

**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
December 15, 2005**

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1. Call to Order and Roll Call

Chairman Brown called the Regular Board Meeting to order at 10:08 a.m. Thursday, December 15, 2005. Roll was noted as follows:

Directors present: Chairman Ronald D. Brown
Director Daniel Lyon
Director Tim Eichenberg
Director Janet Saiers
Director Danny Hernandez

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

A quorum was present.

2. Approval of Agenda

Director Lyon made a motion to approve the agenda. Director Saiers seconded the motion, which passed unanimously (5-0).

3. Meetings Scheduled

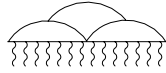
- a. January 26, 2006, 10:00 a.m. – Regular Meeting**
- b. February 23, 2006, 10:00 a.m. – Regular Meeting**
- c. March 23, 2006, 10:00 a.m. – Regular Meeting**

There were no changes to the meeting schedule.

4. Approval of Minutes

- a. November 17, 2005**

Director Hernandez made a motion to approve the minutes of the November 17, 2005, Regular Board Meeting. Director Lyon seconded the motion, which passed unanimously (5-0).



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5. Financial Matters

a. Approval of November 2005 Expenditures

Irene Jeffries, AMAFCA Business Manager, presented the November 2005 Expenditure Report.

Director Saiers made a motion to approve the November 2005 Expenditure Report. Director Eichenberg seconded the motion, which passed unanimously (5-0).

b. Investment Report

For Information.

Chairman Brown asked if AMAFCA could earn a higher rate of interest in bank repos, instead of investing in the State Short Term Fund. After discussion, the Board concluded that it was best to continue investing in the State Short Term Fund.

c. Financial Recap November 16, 2005 through December 15, 2005

For Information.

d. Financial Forecast December 16, 2005 through January 15, 2006

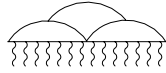
Ms. Jeffries presented the Financial Forecast for the period December 16, 2005 through January 15, 2006.

Director Eichenberg made a motion to approve the Financial Forecast. Director Hernandez seconded the motion, which passed unanimously (5-0).

e. Official Finding for Disposal of Obsolete Equipment/Furniture

Ms. Jeffries stated that, at the November 17, 2005 Board Meeting, the Board had directed staff to contact other agencies to determine if those agencies could use AMAFCA's obsolete computers and printers. She had contacted the Mora County Assessor's Office, Ciudad Water Conservation, and SSCAFCA, and none of these agencies could use AMAFCA's old equipment. In addition, Bentley's Auction Services told her they do not accept old computer equipment, as it usually does not sell and then they have to pay for disposal.

She confirmed with Barry's Auction Services that they will take all of the equipment for auction, except the dot-matrix printer. Their charge is 30% of the total bid received.



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Ms. Jeffries provided a list of the obsolete equipment and furniture, stating that a portable television and broken VCR had been added to the list. In accordance with Resolution 1998-15, the Board needed to find that the property has a current resale value of \$5,000 or less, and is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by AMAFCA. Upon execution of the Official Finding, she will give 30-day notification to the State Auditor as required by the Resolution.

Director Lyon made a motion that the Board approve disposal of the excess equipment, execute the official finding, and authorize staff to dispose of the excess equipment as they see fit. Director Hernandez seconded the motion, which passed unanimously (5-0).

f. Cash Management Services – Consideration of Extension of Agreement with Wells Fargo

Ms. Jeffries stated that AMAFCA went through the RFP process to procure Cash Management and Banking Services in January 2004. As a result of that RFP, AMAFCA entered into an agreement with Wells Fargo Bank. The initial term of the contract was for two years with one two-year extension allowed upon mutual agreement of the parties.

She stated that Wells Fargo has agreed to renew the contract for another two years at the same rates. Staff is satisfied with the services provided by Wells Fargo and recommends renewal of the agreement.

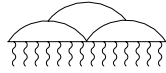
Director Saiers made a motion that the Board authorize the Executive Engineer to extend the contract with Wells Fargo for an additional two years, until February 28, 2008. Director Lyon seconded the motion, which passed unanimously (5-0).

6. Legal – Status Report

Attorney Sam Bregman briefed the Board on the status of various legal matters.

