



AGENDA  
Board of Directors  
July 30, 2009  
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
- 10:03 3. Meetings Scheduled:
  - a. August 27, 2009, 10:00 a.m. – Regular Meeting
  - b. September 24, 2009, 10:00 a.m. – Regular Meeting
  - c. October 22, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
  - a. June 25, 2009 (m/o)
- 10:15 6. Financial Matters
  - a. Approval of June, 2009 Expenditures (m/o)
  - b. Local Government Investment Pool Contingency Reserve Update (m/o)
  - c. Investment Report for June, 2009 (m/o)
  - d. Financial Recap June 16, 2009 through July 15, 2009 (m/o)
  - e. Financial Forecast July 16, 2009 through August 15, 2009 (m/o)
- 10:20 7. Legal
  - a. Status Report (m/o)
- 10:25 8. Notification of On-Call Services Task Orders (m/o)
- 10:30 9. South Diversion Channel Storm Water Quality Facility – Approval of Amendment Number Two to Agreement with WHPacific, Inc., for Design Surveys, Preliminary Design Phase and Project Permitting Services (m/o)
- 10:35 10. Eastern Sandoval County Arroyo Flood Control Authority – Introduction of Board Members and Briefing on Formation of Authority (m/o)
- 10:45 11. AMAFCA North Diversion Channel Jurisdictional Determination – Briefing on Issues (m/o)
- 10:55 *Recess to View Bond Sale Bids*
- 11:05 12. City of Albuquerque 2009 Bond Program – Briefing by Michael Riordan, P.E., Acting Director, City of Albuquerque, Department of Municipal Development (m/o)

- 11:25 13. Adoption of Resolution 2009-5, *2009 General Obligation Bond Award Resolution* (m/o, h/o)
- 11:30 14. Drainage Facility Planning Review
- a. Review of Projects in South Valley Area (m/o)
  - b. Mid Rio Grande Levee Task Force
  - c. Albuquerque West Levee
- 12:00 15. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 *Recess for Lunch*
- 12:30 16. AMAFCA Policy Revisions – Adoption of AMAFCA 2009 Personnel Manual (m/o)
- 1:00 17. AMAFCA Equipment – Authorization to Advertise for Bids for New 2000 Gallon Water Truck (m/o)
- 1:05 18. Unfinished Business
- 1:10 19. New Business
- a. Out of State Travel Request – EPA Meeting to Discuss Jurisdictional Determination, Dallas, Texas, late August (m/o)
  - b. Trip Report, EPA Region Six MS4 Operators Conference, June 22-25, 2009, Houston, Texas (m/o)
  - c. Trip Report, 2009 ESRI International User Conference, July 13-17, 2009, San Diego, California (m/o)
- 1:15 20. Adjourn