



AGENDA
Board of Directors
July 25, 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. August 18, 2011 10:00 a.m. – Regular Meeting
b. September 15, 2011, 10:00 a.m. – Regular Meeting
c. October 20, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. June 23, 2011 (m/o)
- 10:15 6. Financial Matters
a. Approval of June, 2011 Expenditures (m/o)
b. Investment Report for June, 2011 (m/o)
c. Financial Recap June 16, 2011 through July 15, 2011 (m/o)
d. Financial Forecast July 16, 2011 through August 15, 2011 (m/o)
- 10:20 7. Legal
a. Status Report (m/o)
b. Personnel Matter (m/o, Closed Session)
- 11:00 8. Executive Engineer's Report
a. Notification of Past Month's Activities (m/o)
b. Notification of On-Call Services Task Orders (m/o)
- 11:10 ***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. Consideration of Award of Construction Contract for Miscellaneous AMAFCA Construction Projects 2011 (m/o, h/o)
10. AMAFCA GIS System Development and Implementation – Consideration of *Eighth Amendment to Agreement for AMAFCA Professional Services Agreement for the Establishment of an Enterprise GIS Web Application* with AMEC, Inc. (m/o)

Regular Agenda:

- 11:15 11. 2011 Bond Sale – Briefing by RBC Capital Markets, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
- 11:30 12. Raymac Dam Watershed Draft Drainage Management Plan (m/o)

- 11:40 13. Drainage Management Plans
- a. Adoption of Resolution 2011-10, *McCoy Dam Watershed Drainage Management Plan* (m/o)
 - b. Adoption of Resolution 2011-11, *Don Felipe Dam Watershed Drainage Management Plan* (m/o)
 - c. Amole-Hubbell Drainage Management Plan – Request for Authorization to Advertise Request for Proposals to Update the 1999 Document (m/o)
- 11:45 14. City of Albuquerque
- a. New Transportation Corridor along the North Diversion Channel – Consideration of the “*Agreement for the Construction and Maintenance of Channel Road along the North Diversion Channel*” with the City of Albuquerque (m/o)
 - b. West I-40 Channel La Presa to 98th Street – Consideration of *Agreement for Design and Construction of the West I-40 Channel La Presa to 98th Street* (m/o)
 - c. Consideration of Amendment Number 4 to the *Agreement for Design and Construction Management Engineering Services for Unser Detention Dam (now La Presa)* with Wilson and Company for the preliminary design of the West I-40 Channel La Presa to 98th Street (m/o)
- 12:00 15. Bernalillo County
- a. Proposed License Agreement with Bernalillo County for widening of North Eubank Boulevard along west side of North Domingo Baca Dam – Briefing by Brad Catanach, Bernalillo County Public Works (m/o)
- 12:10 16. Review and Comment on the *Funding Agreement for Calabacillas Arroyo Improvements as Related to Spectrum Housing Development* (m/o)
- 12:15 Recess for Lunch
- 12:20 17. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 18. Real Estate
- a. Boca Negra Dam Update – Authorization for Executive Engineer to sign the attached Boca Negra Dam Plat and Encroachment Agreement with PNM (m/o)
 - b. Preliminary Discussions with New Mexico Gas and PNM Concerning Entering into an Agreement to Address Future Easements (m/o)
 - c. Issuance of Short-Term Recreational License (m/o)
- 12:35 19. AMAFCA FY 2012 Drainage Facility Planning Review – Review of Projects in the North Valley and Mid Valley (m/o)
- 1:10 20. Unfinished Business
- a. GIS Award (m/o)
- 1:15 21. New Business
- a. State Fair Parade (m/o)
 - b. Mid-Region Council of Governments Board of Directors Annual Regional Excellence Awards – Public Partnership Award Nomination (m/o)
- 1:20 22. Adjourn