



A M A F C A

AGENDA
Board of Directors
June 23, 2005
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. June 24, 2005, 8:00 a.m. – Special Meeting
 - b. August 11, 2005, 9:00 a.m. – Regular Meeting
 - c. September 22, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. May 26, 2005, Regular Meeting (m/o)
- 9:10 5. Financial Matters
 - a. Approval of May 2005 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap May 16, 2005 thru June 15, 2005 (m/o)
 - d. Financial Forecast June 16, 2005 thru August 15, 2005 (m/o)
 - e. Approval of Resolution 2005-9, FY-05 Budget Adjustments (m/o)
- 9:15 6. Personnel Matters – Approval of Additions to AMAFCA Employee Manual (m/o)
- 9:20 7. Legal
 - a. Status Report (m/o)
- 9:25 8. Resolution 1991-10, Disposal of Sediment and Excess Earth – Annual Establishment of Royalty (m/o)
- 9:30 9. On-Call Engineering Services – Approval of Task Order #4 with Boyle Engineering for Embudo Channel Floor Replacement Design (m/o)
- 9:35 10. Authorization to Advertise for 35,000 GVWR Dump Truck (m/o)
- 9:40 11. UNM Hydraulic Modeling Agreement – Approval of FY-06 Agreement (m/o)
- 9:45 12. United States Geologic Survey Cooperative Program – Approval of FY-06 Program (m/o)
- 9:50 13. Tijeras Arroyo / Hidden Valley Bank Protection Project
 - a. On Call Engineering Services – Approval of Task Order #3 with HDR Engineering for Construction Engineering Services (m/o)
 - b. Authorization to Advertise for Construction Bids (m/o)
- 9:55 14. Amole Arroyo Phase III – Briefing on Cost Sharing Proposal with City of Albuquerque and Curb Inc. for Construction of Reach Three of Channel (m/o)

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- 10:10 15. S.W. Valley Flood Reduction Project and Black Mesa Project – Briefing by U.S. Army Corps of Engineers (m/o)

- 10:25 16. Real Estate
 - a. Preliminary Sale Approval -Ridgecrest Properties LLC Surplus Property at South Domingo Baca Channel at Tramway Blvd.(m/o)
 - b. Approval of Exchange Agreement with City of Albuquerque at Balloon Fiesta Park for La Cueva Arroyo Debris Removal Structure (m/o)
 - c. Quitclaim/Release of Easement, Lots 15 & 16, Block 18, Tract 3, Unit 3, North Albuquerque Acres (m/o)

- 10:45 17. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report

- 11:00 18. Unfinished Business
 - a. Floodplain Development in North Albuquerque Acres (m/o)

- 11:05 19. New Business
 - a. Letter from New Mexico Department of Game and Fish (m/o)

- 11:10 20. Items from the Floor / Public Comment

- 11:15 21. Adjourn