



AGENDA
Board of Directors
January 23, 2014
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. February 27, 2014, 10:00 a.m. – Regular Meeting
 - b. March 27, 2014, 10:00 a.m. – Regular Meeting
 - c. April 24, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
- a. Chairman
 - b. Vice Chairman
 - c. Secretary - Treasurer
 - d. Assistant Secretary - Treasurer
- 10:10 5. Approval of Resolution 2014-1, *Open Meetings Standards* (m/o)
- 10:15 6. Items from the Floor / Public Comment
- 10:20 7. Approval of Minutes:
- a. December 19, 2013 (m/o)
- 10:25 8. Financial Matters
- a. Approval of December 2013 Expenditures (m/o)
 - b. Investment Report for December 2013 (m/o)
 - c. Financial Recap December 15, 2013 through January 15, 2014 (m/o)
 - d. Financial Forecast January 16, 2014 through February 15, 2014 (m/o)
 - e. Mid-Year Budget Recap Fiscal Year 2014 Operating Budget (m/o)
- 10:35 9. Legal
- a. Status Report (m/o)
- 10:40 10. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (late m/o)
- 10:45 11. Authorization of Out of State Travel – Association of State Dam Officials Technical Seminar: Inspection and Assessment of Dams, Little Rock, Arkansas, March 4-6, 2014 (m/o)

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- 10:47 12. Consideration of Contract Extensions
- a. Second Extension of Bond Counsel Services (m/o)
 - b. Second Extension of Financial Advisor Services (m/o)
 - c. Second Extension of On-Call GIS, IT, DBA Services (m/o)
- 10:50 13. 2014 Bond Sale – Consideration of Resolution 2014-2, *Notice of Bond Sale* (m/o)
- 10:55 14. I-40 Diversion Channel between Unser & 98th Street – Briefing by City of Albuquerque Department of Municipal Development
- 11:05 15. Authorization to Advertise Request for Proposals for the North Valley Drainage Management Plan (late m/o)
- 11:10 16. Authorization to Advertise Request for Proposals for the Amole-Hubbell Dam System Analysis (m/o)
- 11:15 17. Adoption of Resolution 2014-3, *Adoption of the Amole Hubbell Drainage Management Plan 2013 Update* (m/o)
- 11:30 18. Validation/interpretation/release of USGS Data (late m/o)
- 11:40 19. Legislative Liaison – Briefing on the 2014 New Mexico Legislative Session
- 11:50 *Recess*
- 12:05 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:15 21. State Land Office Bankline Restoration Project – Award to Lowest Bidder (m/o, late m/o)
- 12:20 22. Black Mesa Phase 1A Raymac Dam Outfall Project – Update (m/o)
- 12:25 23. Briefing on the Upper Piedras Marcadas Watershed Drainage Water Quality Management Plan (m/o)
- 12:40 24. Unfinished Business
- 12:42 25. New Business
- 12:45 26. Adjourn

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