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1. Call to Order and Roll Call

Chairman Hernandez called the Regular Board Meeting to order at 10:03 a.m. Thursday, October 20, 2011. Roll was noted as follows:

Directors present:	Chairman Danny Hernandez Director Tim Eichenberg Director Bruce Thomson Director Ronald D. Brown Director Daniel Lyon
Directors excused:	None
Others present:	Jerry M. Lovato, P.E., Executive Engineer Attorney Marcus Rael, Jr. Staff Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Chairman Hernandez noted that a revised agenda was in the Board's meeting folders, stating that at the audit exit conference on Monday, October 17, 2011, he had determined that the audit exit conference should be before the entire Board. The agenda item was added at that time. In response to a question from Director Brown, Attorney Rael stated that the revised agenda was posted on the AMAFCA website and on the front door of the AMAFCA office on October 17, 2011. This meets the notice requirement to have a final agenda available at least 24 hours before the meeting.

Director Brown made a motion to approve the agenda as amended. Director Lyon seconded the motion, which passed unanimously (5-0).

3. Meetings Scheduled

- a. **Thursday, November 17, 2011, 10:00 a.m. – Regular Meeting**
- b. **Thursday, December 15, 2011, 10:00 a.m. – Regular Meeting**
- c. **Thursday, January 26, 2012, 10:00 a.m. – Regular Meeting**

Mr. Lovato noted that the meeting date would change back to the fourth Thursday, effective with the January 2012 Board meeting. Responding to a query from Director Eichenberg, he added that there would likely be a special meeting in early January to discuss redistricting. There were no changes to the meeting schedule as posted.



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4. Items from the Floor / Public Comment

None.

5. Approval of Minutes

a. September 15, 2011

Director Eichenberg made a motion to approve the minutes of the September 15, 2011 Regular Board Meeting. Director Lyon seconded the motion, which passed (4-0). Director Brown abstained from the vote, as he had not been present at the meeting.

6. Financial Matters

a. Approval of September 2011 Expenditures

Irene Jeffries, AMAFCA Business Manager, presented the September 2011 Expenditure Report, answering several questions from Director Lyon. Ms. Jeffries stated that she would look into the current cost of obtaining laser-safe computer checks from the bank rather than having them printed separately. The last time she had checked, it was cheaper to print them elsewhere. Director Brown noted that the checks are specialized checks.

Ms. Jeffries also noted that computer server backups are kept in the bank safe deposit box.

Director Thomson confirmed with Ms. Jeffries that the Construction Fund check to "Thomson Engineering Consultants" was a typographical error on the report, and the check had actually been issued to Thompson Engineering Consultants, a firm in which he has no interest.

Director Brown made a motion to approve the September 2011 Expenditure Report. Director Thomson seconded the motion, which passed unanimously (5-0).

b. Corrected Investment Report for August 2011

Ms. Jeffries presented the corrected investment report for August 2011. She noted that she had failed to update the interest amounts on the report issued to the Board last month. She caught the error during the account reconciliation process. No Board action was required.

c. Investment Report for September 2011

Ms. Jeffries presented the investment report for September 2011. There were no questions, and no Board action was required.



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d. Financial Recap September 16, 2011, through October 15, 2011

Ms. Jeffries presented the Financial Recap for September 16, 2011 through October 15, 2011. There were no questions, and no Board action was required.

e. Financial Forecast October 16, 2011, through November 15, 2011

Ms. Jeffries presented the Financial Forecast for the period October 16, 2011, through November 15, 2011, noting that the Construction Fund had received the \$9.8 million bond sale proceeds, and the \$391,000 premium on the bond sale due to Debt Service was also received.

She clarified for Director Thomson that the estimates for tax collections are based upon the amount received in that month the prior year. The monthly amounts received can vary considerably.

Ms. Jeffries requested Board approval of the forecasted expenditures.

Director Thomson made a motion that the Board approve the Financial Forecast. Director Brown seconded the motion, which passed unanimously (5-0).

f. Certification of FY 2012 Budget by the Department of Finance Administration

Ms. Jeffries stated that the budget certification letter for the FY 2012 budget had been received from the Department of Finance Administration (DFA). Ms. Jeffries noted that state law requires that the budget being accepted by DFA be included in the minutes, although no Board action is required.

g. Audit Exit Conference

Chairman Hernandez stated that the audit exit conference would be in closed session.

Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in "*The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens*," seventh edition, 2010, to discuss the audit exit conference. Director Thomson seconded the motion.

Chairman Hernandez stated that the closed session would be for purposes of discussion only, regarding the audit exit conference. The motion passed unanimously (5-0), on a roll call vote.



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Chairman Hernandez closed the meeting at 10:16 a.m. Attorney Rael, Ms. Jeffries, and Herman Chavez and Jake Bowe of Ricci and Company, AMAFCA's auditors, remained in the closed session.

Director Brown made a motion that the meeting be re-opened, stating that the Board had taken no action during the closed meeting, but had discussed the draft audit, which is not a public document until it has been reviewed and approved by the State Auditor. Director Thomson seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chairman Hernandez reopened the meeting at 10:56 a.m.

7. Legal

a. Status Report

Attorney Marcus Rael, Jr., stated that his memo briefed the Board on the status of various legal matters. There were no questions from the Board.

8. Personnel Matters

a. Executive Engineer Annual Review

Chairman Hernandez stated that the Personnel and Salary Committee had met, and the Executive Engineer's annual review would be in closed session.

Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in "*The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens*," seventh edition, 2010, to discuss a personnel matter. Director Eichenberg seconded the motion.

Chairman Hernandez stated that the closed session would be for purposes of discussion only, regarding a personnel matter. The motion passed unanimously (5-0), on a roll call vote.

Chairman Hernandez closed the meeting at 10:58 a.m. For the first portion of the closed session, only the Board remained in the room. Later, Mr. Lovato was asked to join them, and then Attorney Rael joined them for the final minutes of the closed session.

Director Brown made a motion that the meeting be re-opened, stating that the Board had taken no action during the closed meeting, but had discussed a personnel matter. Director Thomson seconded the motion, which passed (4-0) on a roll call vote, Director Eichenberg not being present at the time of the vote.



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Chairman Hernandez reopened the meeting at 11:48 a.m.

Director Brown made a motion that the Board approve the recommendations of the Personnel and Salary Committee regarding the Executive Engineer. Director Lyon seconded the motion, which passed (4-0), Director Eichenberg not being present at the time of the vote.

Director Eichenberg returned to the meeting at 11:50 a.m.

9. Executive Engineer's Report

a. Notification of Past Month's Activities

Mr. Lovato quickly highlighted significant activities of the past month, answering questions from the Board during his presentation. He covered the following:

- **Corps of Engineers (COE)** – Bernalillo County and AMAFCA are working with the Corps of Engineers to scope the work needed to produce the Operations Maintenance, Repair, Replacement and Rehabilitation Manual for the Southwest Valley Flood Reduction Project. Bernalillo County is leading this effort, which will be reimbursable under Phase I. Bernalillo County and AMAFCA are currently working with the Albuquerque District to identify possible projects in Phase II, which is necessary to identify funding requirements for Fiscal Year 2013. Construction on the remaining portion of Phase I continues along the Los Padillas Drain and the Isleta Drain with the COE acting as the construction manager.
- **City of Albuquerque** – AMAFCA has signed the Boca Negra Dam plat, which was submitted September 9, 2011. The Osuna Boulevard and Singer Road bike notch designs have been submitted to the COE for review. The COE reviewed the final report from the UNM Hydrology Lab and has concurred with the results. AMAFCA informed the City that the COE has approved the design of the notches. Staff and field personnel worked with the City to help make the Balloon Fiesta a success in spite of the rain.
- **Department of Finance and Administration (DFA)** – AMAFCA has received the official letter that the DFA approved the AMAFCA FY 12 Budget.
- **Public Outreach** – AMAFCA will allow use of the Los Padillas Outfall channel property for overflow parking needed by Bernalillo County for the Dia del Rio event. AMAFCA also participated in the ribbon cutting ceremonies for the Sunset/Five Points drainage project. Director Lyon spoke at this event.
- **U.S. Fish and Wildlife Service (USFWS)** – The USFWS announced they will pursue the purchase of Price's Dairy as an Urban Wildlife Refuge. Chairman Hernandez and



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Directors Eichenberg and Thomson attended the announcement. The North Diversion Outfall Embayment Area project is on hold until the USFWS determines the effect of construction on the area. The Corps of Engineers has requested that the Calabacillas Arroyo work just upstream of Golf Road be delayed indefinitely due to the presence of burrowing owls.