7. West I-40 Phase III Diversion Channel Project Status Report

Jerry Lovato, AMAFCA Drainage Engineer, briefed the Board on the status of this project. At the special Board meeting of November 9, 2005, the Board had approved the Change Order #14 takeover agreement, fixing liquidated damages on the project at \$450,000 through the new completion date of March 17, 2006. The change order was signed by Tom Finley, Claims Counsel for the Surety, on November 17, 2005, and by the AMAFCA Chairman on November 18, 2005.



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He added that Albuquerque Excavators had appealed the Department of Labor's decision, and there will probably be some additional legal fees as a result. Since Salls Brothers has taken over construction on the project, the dust permit fine will be taken care of.

Mr. Lovato stated that on December 12, 2005, the Surety signed a contract with Salls Brothers Construction to complete the project. A pre-construction conference was held at AMAFCA on December 13, 2005. A skeleton crew will begin clean-up December 19, with a full crew on-site on January 3, 2006. This late start may result in not achieving completion by March 17, 2006. Liquidated damages will be charged after that date.

A change order request has been made to add some additional pipe to the project.

8. U.S. Army Corps of Engineers Southwest Valley Flood Reduction Project Briefing on Project Status, Public Input, and Meetings Held to Date

Mr. Lovato briefed the Board on the status of this project. AMAFCA and Bernalillo County conducted five public meetings from October 19, 2005, through December 14, 2005, facilitated by a third party. As a part of each meeting, the Corps of Engineers gave a summary of the project. The public meetings have resulted in some constituents writing letters to the congressional delegation and to AMAFCA.

Due to ongoing public misconception of the project, Director Hernandez held a meeting with neighborhood leaders and the south valley coalition on December 6, 2005. Other attendees included Commissioner Teresa Cordova; Mr. Tito Madrid, representing Congresswoman Heather Wilson; and AMAFCA and Bernalillo County staff. The meeting resulted in staff being directed to investigate aquifer recharge and multiuse of storm water.

Director Hernandez reported that the meeting with local leaders resulted in a big turnaround in public attitude towards the project at the final public meeting and in recent news articles.

In response to a question from Chairman Brown about the property for Pond 187 and Pond 187a, Mr. Kelly stated that Mr. Eckert had sent letters to adjacent property owners informing them that a surveyor would be working on the sites. Informational letters had been sent to the owners of property needed for the project, and to the daughter of the owner of the Pond 187 site, as requested by the owner, identifying the 2.5 acres of the site which will be set aside for the house. He stated that he hopes to have the survey and appraisal complete soon, possibly in time to bring an offer to the Board at the February Board meeting.

Director Hernandez stated that as a result of input at the public meetings and the meeting with community leaders, the steering committee had decided to continue to meet regularly to keep community leaders informed.



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9. Real Estate

a. Discussion on Request for Temporary Private Access Agreement Across AMAFCA Power Line Channel Right of Way

Martin Eckert, AMAFCA Real Estate Manager, reported that Pete Daskalos had approached Westland Development about purchasing approximately 300,000 cubic yards of material from a west Central property adjacent to and northwest of the AMAFCA Power Line Channel. Since there is no direct access to the property, Westland and Mr. Daskalos inquired about access via the AMAFCA right of way.

Staff indicated that for the transport of this amount of material, an access agreement will be required. Terms of a potential agreement would include a lump sum payment to AMAFCA, and paving of the AMAFCA maintenance/access road, which would help control dust when the road is used.

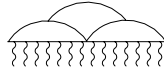
Discussion followed. Chairman Brown commented that, with the heavy dust storms that occur on windy days, removal of some of the sand dune and paving the maintenance road would be environmental assets to the community, and would improve public safety.

Director Lyon stated that AMAFCA has been cited for blowing dust at this site in the past. Having the developer pay to pave the access road with 3" of asphalt and install double cattleguards to clean the truck tires, plus paying \$15,000 to AMAFCA, would be beneficial to AMAFCA and would set a good precedent. The money would cover the value of any AMAFCA dirt that is taken, and cover administrative costs of monitoring activity at the site.

Mr. Kelly pointed out that the Powerline Channel is the best place to haul out the dirt for safety reasons, based on the fact that the access point is at a median cut, and is at the bottom of the hill rather than midway up. Paving the maintenance road and having the cattleguards would make it easier to meet the topsoil disturbance requirements of the dust control permit. Mr. Daskalos would be required to have a water truck on site, and sweep up any dirt that happened to be tracked out.

Director Eichenberg had a concern about AMAFCA liability, if an accident were to occur on AMAFCA right of way, without a guardrail protecting the channel. He was of the opinion that Mr. Daskalos should seek access through one of the adjacent privately-owned parcels.

