



AGENDA
Board of Directors
November 17, 2005
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
 - a. December 15, 2005, 10:00 a.m. – Regular Meeting
 - b. January 26, 2006, 10:00 a.m. – Regular Meeting
 - c. February 23, 2005, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
 - a. October 27, 2005 Regular Meeting (m/o)
 - b. November 9, 2005 Special Meeting (m/o)
- 10:10 5. Financial Matters
 - a. Approval of October, 2005 Expenditures (m/o)
 - b. Investment Report for October, 2005 (m/o)
 - c. Financial Recap October 16, 2005 thru November 15, 2005 (h/o)
 - d. Financial Forecast November 16, 2005 thru December 15, 2005 (h/o)
 - e. FY-2005 Audit, Acceptance of Audit (m/o)
 - f. Official Finding for Disposal of Obsolete Equipment/Furniture (m/o)
- 10:20 6. Executive Engineer Evaluation, (closed session, m/o)
- 10:45 7. Legal – Status Report (m/o)
- 10:50 8. West I-40 Diversion Phase III Diversion Channel Status Report
- 10:55 9. Storm Water Quality Education Coordinator – Consideration of Extension of Professional Services Agreement with Cooney, Watson & Associates (m/o)
- 11:00 10. U.S. Army Corps of Engineers SW Valley Drainage Projects – Briefing on Project Status and Public Meetings (m/o)
- 11:10 11. Real Property Acquisitions
 - a. Approval of Resolution 2005-15, Acquisition of Right of Way for SW Valley Flood Reduction Project Surge Ponds – Corps of Engineers SW Valley Flood Reduction Project (m/o)
 - b. Approval of On Call Surveying Services Task Order # 1 with Jeff Mortensen & Associates
 - c. Approval of On-Call Appraisal Services Task Order # 1 with American Property Consultants, Inc. (m/o)
 - d. Isleta Tributary Storm Drains – Consideration of Easement Agreements with Renville and Martinez for La Vega Rd. Storm Drain (m/o)

- 11:30 12. North Camino Arroyo, San Mateo to I-25 – Consideration of Phased Construction Engineering Services Agreement with Bohannon Huston, Inc. (m/o)
- 11:40 13. Kinney Dam / North Domingo Baca Park Plat Issues – Discussion on Dedication of Right of Way for Louisiana Blvd Roadway Project (m/o)
- 11:50 14. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 Recess for Lunch
- 12:30 15. Ditch Safety Coordination
- a. Briefing by Griffin & Associates
 - b. Approval of Extension of Ditch Safety Coordination Services Contract with Griffin & Associates (m/o)
- 12:45 16. Volcano Heights Planning Study Report – Briefing by Jolene Wolfley, AICP, Volcano Heights Planning (m/o)
- 1:15 17. Real Estate
- 1:20 18. Unfinished Business
- a. Prima Entrada Subdivision (m/o)
- 1:25 19. New Business
- a. Boca Negra Detention Dam Right of Way Issues (m/o)
 - b. AMAFCA Holiday Schedule (m/o)
 - c. Middle Rio Grande Flood Control Association Annual Meeting, December 6, 2005 (m/o)
- 1:30 20. Items from the Floor / Public Comment
- 1:35 21. Adjourn