- **Levee Task Force** –The full Levee Task Force met once in the past month, and produced a report that was presented to the NM State Legislature's Water and Natural Resources Interim Committee on October 11, 2011.

b. Notification of On-Call Services Task Orders

Mr. Lovato stated that one on-call task order had been issued this month, and gave further information to the Board. There were no questions.

Consent Agenda:

10. Consideration of the Memorandum of Agreement for the Appointment of a County Designee for AMAFCA

The memo from Lynn Mazur, AMAFCA Development Review Engineer, stated that the draft Memorandum of Agreement with Bernalillo County to appoint Don Briggs, P.E., as the AMAFCA Designee at the County to act on behalf of AMAFCA in certain cases, had been revised as directed at the September Board meeting. The agreement is under final review by County legal counsel. She requested that the Board approve the agreement and authorize the Chairman to sign it.

11. AMAFCA On-Call Engineering Services – Consideration of Selection Advisory Committee Recommendations

The memo from Kevin Daggett, AMAFCA Stormwater Quality Engineer, stated that the Selection Advisory Committee (SAC) had met and recommended the following firms be selected for On-Call Engineering Services:

Category 1 (Hydrologic/Hydraulic Analyses; FEMA Flood Map Revisions; Small Drainage Management Plans; Dam Inundation Mapping): Bohannon Huston, Inc., URS Corporation, Easterling Consultants, and High Mesa Consulting Group.

Category 2 (Small Project Design, Construction Engineering and Architectural Services; Structural Review and Design; Project Review and Inspection; Utility Review and Design): Bohannon Huston, Inc., Parsons Brinckerhoff, Molzen Corbin, Wilson & Company, and AECOM.

Category 3 (Erosion, Sediment, and Prudent Line Review and Analyses): Weston Solutions, Tetra Tech, and Huitt-Zollars.



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Each had provided a signed AMAFCA Campaign Contribution Disclosure Form. He requested that the Board accept the recommendations of the SAC and authorize the Executive Engineer to commence negotiations with the selected firms.

- 12. Consideration of Second Extension of Various On-Call Services Agreements**
- a. Surveying Services – Surv-Tek, Inc., Wilson & Company, URS Corporation, and High Mesa Consulting Group**
 - b. Site Photography Services – Eagle's Eye Photo Imaging**
 - c. Real Estate Appraisal Services – Timothy J. Holzauer & Associates and Shipman/Foley & Associates**
 - d. Geotechnical/Environmental Engineering Services – Vinyard & Associates, Terracon, and Kleinfelder West, Inc.**

The memo from Mr. Lovato stated that the above On-Call Services Agreements were due for extension. All were willing to extend for another year with the exception of URS Corporation, who no longer has a New Mexico licensed surveyor on staff, and Timothy J. Holzauer & Associates, who is no longer in business. Eagle's Eye Photo Imaging requested an increase in the flight time fee to \$121.00 per hour due to higher fuel costs, as is allowed under the terms of their agreement. Each had provided a signed AMAFCA Campaign Contribution Disclosure Form. This would be the second one-year extension on the agreements. He requested the Board authorize the Executive Engineer to extend the contracts.

13. Ditch Safety Coordinator – Consideration of First Extension of Professional Services Agreement with Griffin and Associates

The memo from Ms. Jeffries stated that AMAFCA entered into a Professional Services Agreement with Griffin & Associates for Ditch Safety Coordination via an RFP in October 2010. AMAFCA serves as the fiscal agent for the Ditch and Water Safety Task Force, and contributes \$15,000 annually to the Task Force. Bernalillo County, MRGCD, and the City of Albuquerque also contribute \$15,000 a year, and Sandoval County contributes \$5,000 a year. SSCAFCA has informed the Task Force that they are no longer able to support the program financially this year.

The memo stated that the agreement provides for three one-year extensions subject to mutual agreement by AMAFCA, Griffin & Associates, and the Task Force. The Task Force has not been able to meet to consider the extension, but this will be an agenda item at their meeting on October 27, 2011. The Task Force will make a recommendation to the AMAFCA Board at the November 17, 2011 Board meeting.



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14. Request for Travel Authorization

The memo from Mr. Lovato stated the World of Concrete Conference and Trade Show would be held in Las Vegas, Nevada January 23-27, 2012, and he would like two crew members to attend. The conference has been beneficial to AMAFCA in the past and he anticipated that it would be once again. Costs for the two crew members to attend the conference were estimated at \$2,160.00. He requested Board approval for out of state travel and expenses for two AMAFCA crew members to attend the conference at a cost not to exceed \$2,300.00, pursuant to Resolution 1998-16.

