

**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
March 4, 2004**

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1. Call to Order and Roll Call

Vice Chair Stover called the Special Board Meeting to order at 9:07 a.m. Thursday, March 4, 2004. Roll was noted as follows:

Directors present: Vice Chair Linda Stover
 Director Daniel Hernandez
 Director Daniel Lyon

Others present: John Kelly, Executive Engineer
 Sam Bregman, Attorney
 Staff

Chairman Tim Eichenberg and Director Ronald D. Brown had been excused from the meeting. With three Directors in attendance, a quorum was noted.

2. Approval of Agenda

Director Hernandez made a motion to accept the agenda as presented. Director Lyon seconded the motion. The motion passed unanimously (3-0).

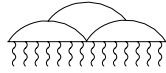
3. Bond Counsel Services -- Selection Advisory Committee Recommendation

Director Hernandez reported that the Bond Counsel Services Selection Advisory Committee had met earlier that morning, and had ranked the two firms which had submitted responsive proposals. The SAC's recommendation was to award the contract to Modrall Sperling. Director Lyon asked who had been the Bond Counsel in the past year. The answer was Modrall Sperling.

Director Hernandez made a motion that the Board accept the recommendation of the Selection Advisory Committee, and authorize the Executive Engineer to commence negotiation of a contract with Modrall Sperling for Bond Counsel Services. Director Lyon seconded the motion, and the motion passed unanimously (3-0).

4. Drainage Facility Planning Review -- Review of Projects on West Side Upland Areas

Executive Engineer John Kelly addressed the Board, presenting a review of projects on the west side of the Rio Grande as the second step in the drainage facility planning review process. ASCG, Inc. has been working with AMAFCA to update the Drainage Facility



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Planning Review, which is an assessment of all major master planned drainage projects within AMAFCA's jurisdiction. Clint Dodge and Janis Allen, of ASCG, were present in the audience. Christine Doran, of ASCG, also worked on the review project.

Mr. Kelly stated that this is the second of four meetings that will be held to review all the projects. The first meeting addressed projects on the east side, and this meeting addressed projects on the west side of the Rio Grande. He stated the Board will be reviewing the projects that need to be done to prioritize them for the next Bond election.

He then ran through a quick review of projects discussed at the prior meeting, and referenced a spreadsheet showing projects in the NE and SE quadrant of AMAFCA's district.

Projects were described by five classes: A – Active Funded Project; B – Active partially funded project (in design or right of way acquisition); C – Current Problem, not funded; D – Active Growth Area, development driven; E – Intermediate and Long Term projects. Priorities on these projects were ranked as follows: 1 – High; 2 – Intermediate; 3 – Low, (i.e., Funded by Others, Needs to be combined with street rehab, and so forth).

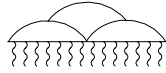
Mr. Kelly discussed projects in the watersheds on the west side of the Rio Grande, with a breakdown into individual projects in each area and the priority of each, beginning with the Cabezon watershed. Other watersheds discussed include the Calabacillas Outlet watershed, the Calabacillas Arroyo watershed, the Piedras Marcadas watershed, the West Bluff Outfall watershed, the Amole-Hubbell watershed, and the Southwest Mesa watershed.

In the northwest quadrant, Mr. Kelly discussed proposed storm water quality facilities at the Black Arroyo Dam and the Swinburne Dam on the Calabacillas Arroyo. He also discussed the Lyon Blvd. Storm Drain, which protects the Piedras Marcadas Dam, and is hoped to go into construction after the November Bond authorization.

He also discussed the Paseo del Norte Storm Drain Project, which needs to go in when full improvements are made in the Paseo del Norte corridor. He said this storm drain project may be the subject of a funding request from the City.

Mr. Kelly briefly discussed projects in the West I-40 corridor. South of Interstate 40 he discussed the cost share agreement for construction of the Amole Arroyo above Amole Dam. He said construction of this project would be a priority after a passing Bond authorization.

He briefly discussed the proposed Guac Dam. He said AMAFCA owns the 40 acres where the dam will be located, but that the size of the reservoir was dependent on what happened with the Corps of Engineer's Southwest Valley Project.



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Mr. Kelly noted that the watersheds above Don Felipe, Raymac and McCoy Dams have not been master planned, and that a drainage management plan for each watershed was needed.

At McCoy Dam he discussed the need for the McCoy Channels, as well as the Johnniece Strom Drain, a project identified by the County that would help remove floodplains in the area.

Mr. Kelly concluded by stating that two of the highest priorities based on input from the tech team were the Lower Amole Arroyo project and the Lyon Blvd. Storm Drain.

5. Unfinished Business

None.

6. New Business

None.

24. Items from the Floor / Public Comment

None.

19. Adjourn

With no further business to discuss, Vice Chair Stover adjourned the meeting at 9:45 a.m.

Ronald D. Brown, Secretary-Treasurer 03/17/04

Recorded by Pam Woodruff, Secretary to the Executive Engineer