



AGENDA
Board of Directors
August 26, 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. September 30, 2010, 10:00 a.m. – Regular Meeting
 - b. October 28, 2010, 10:00 a.m. – Regular Meeting
 - c. November 18, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:08 5. Approval of Minutes:
- a. July 22, 2010 (m/o)
- 10:10 6. Financial Matters
- a. Approval of July, 2010 Expenditures (m/o)
 - b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
 - c. Investment Report for July, 2010 (m/o)
 - d. Financial Recap July 16, 2010 through August 15, 2010 (m/o)
 - e. Financial Forecast August 16, 2010 through September 15, 2010 (m/o)
 - f. Certification of FY-2011 Budget by DFA (m/o)
- 10:15 7. Legal
- a. Status Report (m/o)
 - b. Pending Litigation (m/o, Closed Session)
- 10:45 8. Personnel Matters
- a. Consideration of *Executive Engineer Employment Agreement* (m/o)
 - b. Consideration of Resolution 2010-9, *Designating Executive Engineer* (m/o)
 - c. Consideration of *First Amendment to "Executive Engineer Employment Agreement"* with John P. Kelly (m/o)
 - d. Consideration of Interim AMAFCA Organizational Chart (m/o)

11:00 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. AMAFCA Technical Standards Committee – Consideration of Appointment of Teresa Cordova as 5th Committee member (m/o)
- 10. Barelvas Flood Relief – Consideration of *Second Amendment to "Barelvas Flood Relief, Agreement for Construction of the El Bordo Siphon and Barelvas Storm Drain Rehabilitation"* (m/o)

11. AMAFCA Construction
 - a. Construction Management Services
 1. Consideration of *Amendment Six to "Agreement for South Diversion Channel Water Quality Features Project for Reconnaissance Study/Concept Development, Design and Construction Engineering Services"* with WH Pacific, Inc. for Construction Management Services for South Diversion Channel Baffle Chute Storm Water Quality Facility (m/o)
 2. Consideration of *Amendment Four to "Agreement for North Diversion Channel Storm Water Quality Reconnaissance Study, Engineering Services"* with D.B. Stephens & Associates, Inc. for Construction Management Services for Grantline and Candelaria Inlets Storm Water Quality Facilities (m/o)
 - b. Authorization to Advertise for Construction Bids:
 1. South Diversion Channel Baffle Chute Storm Water Quality Facility (m/o)
 2. Grantline and Candelaria Inlets Storm Water Quality Facilities (m/o)
12. Southwest Valley Flood Reduction Project – Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Consideration of Award of Contract to low bidder (m/o)
13. Legislative Liaison Services – Authorization to Advertise Request for Proposals (m/o)
14. Ditch Safety Coordination Services – Authorization to Advertise Request for Proposals (m/o)

Regular Agenda:

- 11:05 15. Approval of Resolution 2010-10, *Ad Valorem Tax Levy for Tax Year 2010, Applicable to General Operating Fund* (m/o)
- 11:20 16. Approval of Resolution 2010-11, *Ad Valorem Tax Levy for Tax Year 2010, Applicable to Debt Service Fund* (m/o)
- 11:25 17. East I-40 Embudo Channel – Consideration of *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)
- 11:35 18. Hahn Arroyo Project – Review of Draft Agreement for the *Funding and Maintenance of the Hahn Arroyo Rehabilitation Project (California to Comanche)* with the City of Albuquerque (m/o)
- 11:45 19. Legislative Interim Committees – Briefing by Maurice and Mary Hobson, New Mexico Outsourcing (m/o)

- 12:00 Recess for Lunch
- 12:15 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 21. Volcano Cliffs Sector Development Plan – Briefing by Russell Brito, Brad Bingham, City Planning (m/o)
- 12:50 22. Albuquerque Levees Reconstruction Feasibility Study Opportunity – Briefing by U.S. Army Corps of Engineers (m/o)
- 1:10 23. Notification of On-Call Services Task Orders (m/o)
- 1:15 24. Real Estate – Notification of Issuance of Two Recreational Licenses (m/o)
- 1:20 25. Unfinished Business
- a. Trip Report, ESRI International Users Conference (m/o)
- 1:25 26. New Business
- 1:30 27. Adjourn