



AGENDA  
Board of Directors  
June 29, 2006  
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
- 10:02 3. Meetings Scheduled
  - a. August 17, 2006, 10:00 a.m. – Regular Meeting
  - b. September 21, 2006, 10:00 a.m. – Regular Meeting
  - c. October 26, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
  - a. May 25, 2006 – Regular Meeting (m/o)
- 10:10 5. Financial Matters
  - a. Approval of May, 2006 Expenditures (m/o)
  - b. Investment Report for May, 2006 (m/o)
  - c. Financial Recap May 16, 2006 thru June 15, 2006 (m/o)
  - d. Financial Forecast June 16, 2006 thru August 15, 2006 (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. 2006 Board of Directors Election – Approval of Certification of Nomination (h/o)
- 10:25 8. Southwest Valley Drainage Improvements Project Right of Way Acquisition
  - a. Consideration of Counteroffer on Corps of Engineers Pond 187 Property (m/o, closed session)
- 10:35 9. AMAFCA Resolution Review
  - a. Personnel Resolutions (m/o)
  - b. Real Estate Resolutions (m/o)
- 11:00 10. Isleta Blvd / Hartline Storm Drain Project – Award of Construction Contract (m/o)
- 11:05 11. UNM Hydraulic Modeling Agreement – Approval of FY-07 Agreement (m/o)
- 11:20 12. United States Geologic Survey Cooperative Program – Approval of FY-07 Program (m/o)
- 11:30 13. Consideration of Sediment Sale Agreement from Power Line Channel Right of Way with Salls Brothers Construction (m/o)
- 11:35 14. West I-40 Diversion Channel Extension – Cost Sharing Arrangements for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor
  - a. Consideration of Agreement with AMAFCA and Westland for East Amole Surge Pond and Inlet and Outfall Pipes (m/o)
  - b. Consideration of Agreement with AMAFCA and NMDOT for Climbing Lane Project (m/o)

- 11:45 15. Don Felipe Dam Watershed DMP – Consideration of Selection Advisory Committee Recommendation (m/o, h/o)
- 11:50 16. Resolution 1991-10, Disposal of Sediment and Excess Earth – Annual Establishment of Royalty (m/o)
- 12:00 17. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 Recess for Lunch
- 12:30 18. Vineyard Inlet Storm Water Quality Facility – Approval of On-Call Engineering Services Task Order #3 with ASCG, Inc. for Design Services (m/o)
- 12:40 19. Domingo Baca Inlet Storm Water Quality Facility – Approval of On-Call Engineering Services Task Order #3 with Boyle Engineering Corp. for Design Services (m/o)
- 12:50 20. AMAFCA Tenant Improvements – Approval of Agreement with Studio M for Preparation of Bid Package (m/o)
- 1:00 21. AMAFCA Equipment / Contract Maintenance
- a. Dual Axle 450 hp Tractor – Authorization to Purchase Under State Contract (m/o)
  - b. 70,000# GVWR Trailer – Authorization to Purchase Under State Contract (m/o)
  - c. ½ ton 4x4 Pickup – Authorization to Purchase Under State Contract (m/o)
  - d. Authorization to Advertise for Bids for West I-40 Landscape Maintenance (m/o)
- 1:10 22. South Diversion Channel Storm Water Quality Features – Authorization to Advertise Request for Proposals for Recon Study, Design, and Construction Management Services (m/o)
- 1:20 23. La Cueva Inlet Storm Water Quality Facility – Authorization to Advertise Request for Proposals for Design and Construction Management Services (m/o)
- 1:30 24. Boca Negra Detention Dam - High Flow Outlet / Trail Underpass – Discussion on Use of Available State Severance Tax Funding for Project (m/o)
- 1:30 25. Unfinished Business
- a. Stilt Houses
- 1:35 26. New Business
- a. Discussion on Use of Consent Agenda
  - b. Discussion on West I-40 Channel Ribbon Cutting and Christening
  - c. MRCOG Offer for AMAFCA Board and Staff Rail Runner Tour
- 1:40 27. Items from the Floor / Public Comment
- 1:45 28. Adjourn