Director Lyon pointed out that a "hold harmless" clause in the license agreement would limit liability. Mr. Bregman stated that this clause would limit liability to a certain extent. Director



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Hernandez stated that this activity would be no more dangerous than when AMAFCA sells sediment and the buyer removes it from any of AMAFCA's properties.

Chairman Brown opined that AMAFCA's continuing maintenance costs could be reduced by the removal of some of the excess dirt in the Powerline area, and by having AMAFCA's maintenance road paved.

Director Saiers stated that she agreed with Chairman Brown, and would support proceeding with a temporary access agreement.

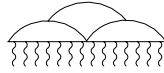
Chairman Brown summarized that the Board was in nearly unanimous agreement to proceed with the temporary access agreement, subject to the agreement specifying AMAFCA's requirements. These requirements would include: leveling off the area where dirt is taken on AMAFCA's side to prevent a drop-off; specifying liability issues; the payment of the lump sum of \$15,000; and paving of the maintenance road, including double cattleguards.

In response to a comment from Director Lyon that a handshake agreement had been reached, Leroy Chavez and Fred Ambrozi, of Westland Development, stated that they had a non-binding letter of intent from Mr. Daskalos, subject to a number of things, including the concurrence of the AMAFCA Board. A tentative agreement had been reached.

Chairman Brown asked staff to negotiate a license agreement based on the direction of the Board, for approval at a future meeting.

Mr. Kelly summarized the Board's guidance as follows: that the agreement include a requirement for 3" asphalt paving on the maintenance road, double cattleguards for track-out control, dust control, a license agreement with AMAFCA's hold harmless provisions, removal of AMAFCA dirt to level out the slope, no dirt should be taken where vegetation is anchoring it, and payment for the AMAFCA dirt that will be taken to level out the slope. He asked if this should be at the normal per-yard royalty, or if a lump sum should be charged for that dirt (\$5,000 of the \$15,000 fee).

After discussion, the consensus of the Board was that a lump sum be charged. Chairman Brown asked that a provision be included specifying that AMAFCA staff will monitor the work, and specifying the end condition, grade and slope of AMAFCA property.



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10. North Camino Arroyo, San Mateo to I-25

a. Consideration of Phase II and III Construction Engineering Services Agreement with Bohannon Huston, Inc.

Kurt Wagener, AMAFCA Field Engineer, introduced Bill Vreeke, of Bohannon Huston, Inc. Mr. Wagener stated that the Agreement with Bohannon Huston, Inc., for Design Review and Construction Engineering Services on the North Camino Arroyo, San Mateo to I-25 Project, included the scope of work for Phase II and III Construction Engineering Services and provided that fees would be negotiated upon completion of final design.

Bohannon Huston has proposed a fee schedule for Phase II and Phase III under the agreement totaling \$94,150.00, plus NM gross receipts tax. Staff felt this fee request was acceptable and recommended approval of the amendment to the agreement.

Director Hernandez made a motion that the Board approve Amendment No. 1 to the Agreement with Bohannon Huston, Inc. for the North Camino Arroyo Project Construction Engineering Services in the amount of \$94,150, plus NM gross receipts tax. Director Eichenberg seconded the motion, which passed unanimously (5-0).

b. Authorization to Advertise Project for Construction Bids

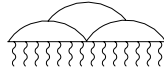
Mr. Wagener requested that the Board authorize staff to advertise the North Camino Arroyo Project for construction bids.

Director Hernandez made a motion that the Board authorize the Executive Engineer to advertise for construction bids for the North Camino Arroyo Project. Director Eichenberg seconded the motion, which passed unanimously (5-0).

11. Amole Arroyo Phase III and 98th Street Crossing Structure

a. Consideration of Phase II and III Construction Engineering Services Agreement with HDR, Inc.

Mr. Wagener introduced Tim Archibeque, of HDR. Mr. Wagener stated that the Agreement with HDR Construction Control Corporation, Inc., for Design Review and Construction Engineering Services for the Amole Arroyo Phase III and 98th Street Crossing Structure Project included the scope of work for Phase II and III Construction Engineering Services and provided that fees would be negotiated upon completion of final design.



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HDR has proposed a fee schedule for Phase II and Phase III under the agreement for a total of \$129,760.00, plus NM gross receipts tax. Staff felt this fee request was acceptable and recommended approval of the amendment to the agreement.

