



A M A F C A

AGENDA
Board of Directors
October 21, 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
- 9:05 3. Meetings Scheduled
 - a. November 18, 2004, 9:00 a.m. – Regular Meeting
 - b. December 16, 2004, 9:00 a.m. – Regular Meeting
 - c. January 3, 2005, 9:00 a.m. – Special Meeting
 - d. January 27, 2005, 9:00 a.m. – Regular Meeting
- 9:10 4. Approval of Minutes
 - a. September 23, 2004, Regular Meeting (m/o)
 - b. October 11, 2004, Special Meeting (m/o)
- 9:15 5. Financial Matters
 - a. Approval of August 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap September 16 thru October 15, 2004 (m/o)
 - d. Financial Forecast October 16 thru November 15, 2004 (m/o)
 - e. Results of Sale of Surplus Equipment (h/o)
- 9:20 6. Legal
 - a. Status Report (m/o)
- 9:25 7. FY-04 Audit – Status Report (m/o)
- 9:30 8. 2005 Legislative Session – Consideration of Legislative Liaison Services Agreement with New Mexico Outsourcing (m/o)
- 9:35 9. Bear Canyon Arroyo Storm Water Quality Facility, Phase I
 - a. Approval of On-Call Task Order with ASCG for Limited Construction Phase Services (m/o)
 - b. Authorization to Advertise for Construction Bids (m/o)
- 9:40 10. Selection Advisory Committee Recommendation, Construction Management Services for Amole Arroyo, Amole Dam to Amole Bend Project (m/o)
- 9:45 11. Amole Arroyo, Amole Bend to Snow Vista – Approval of Preliminary Sale of Right of Way Agreement with Curb, Inc. (m/o)

- 9:50 12. Selection Advisory Committee Recommendation, Storm Water Quality Education Coordinator (m/o, h/o)
- 9:55 13. Black Arroyo Dam Storm Water Quality Facility - Consideration of Agreement for Construction and Maintenance of Facility among Curb Inc, SSCAFCA and AMAFCA (m/o)
- 10:00 14. Amole Arroyo West of Delgado- Proposal from Curb, Inc. to Provide Alternate Access to Westgate Dam, and Purchase AMAFCA Right of Way (m/o)
- 10:10 15. Calabacillas Arroyo Upstream of Swinburne Dam – Consideration of Cost Sharing Agreement among AMAFCA, City of Albuquerque and Vista Arroyo LLC for Calabacillas Arroyo Main Branch Drop Structures Associated with McMahon Blvd. Bridge and Related Improvements Upstream of Swinburne Detention Dam (m/o)
- 10:20 16. La Cueva Arroyo East of Barstow – Proposal from Llave Construction to Design and Construct Channel, Purchase AMAFCA Right-of-Way, and Enter into Turnkey Agreement with AMAFCA and the City for Improvements (m/o)
- 10:30 17. NPDES Floatable Study – Briefing by ASCG on Results of Study (m/o)
- 10:40 18. Election Update (m/o)
- 10:45 19. Bond Committee Update (m/o)
- 10:50 20. Real Estate
a. Quitclaim/Release of Easement – Paakweree Subdivision (m/o)
- 10:55 21. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 11:00 22. Unfinished Business
a. Trip Report, Dam Safety Conference (m/o)
- 11:10 23. New Business
- 11:15 24. Items from the Floor / Public Comment
- 11:20 25. Adjourn