



AGENDA
Board of Directors
February 24, 2011
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. March 24, 2011, 10:00 a.m. – Regular Meeting
 - b. April 24, 2011, 10:00 a.m. – Regular Meeting
 - c. May 26, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointments to Boards and Committees
 - a. Personnel and Salary Committee
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
 - a. January 27, 2011 (m/o)
- 10:20 7. Financial Matters
 - a. Approval of January 2011 Expenditures (m/o)
 - b. Investment Report for January, 2011 (m/o)
 - c. Financial Recap January 16, 2011 through February 15, 2011 (m/o)
 - d. Financial Forecast February 16, 2011 through March 15, 2011 (m/o)
 - e. Consideration of Resolution 2011-03 *FY 2011 Budget Adjustments* (m/o)
 - f. Consideration of Resolution 2011-04, *FY 2011 Budget Adjustments* (m/o)
 - g. Budget Recap 2011 Operating Budget (m/o)
- 10:30 8. Legal
 - a. Status Report (m/o)
 - b. Pending Litigation (m/o)

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.

- 10:35 9. Trash and Debris Removal – Authorization to Advertise for Services
 - a. Manual Trash and Debris Removal (m/o)
 - b. Mechanical Trash and Debris Removal (m/o)

Regular Agenda:

- 10:40 10. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

- 10:45 11. EPA Watershed Based MS4 Permitting Pilot Project in the Middle Rio Grande – Briefing by Sarah Holcomb, Environmental Scientist/Specialist, Surface Water Quality Bureau New Mexico Environment Department (m/o)
- 11:05 12. Briefing on 2010 Annual Report to EPA for the Current MS4 Permit (m/o)
- 11:15 13. Update on Sanchez Farm Tributary Storm Drains Project
- a. Proposed Joint Funding with Bernalillo County for CLOMR (m/o)
 - b. Authorization to Proceed with Phase 1 – Conceptual Design (m/o)
- 11:30 14. Update on Suncal Property Acquisition by Western Albuquerque Land Holdings, LCC
- a. Briefing by Jeff Garrett, Garrett Real Estate Development (m/o)
 - b. Proposed Turnkey Agreement for Ladera Dams 8 and 9 Expansion (m/o)
- 11:45 15. 2011 Legislative Session – Briefing by Alarid Consulting (m/o, late m/o)
- 12:00 Recess for Lunch
- 12:15 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 17. Las Ventanas Detention Dam Park – Briefing by David Flores, City of Albuquerque Parks and Recreation Department (m/o)
- 12:45 18. Boca Negra Dam Update
- a. Unser Boulevard (m/o)
 - b. Boca Negra Dam (m/o)
- 1:00 19. Consideration of Time Extension of Pino Dam Turnkey Agreement with Dr. William Galbreth (m/o)
- 1:05 20. Consideration of *Turnkey Agreement for Side Inlet Channel Improvements on the South Diversion Channel as Related to Motor Vehicle Department Specialists and Retail Building* (m/o)
- 1:15 21. Unfinished Business
- a. Southeast Valley Storm Water Quality and Drainage Management Plan Public Meeting (m/o)
 - b. Update on Meeks Drainage Easement (m/o)
- 1:25 22. New Business
- 1:27 23. Adjourn