There being no further items on the consent agenda, and there being no questions, Director Lyon made a motion that the Board:

- Approve the *Memorandum of Agreement for the Appointment of a County Designee for AMAFCA* and authorize the Chairman to execute the same;
- Accept the recommendations of the Selection Advisory Committee and authorize the Executive Engineer to commence negotiations per the New Mexico State Procurement Code for On-Call Engineering Services with the selected firms;
- Authorize the Executive Engineer to extend the on-call contracts with Surv-Tek, Inc., Wilson & Company, and High Mesa Consulting Group for Surveying Services; Eagle's Eye Photo Imaging for Site Photography Services; Shipman/Foley & Associates for Real Estate Appraisal Services; and Vinyard & Associates, Terracon, and Kleinfelder West, Inc., for Geotechnical/Environmental Engineering Services; each for a one-year term as per the provisions of the contracts; and
- Authorize out of state travel and expenses for two AMAFCA crew members to attend the World of Concrete Conference and Trade Show in Las Vegas, Nevada, not to exceed \$2,300.00, pursuant to Resolution 1998-16.

Director Brown seconded the motion, which passed unanimously (5-0).

Regular Agenda:

15. Proposed Cost Funding Agreement with the City of Albuquerque and Bernalillo County for the Amole-Hubbell Drainage Management Plan

Bradley Bingham, P.E., AMAFCA Drainage Engineer, stated that at the July 25, 2011 Board meeting, the Board authorized the advertising of the Request for Proposals to update the Amole-Hubbell Drainage Management Plan (DMP). The Board also requested that a Cost Share Agreement for the funding of the update be explored between AMAFCA, the City, and the County.

He stated that the draft cost share agreement provides for the funding and administration of the DMP update and also assigns maintenance responsibilities of the various existing and



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proposed facilities. Under the agreement, AMAFCA will be responsible for all engineering services of the project. The agreement also provides for a \$25,000 contribution each from the City and County. The agreement was undergoing review by City and County technical staff, and Attorney Rael had provided a cursory review. Once comments are received and addressed, he stated it will be forwarded to City and County legal counsel for review.

He requested Board input and guidance regarding the draft agreement.

In response to a question from the Board, Mr. Bingham stated that AMAFCA was still in negotiations with the engineer for the project. A ballpark estimate was that the update would cost approximately \$200,000. Most of this project is restudying AMAFCA facilities, although the City and County will benefit from the restudy as well.

Consensus of the Board was support of the terms of the draft agreement as presented.

16. North Diversion Channel Embayment Project – Alternative construction method to address United States Fish and Wildlife Service Issues

a. Update on Clean Water Act Section 404 Permit

Mr. Daggett briefed the Board on the status of the North Diversion Channel Embayment project. He reviewed the results of the Daniel B. Stephens and Associates study, which showed that low dissolved oxygen (DO) water is generated in the embayment area due to the fact it is not well connected to the river. Storm surges can push this poorly-oxygenated water into the river. The EPA has written mitigation of the low DO water into the next MS4 permit, and will require mitigation by the end of 2012.

He noted that several options to correct this were studied, and filling in the embayment was the best option. A 404 Permit from the Corps of Engineers is required for work in this area, and that process was started in October 2010. AMAFCA originally planned to start the work in November, 2011. However, the permit has not yet been obtained and the Corps is now requesting a formal consultation with the U.S. Fish and Wildlife Service (USFWS), which will further delay the project until mid to late February, 2012.

He stated that USFWS wants the embayment area to be beneficial critical habitat rather than being filled in. The current plan is to create a wide and shallow permanent pond, connected to the river to allow for water circulation, which will serve as a "nursery" habitat for the Rio Grande Silvery Minnow. The 404 Permit application was recently resubmitted with this plan.

As a part of the consultation process, a Biological Survey (BS) was submitted rather than a full Biological Assessment (BA), at the Corps' urging. A full BA was then requested, and was just submitted. As soon as the Corps and the USFWS approve the BA, the formal consultation will begin. With a two month construction timeline, and the time needed for



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saturated soils to dry out, the construction window is getting very tight to complete the work before monsoon season.

b. Alternative construction method to complete the construction

Mr. Lovato provided additional information regarding an alternative construction method that would allow the project to be completed before the monsoon season begins. It will involve moving about 32,000 cubic yards of dirt with scrapers and loaders.

