



AGENDA
Board of Directors
September 24, 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. October 22, 2009, 10:00 a.m. – Regular Meeting
b. November 19, 2009, 10:00 a.m. – Regular Meeting
c. December 17, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. August 24, 2009 (m/o)
b. August 27, 2009 (m/o)
- 10:15 6. Financial Matters
a. Approval of August, 2009 Expenditures (m/o)
b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
c. Investment Report for August, 2009 (m/o)
d. Financial Recap August 16, 2009 through September 15, 2009 (m/o)
e. Financial Forecast September 16, 2009 through October 15, 2009 (h/o)
- 10:20 7. Legal
a. 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. Selection Advisory Recommendations– On-Call Services
a. Surveying Services (m/o, h/o)
b. Geotechnical / Environmental Services (m/o)
c. Real Estate Appraisal Services (m/o)
d. Title Services (m/o)
e. Site Photography Services (m/o)
10. Agency and Area-Wide Flood Control Maintenance Contract – Selection Advisory Committee Recommendation for Design and Construction Management Services (m/o)

Regular Agenda:

- 10:35 11. Hahn Arroyo Rehab and Integrated Multi-Use Drainage Corridor Demonstration Project – Briefing on Project Concept by George Radnovich, ASLA, Sites Southwest LLC (m/o)

- 11:00 12. South Diversion Channel Baffle Chute Storm Water Quality Facility
 - a. Briefing on UNM Hydraulic Laboratory Modeling (m/o)
 - b. Consideration of Approval of Amendment Number Three to Agreement with WHPacific, Inc. for Final Design Services (m/o)

- 11:10 13. Middle Rio Grande Levee Task Force Update (m/o)

- 11:20 14. Albuquerque West Levee LOMR – Consideration of Cost Sharing Letter Agreement with Bernalillo County (m/o)

- 11:30 15. AMAFCA FY-10 Project Schedule – Review of Expanded (\$70M) Project Schedule (m/o)

- 12:00 Recess for Lunch

- 12:15 16. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
 - c. Report on 2009 Storm Events (m/o)

- 12:30 17. EPA MS-4 Draft Permit – Briefing on EPA Meeting with MS4 Co-permittees held September 9, 2009 (m/o)

- 12:50 18. AMAFCA North Diversion Channel Jurisdictional Determination – Further Discussion on Issues (m/o)

- 1:00 19. Unfinished Business

- 1:05 20. New Business

- 1:10 21. Adjourn