Director Hernandez made a motion that the Board approve Amendment No. 1 to the Agreement with HDR Construction Control, Inc. for the Amole Arroyo Phase III/98th Street Crossing Project Construction Engineering Services in the amount of \$129,760, plus NM gross receipts tax. Director Eichenberg seconded the motion, which passed unanimously (5-0).

In response to a question from Director Hernandez, Mr. Kelly stated that he would discuss this project with City of Albuquerque staff so that they can bring it to new councilmember Ken Sanchez's attention.

b. Authorization to Advertise Project for Construction Bids

Mr. Wagener requested that the Board authorize staff to advertise the Amole Arroyo Phase III/98th Street Crossing Structure Project for construction bids. The bid process may be delayed slightly depending on availability of final approved construction plans.

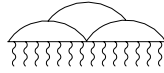
Director Hernandez made a motion that the Board authorize the Executive Engineer to advertise for construction bids for the Amole Arroyo Phase III/98th Street Crossing Structure Project. Director Eichenberg seconded the motion, which passed unanimously (5-0).

12. Paradise Boulevard Storm Drain, West of Lyon Boulevard

a. Consideration of On-Call Task Order No. 8 with Wilson and Company for Construction Engineering Services

Lynn Mazur, AMAFCA Development Review Engineer, presented a proposal from Wilson & Company for Construction Engineering Services on the Paradise Boulevard Storm Drain, West of Lyon Boulevard, for \$37,947.00, plus NM gross receipts tax, as On-Call Task No. 8 under their October 23, 2003 agreement for on-call services. Task No. 8 will include pre-construction activities, surveying, geotechnical testing, and inspection for storm drain installation.

Staff felt this fee request was acceptable and recommended approval of the proposal.



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Director Lyon made a motion that the Board approve the proposal from Wilson & Company and authorize the Executive Engineer to approve On-Call Task No. 8 for Construction Engineering Services for the Paradise Boulevard Storm Drain Project in the amount of \$37,947.00, plus NMGRT. Director Eichenberg seconded the motion, which passed unanimously (5-0).

b. Authorization to Advertise Project for Construction Bids

Ms. Mazur stated that the design for the Paradise Storm Drain is complete, and the Project is ready to bid. She requested that the Board authorize staff to advertise the project for bids. The award of bid will be contingent on confirmation of the State bond sale, per the Capital Cooperative Agreement with the New Mexico Department of Transportation approved by the Board in August 2005. The bond sale is scheduled for mid-December.

Director Lyon made a motion that the Board authorize the Executive Engineer to advertise for construction bids for the Paradise Boulevard Storm Drain Project, contingent on the NMDOT bond sale and receipt of the signed Capital Cooperative Agreement. Director Eichenberg seconded the motion, which passed unanimously (5-0).

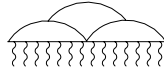
Chairman Brown asked if the street formerly known as Paseo del Norte Street had been renamed Park Street, based on a street sign he had observed on a recent trip to the area. Ms. Mazur was unaware if there had been an official renaming of the street.

Director Eichenberg requested discussion at a future Board meeting involving the Board's comfort level for the maximum dollar amount of a task that could be considered an "on-call" service. This dollar amount might vary according to the type of on-call service.

13. Kinney Dam / North Domingo Baca Park Plat Issues – Further Discussion on Dedication of Right of Way for Louisiana Boulevard Roadway Project

Chairman Brown stated he had invited Mike Riordan of the City of Albuquerque to address the Board as a result of a discussion he had had with Mr. Riordan and John Castillo of the City of Albuquerque, following the November 17th Board meeting. During the course of that discussion, he realized that the Board needed clarification of the City's request.

Mr. Riordan summarized the City's request for dedication of right of way for the Louisiana Boulevard Roadway Project for the section of Louisiana Boulevard adjacent to Kinney Dam. He stated the City intended to eventually widen Louisiana all the way to Alameda, however, at present they had design money and right of way to Signal only. The City wanted to have AMAFCA dedicate additional right of way in exchange for infrastructure to be built by the City, including storm drains north of the dam and the street improvements.



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Director Hernandez stated that the Board's intention at the November 17th meeting, with their request to widen the road all the way to Alameda, was to send a message to the City to have the road completed. It appeared to him that the message had been heard.

In response to a query from Director Hernandez, Mr. Kelly replied that, with the Board's concurrence, the dedication could show in the replat as a quitclaim to the City, with Board approval of the quitclaim at the January 26, 2006 meeting.

