



AMAFCA

AGENDA
Board of Directors
August 26, 2004
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. September 23, 2004, 9:00 a.m. – Regular Meeting
 - b. October 21, 2004, 9:00 a.m. – Regular Meeting
 - c. November 18, 2004, 9:00 a.m. – Regular Meeting
 - d. December 16, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. July 22, 2004 (m/o)
- 9:10 5. Financial Matters
 - a. Approval of July 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap July 16, 2004 thru August 15, 2004 (m/o)
 - d. Financial Forecast August 16, 2004 thru September 15, 2004 (m/o)
 - e. Certification of Budget by DFA (m/o)
- 9:20 6. Legal
 - a. Status Reports (m/o)
- 9:25 7. Technical Standards Committee - Approval of Appointment to Committee (m/o)
- 9:30 8. Approval of Resolution 2004-7, Ad Valorem Tax Levy, Debt Service Fund (m/o)
- 9:40 9. Approval of Resolution 2004-8, Ad Valorem Tax Levy, General Operating Fund (m/o)
- 9:45 10. Extension of On-Call Services (m/o)
 - a. Surveying Services
 - b. Site Photography Services
 - c. Title Services
 - d. Real Estate Appraisal Services
 - e. Geotechnical / Environmental
- 9:50 11. Calabacillas Arroyo Main Branch 2nd Drop Structure Upstream of Swinburne Detention Dam – Consideration of Cost Sharing Agreement with Curb Inc. (m/o)
- 10:00 12. Lyon Blvd. Storm Drain - Briefing on Basalt Profile and Preliminary Design – Wilson & Company (m/o)

- 10:15 13. Boca Negra / Mariposa Watersheds Drainage Management Plan – Briefing by Resource Technology, Inc. (m/o)
- 10:30 14. Black Arroyo Dam Storm Water Quality Facility – Briefing by Wilson & Company (m/o)
- 10:45 15. FY-05 Project Schedule – Adoption of FY-05 Project Schedule (m/o)
- 10:55 16. Ditch and Water Safety Task Force – Briefing on Rescue Events
- 11:05 17. Real Estate
 - a. Quitclaim/Release of Easement - Piedras Marcadas Arroyo (m/o)
 - b. Quitclaim/Release of Easement – Paakweree Subdivision (m/o)
- 11:10 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:15 19. Unfinished Business
- 11:20 20. New Business
 - a. Approval of Out of State Travel, Endangered Species Act Conference, November 4-5, 2004, Tucson AZ (m/o)
- 11:25 21. Items from the Floor / Public Comment
- 11:30 22. Adjourn