He noted that the Environmental Protection Agency will require this work to be completed before the end of 2012, yet there will not be time to produce a full plan set for contractors to bid from sufficient to allow construction completion before the 2012 monsoon season begins. If incomplete plans are used, there could be many change orders, and the short timeframe for the project would also result in higher bid prices.

He observed that the AMAFCA maintenance crew is very experienced at working in the North Diversion Channel Outfall during the winter months, including protecting the work area from rainfall. Using the crew to do this project would result in a timely project completed within the tight timeframe available. Any changes necessitated by the USFWS would go faster, not needing to follow the official "change order" procedure. Otherwise, the project would have to wait till next winter.

Mr. Lovato noted that this would be approximately \$200,000 of work, including equipment rental. Kurt Wagener, AMAFCA Field Engineer, noted that additional equipment rental and costs would come out of the contingency fund for this work. The scheduling is so tight, and involving so many entities, that doing the work in-house makes the most sense.

Chairman Hernandez praised the flexibility of this approach, along with the faster mobilization that would allow the work to be finished this winter. Director Brown also supported AMAFCA doing this job in-house.

In response to a question from Director Thomson about the possibility of PCBs in the sediment, Mr. Lovato stated that testing has been done. The USGS tested the embayment sediment for PCBs at the request of the Pueblo of Sandia, and it did not show any PCB contamination. The only PCBs were located outside of the AMAFCA easement. Mr. Daggett added that the only "hit" in the embayment sediment itself was one pesticide.

The consensus of the Board was to support having AMAFCA do this work in-house.

Chairman Hernandez called a brief recess at 12:12 p.m. The meeting resumed at 12:15 p.m.



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17. Field Highlights

a. Construction Report

The memo from Kurt Wagener, AMAFCA Field Engineer, contained a summary of current construction projects. There were no questions.

c. Field Report

Mr. Wagener gave a report of various projects and events over the past month, answering questions from the Board during his presentation.

18. Real Estate

a. Boca Negra Dam Update

Loren Hines, AMAFCA Real Estate Manager, stated that the Boca Negra Dam Plat was reviewed by the City's Development Review Board on October 12, 2011. Comments by the Traffic Engineering Department and the Water Utility Authority have been addressed and the revised plat transmitted. It is anticipated that the plat will be approved on October 26, 2011.

He stated that the encroachment agreement for the New Mexico Gas Company easement has been turned over to their outside counsel, and a proposal was expected in the next week.

Mr. Hines stated that comments from the Office of the State Engineer (OSE) on the plan submittal for the dam were received and reviewed by Wilson and Company and AMAFCA staff. The revised plans have been sent back to the OSE. He anticipated approval sometime in November.

b. Herring Property Lease Bid

Mr. Hines stated that two parties requested information on the Herring Property lease. One bid was submitted by the current tenants, Ron and Patsy Maestas, who are the owners of the adjacent property. They have taken good care of the property during their tenancy and laser-leveled it during their last lease period. Their bid of \$2,500.00 per year was \$500.00 per year more than their previous lease. The lease was at \$2,000.00 per year for 2003 through 2011, and \$1,500.00 per year from 1998 through 2002.

Director Brown made a motion that the Board accept the bid from the Maestas and approve the Lease Agreement with Ron Maestas and Patsy Maestas, and authorize the Executive Engineer to execute the Lease on behalf of AMAFCA. Director Lyon seconded the motion, which passed unanimously (5-0).



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c. Rutherford Property Lease Bid

Mr. Hines noted that one party had requested information on the Rutherford Property lease. Other parties who had expressed interest in the past were also notified by telephone that the Request for Bids was being published. One bid was submitted by Marvin Abeita, for \$500.00 per year. There were also a couple of other bidders who were interested but, for whatever reason, didn't get a bid submitted in time. Since the bid opening, there has been some question as to whether or not Mr. Abeita will be able to obtain the required insurance.

Director Brown made a motion that the Board approve a Lease Agreement with Marvin Abeita, provided he obtains the required insurance, and authorize the Executive Engineer to execute the Lease on behalf of AMAFCA. Director Lyon seconded the motion, which passed (4-1), Director Eichenberg voting against the motion.

The direction from the Board was to re-advertise the Rutherford Property lease if the current deal falls through.

