



AGENDA
Board of Directors
June 24, 2010
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. July 6, 2010, 8:30 a.m. – Special Meeting
 - a. July 22, 2010, 10:00 a.m. – Regular Meeting
 - b. August 26, 2010, 10:00 a.m. – Regular Meeting
 - c. September 23, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. May 27, 2010 (m/o)
 - b. June 10, 2010 (m/o)
- 10:15 6. Financial Matters
- a. Approval of May, 2010 Expenditures (m/o)
 - b. Investment Report for May, 2010 (m/o)
 - c. Financial Recap May 16, 2010 through June 15, 2010 (m/o)
 - d. Financial Forecast June 16, 2010 through July 15, 2010 (m/o)
 - e. Consideration of Finding to Delete Certain Items from Inventory (m/o)
 - f. Acceptance of Inventories (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
- 10:25 8. Personnel Matters (m/o)
- 10:30 9. 2010 Board Election (late m/o)
- 10:35 10. Notification of On-Call Services Task Orders (m/o)
- 10:40 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.

- 11. Consideration of *Turnkey Agreement for South Diversion Channel Modification as Related to UNM Student Housing Project*
- 12. Consideration of “Exhibit A”, Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)
- 13. UNM Hydraulic Modeling Agreement – Approval of FY-11 Agreement (m/o)
- 14. United States Geologic Survey Cooperative Program – Approval of FY-11 Program (m/o)

Regular Agenda:

- 10:45 15. Renaming of Big Sky Hang Glider Park at AMAFCA South La Cueva Diversion Channel– Concurrence with Request by Bernalillo County (m/o)
- 10:50 16. 2010 Bond Sale – Briefing by RBC Capital Markets, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
- 11:05 17. Southwest Valley Flood Reduction Project
- a. Consideration of *Amendment No. 1 to the Project Cooperation Agreement between the Department of the Army and Albuquerque Metropolitan Arroyo Flood Control Authority and Bernalillo County for Construction of the Southwest Valley Flood Reduction Project* (m/o)
 - b. Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Update on Advertisement for Construction Bids (m/o)
 - c. Further discussion of Permitting Issues for Southwest Valley Flood Reduction Project (m/o)
 - d. Review of Draft *Agreement for Construction and Construction Engineering Services for Drainage Improvements Required by the Southwest Valley Flood Reduction Project at Navajo Elementary School* (m/o)
- 11:15 18. Black Mesa Phase 1a Pipe Extension Project – Consideration of Engineering Services Agreement with Wilson & Company (m/o)
- 11:25 19. East I-40 Embudo Channel
- a. Briefing on Proposed Cost Sharing, Maintenance, and Assumption of Project Elements Agreement with the New Mexico Department of Transportation (m/o)
 - b. Review of Draft *Cooperative Study, Design, Construction, and Assumption of Maintenance Agreement between the New Mexico Department of Transportation and the Albuquerque Metropolitan Arroyo Flood Control Authority for the East I-40 Embudo Channel Reconstruction Project* (m/o)
- 11:40 20. Albuquerque MS-4 Permit Renewal – Briefing on Conditions of Draft Permit (m/o)
- 12:00 Recess for Lunch
- 12:15 21. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:25 22. AMAFCA Technical Standards Committee
- a. Consideration of Extension of Terms for Four of Five Appointees (m/o)
 - b. Input on Fifth Member (m/o)
- 12:30 23. Real Property Acquisition (closed session, m/o)
- 1:00 24. Unfinished Business
- 1:05 25. New Business
- 1:10 26. Adjourn