



AGENDA
Board of Directors
July 24 2012
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 23, 2012, 10:00 a.m. – Regular Meeting
 - b. September 27, 2012, 10:00 a.m. – Regular Meeting
 - c. October 25, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
 - a. June 28, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
 - a. Approval of June 2012 Expenditures (m/o)
 - b. Investment Report for June 2012 (m/o)
 - c. Financial Recap June 16, 2012 through July 15, 2012 (m/o)
 - d. Financial Forecast July 16, 2012 through August 15, 2012 (m/o)
 - e. Resolution approving the 4th quarter financial report
- 10:25 7. Legal
 - a. Status Report (m/o)
 - b. Closed Session – Pending litigation (m/o, late m/o)
 - c. Closed Session – Personnel Issue (m/o)
- 10:45 8. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:50 9. Personnel and Salary Committee Update (m/o)
- 10:55 10. 2012 Board of Directors Election – Approval of Certification of Nomination (m/o)
- 11:00 11. 2012 Bond Sale – Briefing by George F. Baum and Company, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
- 11:10 12. AMAFCA Joint Project with New Mexico Transportation Department – Consideration of Agreement for Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2013-2014 (m/o)
- 11:20 13. AMAFCA Joint Project with City of Albuquerque – Mid Valley Drainage Water Quality Management Plan Briefing (m/o)

- 11:35 14. Authorization to Advertise Request for Proposals (RFP) for Engineering Services to provide Emergency Action Plan mapping for Boca Negra Dam (m/o)
- 11:40 15. Real Estate
a. Urban Wildlife Refuge – Update (m/o)
b. Authorization for Appraisal Services for Price's Dairy (m/o)
- 11:55 **Recess**
- 12:00 16. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:10 17. AMAFCA Projects
a. Southwest Valley – Black Mesa Phase 1a Project Update (m/o)
b. Southwest Valley – Black Mesa Phase 1a Project – Request Authorization to obtain Permanent and Temporary Easements (m/o)
c. Southwest Valley – Black Mesa Phase 1a – Consideration of Selection Advisory Committee Recommendation for Construction Management Services (m/o, h/o)
- 12:25 18. AMAFCA Water Quality
a. Update on Albuquerque MS4 Permit Issued March 2012 (m/o)
b. Update on Watershed-Based Permit (m/o)
- 12:45 20. Unfinished Business
- 12:50 21. New Business
- 12:55 22. Adjourn