19. 2012 AMAFCA Redistricting

a. Briefing on Redistricting Plan

Kevin Troutman, AMAFCA GIS Technician, stated that AMAFCA will need to redistrict before the 2012 election. Data derived from the 2010 census shows that the ideal target population for each district is 127,489. District 1 needs to gain 13,712 people, District 2 needs to lose 49,699 people, District 3 needs to gain 20,386 people, District 4 needs to lose 3,914 people, and District 5 needs to gain 19,517 people. There is up to a 10% variance allowed between districts, which means the goal is a population range of 121,114 to 133,863 people per district.

He proposed that general public comments be sought October 23 through December 29, 2011, with a special Board meeting in early January, 2012 to consider public input and derive proposed districts. A third-party review of the proposed districts to verify all requirements were met and to derive potential options would occur from January through early February. A second special Board meeting in early February would review the potential options, and begin a public comment period on the options. There would be a public hearing in early March, with the Board adopting the new districts in late March, 2012 at the regular Board meeting.

The Board discussed the proposed timeline in response to a comment and question from Director Eichenberg, and decided to leave it as-is due to the upcoming holidays.



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In response to a comment from Director Thomson, Mr. Lovato stated that most of the work would be done in-house, with a third-party review of the results.

b. Authorize the Executive Engineer to seek public input

Mr. Troutman requested Board authorization for the Executive Engineer to advertise for public input into redistricting.

Director Thomson made a motion that the Board authorize the Executive Engineer to advertise and accept public comment regarding AMAFCA 2012 redistricting, with the advertisements on October 23, November 13, and December 11, 2011. Director Brown seconded the motion, which passed unanimously (5-0).

In response to a question from Director Eichenberg, Mr. Troutman stated that he had not yet looked at the data in sufficient detail to determine if it would still be possible to maintain two minority-majority districts.

20. Update on the Levee Task Force

Mr. Lovato reported that the Levee Task Force has met a few times, and had put together the Third Report to the Water and Natural Resources Interim Committee of the NM Legislature. This report was presented to the Committee on October 11, 2011 in Santa Fe, and identifies a financial need to help rebuild the levees. The Middle Rio Grande Conservancy District has a fund of approximately \$20M in Santa Fe, and they were asked why they weren't spending some of that money on the levees.

21. Briefing on University of New Mexico Gibson Commercial District and Consideration of Grant of Public Roadway Easement to the City of Albuquerque

Director Thomson left the room at 12:51 p.m., in order to avoid any appearance of bias or conflict of interest during the discussion of this agenda item.

Chairman Hernandez noted that Mr. Kim Murphy, of the UNM Real Estate Office, would not be in attendance due to a UNM Regents meeting.

Ms. Mazur stated that staff was still coordinating the Gibson Commercial District project with the University of New Mexico (UNM), discussing required drainage, easements, and improvements to the South Diversion Channel.

She stated that the preliminary plat presented to the City's Development Review Board (DRB) showed an encroachment license from AMAFCA for "Alumni Drive" over the Geneva's Arroyo right of way. However, the City is requiring at least a grant of public



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roadway easement instead. The easement description covers only the width of the roadway directly over the arroyo.

A followup meeting between UNM and AMAFCA staff, their consulting engineers from Bohannon Huston, and the UNM attorney discussed the sequencing of events needed to keep the development moving forward.

Ms. Mazur introduced UNM's planning consultant, Amy Coburn, and James Topmiller and Brian Patterson of Bohannon Huston, the engineers on the proposed project.

Ms. Coburn briefed the Board on the proposed commercial development between the South Diversion Channel and University Boulevard, to the north of Gibson. This is just to the south of the Pit. A number of smaller retailers, providing lifestyle amenities, would be anchored by a "big box" retailer. Restaurants and a grocery store were also possible businesses. A new fire station is also being built in this area. Just to the north of this property is the new student housing which opened in August 2011.

In response to a question from Chairman Hernandez, Ms. Mazur stated that the discussions with UNM were about a proposed large water quality feature at the South Diversion Channel at the outfall of a future pipe extension. The current plans are to replace the City's portion of Geneva's Arroyo with a storm drain from west of University Boulevard, to the beginning of the AMAFCA easement just west of "Alumni Drive," and to vacate the City easement.

Ms. Mazur stated that the request before the Board was to approve the grant of public roadway easement, noting that UNM will also give AMAFCA an easement from Gibson at the west side of the UNM property for maintenance access to the South Diversion Channel.