Director Eichenberg pointed out that the motion at the November 17 meeting had deferred action on the request, and that it would have to be brought back before the Board for reconsideration.

Discussion followed.

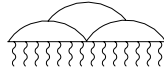
In response to a question from Director Saiers, Mr. Riordan stated that the City had the money to design the project now, and expected to obtain the construction money in their 2007 bond sale. Construction would probably begin by 2008. He added that the last two lots may have dedicated right of way by 2007, in which case the project could be done all the way to Alameda at the same time.

Director Saiers expressed support for including the right of way dedication in the replat. Chairman Brown stated that this was being presented to the Board now, because the area was being replatted in conjunction with the City's development of the North Domingo Baca Park.

Replying to a question from Director Saiers, Mr. Kelly confirmed that the City would pay for the road construction and roadside improvements, including sidewalks and landscaping. He would make sure this was noted on the plat before he signed.

In response to a question from Chairman Brown, Mr. Eckert stated that a sketch plat had been submitted to the Development Review Board to begin the vacation of Anaheim process, but that the sketch plat didn't commit AMAFCA to anything. He added that if the Board approves the dedication of right of way to the City, AMAFCA will be getting more right of way from the City than the City is getting from AMAFCA. The timing of the right of way dedication is being driven by park development. AMAFCA is also being requested to grant a public utility easement around the perimeter of the Kinney Dam property.

Director Saiers stated that she was in support of the dedication, and she would like to have the proposal be brought before the Board for reconsideration. After further discussion, the consensus of the Board was to have staff bring the original proposal back before the Board for reconsideration at the next Board meeting.



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14. 2006 Legislative Session

- a. Consideration of Legislative Liaison Services Agreement with New Mexico Outsourcing, Inc.**
- b. Discussion on Interim Report and 2006 Legislative Session**

Mr. Kelly introduced Maurice and Mary Hobson, of New Mexico Outsourcing, Inc. He stated that the 2006 Regular Session will be a 30-day session beginning January 17, 2006.

Mr. Kelly stated that the Agreement with New Mexico Outsourcing (Maurice and Mary Hobson) is up for the final extension under the May 2002 RFP. The Hobsons have proposed a \$15,000 lump sum fee for full day-to-day coverage of the session and a briefing at the regular Board meetings of January 26 and February 23, 2006. Interim and post-session work will be paid on a time and materials basis, at \$40.00/hr., not to exceed \$5,000.00. Interim and post-session work will be approved by AMAFCA prior to the work. Staff recommended acceptance of the proposal.

Director Eichenberg made a motion that the Board approve the Agreement with New Mexico Outsourcing, Inc., for legislative liaison services for the 2006 Regular Legislative session, and authorize the Chair to execute the Agreement. Director Hernandez seconded the motion

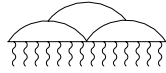
In response to an inquiry from Chairman Brown, Mr. and Mrs. Hobson detailed issues likely to come before the legislature during the 2006 Legislative Session, including a property tax update, veteran's property tax exemption, and the National Pollution Discharge Elimination System (NPDES), where the State's Environmental Department would like to be the lead agency.

Discussion followed. Director Lyon recommended that the Hobsons be made aware of some of the projects AMAFCA has planned for the future, so that they could approach legislators seeking capital outlay funding for a portion of those projects.

Director Saiers pointed out that this would free up some money in the construction fund that could be used on other projects. Chairman Brown stated this idea would be especially appropriate for a dual-purpose facility.

Mr. Kelly stated he would review the project schedule with the Hobsons. Mr. Hobson replied that capital outlay funding had already been earmarked for this session, but he could approach legislators on AMAFCA's behalf prior to next year's session.

Director Eichenberg opined that if AMAFCA asked the Hobsons to do this in the future, their compensation should increase because it would require more time and effort on their part. He



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supported the concept, stating that, if capital outlay funding could be obtained, it would be beneficial for AMAFCA.

The motion passed unanimously (5-0).

15. Quail Ranch Drainage Management Plan and Proposed Turnkey Agreement for the West Branch Calabacillas Arroyo Storm Water Management Facility – Briefing by Kurt Browning, Sandia Properties

Mr. Kelly introduced Kurt Browning, of Sandia Properties, who briefed the Board on the Quail Ranch Drainage Management Plan (DMP) and proposed Turnkey Agreement for the West Branch Calabacillas Arroyo Storm Drain Water Management Facility. Mr. Browning also introduced Bob Murphy and Tony Saarrillo, also of Sandia Properties.

