



AMAFCA

AGENDA
Board of Directors
September 25, 2003
1:00 p.m.

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:02 2. Approval of Agenda
- 1:03 3. Meetings Scheduled
- a. October 9, 2003, 8:00 a.m. – Special Meeting
 - b. October 23, 2003, 10:00 a.m. – Regular Meeting,
 - c. November 20, 2003, 10:00 a.m. – Regular Meeting
 - d. December 18, 2003, 10:00 a.m. – Regular Meeting
- 1:05 4. Approval of Minutes
- a. August 14, 2003(m/o)
 - b. August 25, 2003 (m/o)
- 1:10 5. Financial Matters
- a. Approval of August 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap August 16, 2003 thru September 15, 2003 (m/o)
 - d. Financial Forecast September 16, 2003 thru October 15, 2003 (m/o)
 - e. Acceptance of Inventory (m/o)
 - f. County Treasurer Tax Distribution Update (m/o)
 - g. City Phillip's Semiconductor IRB Settlement Disbursement (m/o)
- 1:25 6. Legal
- a. Status Report (m/o)
 - b. Ladera Training Dike Prescriptive Easements (m/o)
- 1:35 7. Amole Arroyo, Snow Vista Channel to West of Delgado Road – Status Report (m/o)
- 1:40 8. Five Points Roadway and Drainage Improvements, Phase I – Approval of Amendment to Cost Sharing Agreement with Bernalillo County (m/o)
- 1:45 9. Update of AMAFCA Drainage Facility and Planning Review, Creation of GIS Layer and Production of AMAFCA Project Schedule – Approval of Amendment to Agreement with ASCG, Inc. (m/o)
- 1:55 10. On-Call Engineering Services
Selection Advisory Committee Recommendations for 3 Categories of Work (m/o, h/o)

- 2:00 11. NPDES Floatables Collection System Program Evaluation
a. Review of Draft Cost Sharing Agreement with City of Albuquerque (m/o)
b. Authorization to Advertise Request for Proposals for Engineering Services (m/o)
- 2:10 12. La Cueva Arroyo Avulsion Number Four – Approval of Resolution 2003-07, Acquisition of Right of Way for La Cueva Arroyo Avulsion Four Control (m/o)
- 2:15 13. West I-40 Phase III Diversion Channel
a. Status of Discussion with Landowners (m/o)
b. Approval of Amendment to Agreement with City of Albuquerque (m/o)
c. Authorization to Advertise for Construction Bids (m/o)
- 2:30 14. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 2:45 15. MRGOG Regional Water Plan Briefing (m/o)
- 3:00 16. City of Albuquerque Water Treatment Plant, Ferric Chloride Conveyance Line – Briefing by John Stomp, City of Albuquerque (m/o)
- 3:15 17. Corps of Engineers SW Valley Feasibility Study – Status Report (m/o)
- 3:30 18. Real Estate
a. Survey of Ladera Diversion Dike and Existing Access Road – Approval of On-Call Surveying Services Task Order # 4 with Albuquerque Surveying (m/o)
b. Quitclaim/Release of Easement, Lot #7, Block B, Tract 3, Unit I, North Albuquerque Acres (m/o)
c. Short Term Recreational Licenses (m/o)
- 3:35 19. West Branch of Calabacillas Arroyo Bank Protection - Approval of Turnkey Agreement with Sandia Properties (m/o)
- 3:40 20. Unfinished Business
- 3:45 21. New Business
- 3:50 22. Items from the Floor / Public comment
- 3:55 23. Adjourn

AMAFCA 40th Birthday Celebration to follow at 4:30 PM