Director Brown noted that a water quality facility will be required for development anyhow, so including it in the mix for a future land swap was not really "consideration" to AMAFCA. He supported the idea of having the area developed, but did not feel this facility should be part of a land swap.

Ms. Mazur stated that what is proposed is a regional water quality facility, not just a local facility that would only handle flows from this development.

Chairman Hernandez stated that a portion of the water quality facility would require a contribution from the developer anyhow, were this anywhere else in the AMAFCA boundaries.

Ms. Mazur requested approval of the grant of public roadway easement. She noted that the easement contains revisionary language if the roadway is not needed in the future. The temporary roadway easement can convert to a permanent roadway dedication to the City at some future date, but it is a temporary easement only at this point.



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After further discussion, Director Brown made a motion that the Board approve the *Grant of Public Roadway Easement* to the City of Albuquerque and authorize the Chairman to execute the same. The motion died for lack of a second.

Chairman Hernandez stated that the Board did not want to hold up the project, but felt uncomfortable with approving the easement prior to the resolution of an equitable land-swap business deal with UNM.

Director Thomson returned to the meeting at 1:11 p.m.

22. 2012 AMAFCA Project Schedule – Review Draft Project Schedule

Mr. Bingham stated that he had provided the Board with the draft FY 2012 Project Schedule for their input. It listed eighty-four construction projects, studies, and right of way acquisitions through FY 2017 with an estimated cost of over \$277M. The schedule listed nearly \$84M in AMAFCA funding for projects, which were categorized as follows:

Drainage Deficiencies in existing neighborhoods	17%
Rehabilitation of Existing Flood Control Facilities	23%
Master Planned Drainage Facilities	39%
Storm Water Quality Projects, retrofits and new projects	21%

He noted that, by lead agency, the AMAFCA funding was broken down as follows:

NMDOT	36%
AMAFCA	23%
City of Albuquerque	18%
Bernalillo County	18%
Corps of Engineers	5%
Village of Los Ranchos	0.2%

Mr. Bingham stated that sixteen new projects had been added to this year's Project Schedule, including the Albuquerque Riverside Drain Culvert Removal, Tower Storm Drain, South Diversion Channel Tijeras Confluence Sediment Facility, and the Calabacillas Arroyo Bank Monitoring and Enhancement. Fourteen projects from the previous Project Schedule were not included because they had either been constructed or the study complete. These included the East Amole Surge Pond, the Don Felipe, Raymac, and Mid-Valley Drainage Management Plans, the Coal and Moon Storm Drains and the Grantline Inlet Storm Water Quality Facility.

He noted that five projects were nearly ready for implementation: Amole Hubbell Drainage Management Plant, Boca Negra Dam, Atrisco Storm Drain, Sagebrush Trail Dip Removal, and La Presa Detention Basin.



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Mr. Bingham stated that the financial elements would be updated before the final Project Schedule was created. He also pointed out the format changes from the earlier versions of the Project Schedule.

Mr. Bingham requested Board review and comment on the draft AMAFCA FY 2012 Project Schedule. Mr. Bingham answered a number of questions from the Board during the discussion.

Consensus of the Board was support of the draft Project Schedule and the projects listed. They praised the professional appearance of the document. Mr. Bingham complimented Kevin Troutman for gathering much of the information, and Executive Secretary Pamela Woodruff for putting it together into the document they had before them.

Director Eichenberg was out of the room from 1:15-1:17 p.m., and then Director Brown left the meeting due to a prior commitment at 1:18 p.m.

23. Unfinished Business

a. Price's Valley Gold Dairy

Mr. Lovato reported that the Prices are negotiating with the U.S. Fish and Wildlife Service regarding the sale of the former dairy's property. There are some concerns regarding the USFWS's appraisal process, but the deal is still going through.

24. New Business

**a. Middle Rio Grande Flood Control Association Annual Meeting,
December 7, 2011, 7:00 a.m.**

Chairman Hernandez introduced Larry Blair, who invited the Board to attend the annual breakfast meeting of the Middle Rio Grande Flood Control Association, to be held at Four Hills Country Club on December 7, 2011, at 7:00 a.m.

25. Adjourn

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 1:22 p.m.

Bruce M. Thomson, Secretary-Treasurer, 11/17/11

Recorded by Pamela Woodruff, Executive Secretary