Mr. Browning stated that small events, in the range of the five year event, would be retained in a series of ponds culminating at a dam. There would be negligible runoff from these smaller events, with most of the water evaporating or recharging the aquifer. Full development would take 12-15 years, with infrastructure construction likely beginning in late 2006.

In response to a comment from Director Hernandez, Mr. Kelly stated there will be a small semi-permanent pool behind the dam, which will increase infiltration and improve water quality. In response to another question, he added that the improvements would be fully funded by Quail Ranch.

Mr. Browning stated home construction would likely begin in 2008.

16. Field Highlights

- a. Construction Report**
- b. Field Report**

Mr. Lovato presented a brief slide show depicting current projects. On the West I-40 project, he stated that the Surety's contract with the completion contractor had been signed on December 12, the pre-construction conference was December 13, and a full crew would be on the project the first week of January.

Mr. Wagener explained pictures of the work that was done on the Amole Channel.



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Christy Burton, AMAFCA GIS Manager, discussed the Tijeras Arroyo Hidden Valley Improvements project. Final grading and seeding remained to be done, but most of the project was finished.

Ms. Mazur reported that work continues on the Lyon Storm Drain project. Current work is in the vicinity of the fire station. No noise or dust complaints have been received.

Mr. Lovato showed pictures of the AMAFCA crew repairing a section of the Hahn, east of Carlisle. Other pictures showed the AMAFCA snowman, and the south valley public meeting on December 14, 2005.

17. Unfinished Business

a. Prima Entrada Subdivision

Ms. Mazur reported that staff is continuing to evaluate the revised construction cost estimate for the West I-40 Diversion Channel to develop an updated per-acre amount for the developer's funding contribution. The revised Funding Agreement for Prima Entrada will be presented to the Board at a future Board meeting. Mr. Pickard had indicated to her that the delay would not affect his project, as he had received approval for Preliminary Plat grading of the subdivision at the November 30, 2005 Development Review Board hearing.

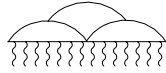
b. Floodplain Development in North Albuquerque Acres

Ms. Mazur informed the Board that Jerry Lovato and she had met with County staff to discuss regulations and issues for residential development in a floodplain. She stated that the County had not been aware of any regulations they had in place that would prohibit floodplain development. Staff had inquired about their requirement that there be "no change in floodplain elevation." County staff is consulting with their attorney to determine exactly what that phrase means.

In response to a question from Director Saiers about the pending permit for the stilt house, Ms. Mazur replied that the County may write a letter denying a permit after more discussion among County staff.

She added that a formal meeting will be scheduled with Bernalillo County and AMAFCA staff to discuss overlapping jurisdictions in this matter. Brad Bingham, of the City of Albuquerque, stated that he would like to attend this meeting so the three agencies can be consistent in their approach to this issue.

Director Lyon suggested that MRCOG might also wish to become involved.



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18. New Business

Out of State Travel Request – World of Concrete Trade Show, Las Vegas, Nevada, January 16-20, 2006

Mr. Wagener informed the Board that the World of Concrete Conference and Trade Show will be held in Las Vegas, Nevada, on January 16-20, 2006. He would like to send two crew members to the conference and trade show, to take the concrete basics and concrete repair seminar track. There will also be many onsite demonstrations and displays of state of the art equipment, tools, and materials at the conference. He reported that it had been three years since AMAFCA last attended the conference. Mr. Wagener requested that the Board authorize out of state travel and expenses for two crew members to attend the conference.

In response to a question, Mr. Wagener stated that staff had decided to send John Aragon and Herman Gabaldon to the conference, based on seniority.

Director Eichenberg made a motion that the Board authorize out of state travel and expenses for two AMAFCA crew members to attend the World of Concrete Trade Show in Las Vegas, Nevada, not to exceed \$3,250.00, pursuant to Resolution 1998-16. Director Hernandez seconded the motion, which passed unanimously (5-0).

19. Items from the Floor/Public Comment

None.

20. Adjourn

With no further business to discuss, Chairman Brown adjourned the meeting at 12:01 p.m.

Daniel F. Lyon, Secretary-Treasurer 1/26/06

Recorded by Pam Woodruff, Secretary to the Executive Engineer