeling facility on the lower level of the new Centennial Engineering Center building will be opening in August. A number of changes have been made in the laboratory to make it easier to use as a research and teaching tool. She also discussed photos of several projects in the past year, including microclimate testing of artificial turf.

**b. Consideration of FY-09 Hydraulic Modeling Agreement**

Mr. Kelly stated that the FY-09 Hydraulic Modeling Agreement would be year twenty of the agreement between UNM and AMAFCA. He recommended approval of UNM's proposal. AMAFCA has budgeted \$50,000 for hydraulic modeling in FY-09.

Director Eichenberg made a motion that the Board approve the UNM Open Channel Modeling proposal for Year 20, not to exceed \$50,000, and that the Executive Engineer be authorized to execute the necessary proposal acceptance forms from UNM. Director Saiers seconded the motion.

After brief discussion regarding the projects studied in the past year, the motion passed unanimously (5-0).

**15. United States Geological Survey Cooperative Program**

**a. Briefing on Program by Orlando Romero, Hydrologist, USGS**

Mr. Kelly introduced Orlando Romero, Hydrologist with the United States Geological Survey. Mr. Romero briefed the Board on the USGS Cooperative Program, and on the dissolved oxygen (DO) issue as related to the dissolved oxygen sags that have been identified recently in the Rio



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Grande following storm events. The water coming out of the North Diversion Channel has a high level of DO. Additional data collection sites will be used to attempt to identify or rule out the various potential sources and causes of the low dissolved oxygen.

**b. Consideration of FY-09 Coop Agreement**

Mr. Kelly requested that the Board approve the FY-09 Cooperative Agreement between the USGS, the City of Albuquerque, and AMAFCA. AMAFCA has budgeted \$130,700.00 for the Cooperative Program in FY-09.

Director Eichenberg made a motion that the Board authorize the Executive Engineer to execute the Cooperative Agreement with the USGS and the City of Albuquerque, with the AMAFCA share not to exceed \$130,700.00. Director Saiers seconded the motion, which passed unanimously (5-0).

**16. North Diversion Channel Storm Water Quality Reconnaissance Study – Briefing on Project Scoping**

Mr. Kelly stated that the intent of this project is to look at the North Diversion Channel with an eye to modifying existing water quality facilities so they work better, and adding additional water quality facilities, perhaps to include an "end of pipe" treatment at the lower end of the North Diversion Channel.

Mr. Kelly stated that AMAFCA has been draining the "bathtub" area to the MRGCD drain, to eliminate a potential source of low DO water. This has not made a difference in the DO level in the Pilot Channel. One of the proposals AMAFCA is considering is the elimination of the Pilot Channel, perhaps relocating the potential habitat further north, or the addition of another connecting channel upstream to allow circulation through the Pilot Channel.

He added that a scoping committee meeting is scheduled on July 1, 2008, to discuss the North Diversion Channel Storm Water Quality Reconnaissance Study. Representatives from the U.S. Fish & Wildlife Service, U.S. Army Corps of Engineers, the Pueblo of Sandia, and the MS-4 co-permittees were invited.

**17. Don Felipe Dam Watershed Drainage Management Plan – Briefing on DMP Hydrology by Brad Sumrall**

Lynn Mazur, AMAFCA Development Review Engineer introduced Brad Sumrall, project manager from Bohannon Huston, Inc.



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Ms. Mazur stated that this was the first briefing on the Drainage Management Plan. The Board approved the contract in 2006. Their tasks were two-fold: to provide a dam inundation map and emergency action plan to comply with the Office of the State Engineer's Dam Safety regulations, and to provide a drainage management plan for the upstream watershed, which has to date been mostly undeveloped.

Mr. Sumrall briefed the Board on the Don Felipe Dam Watershed Drainage Management Plan.

Mr. Sumrall stated that the Don Felipe Dam, Raymac Dam, and McCoy Dam make up the AMAFCA dam system in the southwest valley. The dams are being restudied to comply with new rules and regulations for dam safety from the Office of the State Engineer. The dams were designed as gated dams, with the gates normally closed. They are manually opened to discharge to the MRGCD Isleta Drain. The dams are sized for full retention of the 100 year existing condition event.

Bohannon Huston did a literature review, and a hydrology and hydraulic analysis to determine the existing and future conditions of the watershed as it continues to develop to fully developed conditions.

Mr. Sumrall stated there are three options for drainage management of the 100 year event in the upstream watershed under future development conditions. These options are:

1. A series of small ponds connected via a storm drain discharging to Don Felipe Dam;
2. A series of small ponds, combined with an area of free discharge; or
3. Free discharge throughout the watershed, with storm drain systems routing the runoff to Don Felipe Dam.

Increased maintenance of the dam pool, or increasing the size of the dam pool within the existing right of way, would be required for the development options to handle the increased volume.

He emphasized that all work for increasing the dam storage can be done within the existing AMAFCA Raymac Dam right of way. No additional land will need to be purchased for the dam modifications. The emergency spillway is sufficient for fully developed conditions and will not need to be modified.

Mr. Sumrall stated that, depending on the option chosen, additional right of way will need to be acquired in the upstream watershed.



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Mr. Kelly added that SunCal owns the north end of the watershed, and drainage facilities might be required as a condition of development. The south end of the watershed has fractured ownership of the 5 to 10 acre lots. If a series of ponds is required, some of the ponds may be publicly funded.

