



AGENDA
Board of Directors
September 26, 2013
10:00 a.m.

Revised 9:50 a.m. 9/24/13

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. October 24, 2013, 10:00 a.m. – Regular Meeting
b. November 21, 2013, 10:00 a.m. – Regular Meeting
c. December 19, 2013, 10:00 a.m. – Regular Meeting and Holiday Luncheon
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Public Outreach in Advance of Balloon Fiesta (m/o)
- 10:13 6. Approval of Minutes:
a. August 22, 2013 (m/o)
- 10:15 7. Financial Matters
a. Approval of August 2013 Expenditures (m/o)
b. Investment Report for August 2013 (m/o)
c. Financial Recap August 16, 2013 through September 15, 2013 (m/o)
d. Financial Forecast September 16, 2013 through October 15, 2013 (m/o)
e. New Mexico Department of Finance and Administration Approval of FY2014 Budgets (m/o)
- 10:30 8. Legal
a. Status Report (m/o)
- 10:35 9. Water Fund for Rio Grande and Forested Watersheds – Presentation by Laura McCarthy
- 10:55 10. Executive Engineer's Report
a. Notification of Past Month's Activities (late 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.
11. On-Call Survey, Oblique Aerial Photography Services – Consideration of Selection Advisory Committee Recommendation (m/o)
12. Valle de Oro Wildlife Refuge and Drainage Facility Site Layout – Approval of Engineering Services Agreement with Wilson and Company (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

13. Ecosystem Preservation and Landscaping – First Extension of Agreement with Mountain West Golf Scapes, Inc.(m/o)
14. Calabacillas Arroyo Rock Purchase (m/o)

Regular Agenda:

- 11:15 15. AMAFCA Projects
 - a. Black Mesa Phase 1a Pipe Extension Project Update
 - b. Valle de Oro Drainage Outfall/Bosque Restoration Project Update (m/o)
 - c. Corps of Engineers Project – Southwest Valley Flood Reduction Project Phase II Update (m/o)
- 11:20 16. North Albuquerque Acres Drainage Management Plan Audit – Briefing by Weston Solutions (m/o)
- 11:35 17. Upper Piedras Marcadas Existing Conditions Study – Briefing by Dan Aguirre, Wilson and Company (m/o)
- 11:50 Recess**
- 12:00 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:15 19. Gibson Boulevard/Kirtland Air Force Base Flood Reduction Program – Update (m/o)
- 12:25 20. AMAFCA Real Estate
 - a. Notice of Issuance of Short Term Recreational Licenses (m/o)
 - b. Consideration of Approval of Private Storm Drain License for Las Estancias (m/o)
 - c. Purchase of Easement for Black Mesa Phase 1a Outfall (closed session) (m/o)
 - d. Resolution 2013-9, *Authorization to Proceed with Acquisition of Right of Way* (m/o)
- 12:40 21. Update on the Extreme Precipitation Evaluation Tool (EPAT) (late m/o)
- 12:50 22. AMAFCA FY14 Project Schedule – Review of All Projects (m/o)
- 1:10 23. Unfinished Business
- 1:15 24. New Business
- 1:20 25. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

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