



AGENDA
Board of Directors
May 22, 2003
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
- 11:02 2. Approval of Agenda
- 11:03 3. Meetings Scheduled
 - a. June 26, 2003, 10:00 a.m. – Regular Meeting
 - b. July 24, 2003, 10:00 a.m. – Regular Meeting
- 11:05 4. Approval of Minutes
 - a. April 24, 2003 (m/o)
 - b. May 14, 2003 (m/o)
- 11:10 5. Financial Matters
 - a. Approval of April 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap April 16, 2003 thru May 15, 2003 (m/o)
 - d. Financial Forecast May 16, 2003 thru June 15, 2003 (m/o)
 - e. County Treasurer Tax Distribution Update (m/o)
- 11:20 6. Legal
 - a. Status Report (m/o)
- 11:25 7. Personnel Matters – Adoption of AMAFCA Substance Abuse Policy (m/o)
- 11:35 8. Purchase of New Cab and Chassis and Conversion of Water Truck – Consideration of Bids (h/o)
- 11:40 9. Isleta Blvd. Phase 1-A Drainage Improvements – Sanchez Farm Detention Basin and Pump Station Award of Construction Contract (m/o, h/o)
- 11:45 10. Archaeological/Environmental On-Call Services – Approval of Selection Advisory Committee Recommendation (m/o)
- 11:50 11. Amole Arroyo, Snow Vista Confluence to West of De Vargas Road Crossing – Authorization to Advertise Request for Proposals for Construction Management Services (m/o)
- 12:00 12. AMAFCA Network and Website Layout (m/o)
- 12:15 13. Corps of Engineers SW Valley Feasibility Study Status Report (m/o)

- 12:20 14. Real Estate
a. Quitclaim Release of Easement, Vista Sandia Diversion Channel (m/o)

Recess for Lunch

- 12:35 15. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:45 16. Lyon Blvd. / Piedras Marcadas Watershed Mini-Drainage Management Plan – Briefing by Bohannon Huston, Inc. (m/o)
- 1:15 17. Potential Co-Use of La Familia Site – Briefing by Eduardo Chavez, Academia del Lengua y Cultura (m/o)
- 1:30 18. Channel Lining Alkali Silica Reactivity Investigation and Development of Structural Index Number – Status Report and Briefing on North Diversion Channel Box Culvert by AMEC (m/o)
- 1:45 19. Unfinished Business
- 1:50 20. New Business
a. Out of State Travel Request – Storm Con Water Conference, San Antonio Texas, July 2003
- 1:55 21. Items from the Floor / Public Comment
- 2:00 22. Adjourn