In response to a question from the Board, Mr. Sumrall stated that the development so far is generally low-budget development without utility infrastructure.

**18. Real Estate**  
**b. Notification of Issuance of Single Event Recreational License for Rio Grande Raft Race**

Mr. Hines stated that a single event recreational license had been issued to the City of Albuquerque for the Raft Race down the Rio Grande on June 7, 2008.

In response to a question from Director Saiers, Mr. Kelly stated that the annual Fourth of July festivities at the Balloon Fiesta Park are covered under the annual license agreement that was approved by the Board earlier in the meeting.

**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 Water Quality Facility project, the El Pueblo Road Drainage Improvements project, the La Cueva Arroyo Crossings at Wyoming and Eagle Ranch project, the Agency and Area-Wide Flood Control Facilities Maintenance project, and the Miscellaneous 2008 AMAFCA Project. Ms. Mazur reported that the El Pueblo Road Drainage Improvements project had been completed; final inspection was set for that afternoon.

Other pictures showed a pipe penetration on the Black Arroyo Channel at VJW Storage, just below the Dam.

Final pictures showed the AMAFCA crew performing erosion repairs in the North Domingo Baca, and installing access control at the North Domingo Baca Dam. There were also some pictures of a site tour of the El Bordo Storm Drain Siphon and Slipline Project for those engaged on the on-call task orders identified earlier in agenda item 8.



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**20. Unfinished Business**

**a. New Mexico Dam Owners Coalition Status Report**

Mr. Kelly stated that dam owners in the State of New Mexico were invited to an organizational meeting at AMAFCA on January 15, 2008. Since that time, the appointed steering committee amended the articles of incorporation of the New Mexico Watershed Coalition, and created the New Mexico Watershed and Dam Owners Coalition (NMWDOC) on May 14, 2008. The NMWDOC became an official 501(c)(3) organization on June 5, 2008.

Mr. Kelly added that Jerry Lovato and Chuck Easterling, the consultant hired to assist in forming NMWDOC, met with the New Mexico Association of Conservation Districts (NMACD) on June 16, 2008, to request they serve as fiscal agent for NMWDOC, and also assist in establishing NMWDOC's basic business practices. The NMACD Board of Directors voted unanimously to allow counsel to draft a statement of intent to act as the NMWDOC fiscal agent.

The current task is to come up with an equitable fee schedule, to treat large dam owners and small acequias equitably.

Mr. Kelly also reported that NMWDOC, the Association of State Dam Safety Officials, and the New Mexico Office of the State Engineer Dam Safety Bureau will hold an educational workshop for dam owners and engineers in Albuquerque on August 14 and 15, 2008. The workshop is co-sponsored by the NMWDOC.

**21. New Business**

**a, AMAFCA 2008 Bond Committee**

Mr. Kelly reported that the AMAFCA 2008 Bond Committee held its organizational meeting on June 18, 2008. Steve Metro, of Wilson and Company, will serve as the Chairman. Craig Hoover, of Bohannon Huston, volunteered to serve as the Vice Chair, and Elena Garcia, of Wells Fargo Bank, volunteered to serve as Treasurer. The committee's goal is to raise sufficient funding for a professionally done publicity campaign to support passage of the 2008 AMAFCA Bond Question.

He stated that Mr. Metro will provide more information as the committee's work progresses.

Director Eichenberg noted that the committee volunteers were mostly engineers and developers. He commented that it would be good to have some representatives from neighborhood associations and other community activist groups on the committee.



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**b. Introduction of Melissa Lozoya**

Mr. Kelly introduced Melissa Lozoya, the new Engineering Division Manager for the Department of Municipal Development for the City of Albuquerque.

**c. MRCOG Regional Leadership Award**

Mr. Kelly stated that he had nominated the AMAFCA Board, including all former and current members, for an MRCOG Regional Leadership Award. No word had been received about the results of that nomination. The event is August 8, 2008, and the current Board will be invited, with or without an award.

**22. Items from the Floor/Public Comment**

Director Saiers stated that in a recent conversation with Joe Baca, former member of the New Mexico Supreme Court, they had discussed some recommendations of the State Constitutional Convention, on which Director Dan Lyon had served. Although the changes were not passed at that time, many of the recommendations were later implemented by later governors.

Brad Sumrall stated that construction of the 98th Street Surge Pond Dam would begin after the July 4th holiday. They were able to receive a permit to construct before the full design approval was received. Mr. Kelly added that this was the third structure approved under the new dam regulations.

Director Eichenberg stated that he had attended the MRCOG meeting on June 19, and they had approved the FY-09 budget.

Roger Paul, Bernalillo County Public Works, stated that the storm drain and utility work at El Porvenir is now complete, and that final grading will be done next week. He was unsure of when funding for future phases would be available due to the defeat of incumbent state legislators from the area in the primary election.

He added that the County had officially made modifications to their floodplain ordinance as required by the FEMA floodplain determination. Publication will begin soon. Notification letters will soon be sent out to owners of approximately 1700 properties, about 500 of which have structures on them.



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**23. Adjourn**

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 12:27 p.m.

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Tim Eichenberg, Secretary-Treasurer 7/24/08

Recorded by Pam Woodruff, Secretary to the Executive Engineer