



AGENDA  
Board of Directors  
August 17, 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. September 21, 2006, 10:00 a.m. – Regular Meeting  
b. October 26, 2006, 10:00 a.m. – Regular Meeting  
c. November 16, 2006, 10:00 a.m. – Regular Meeting

10:05 *Consent Agenda:*

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

4. Approval of Minutes  
a. June 29, 2006 – Regular Meeting (m/o)

5. Financial Matters  
a. Approval of June and July, 2006 Expenditures (m/o)  
b. Investment Report for June and July, 2006 (m/o)  
c. Financial Recap June 16, 2006 thru August 11, 2006 (m/o)  
d. Financial Forecast August 12, 2006 thru September 15, 2006 (m/o)  
e. Acceptance of Inventories (m/o)  
f. Certification of Budget by DFA (m/o)

6. Legal – Status Report (m/o)

7. AMAFCA Legislative Liaison Services – Authorization to Advertise Request for Proposals (m/o)

8. South Diversion Channel Storm Water Quality Features – Selection Advisory Committee Recommendation for Recon Study, Design, and Construction Management Services (m/o, h/o)

9. Calabacillas Arroyo Bank Protection Design – Approval of On Call Engineering Services Task Order #9 with Wilson and Company (m/o)

10. Real Estate:  
a. Quitclaim/Release of Easement, Lot 21, Block 18, Tract 1, Unit 3, North Albuquerque Acres (m/o)

*Regular Agenda:*

10:15 11. Approval of Resolution 2006-10, Ad Valorem Tax Levy, Debt Service Fund (m/o)

- 10:20 12. Approval of Resolution 2006-11, Ad Valorem Tax Levy, Operating Fund (m/o)
- 10:30 13. Discussion of Specific Employees Impending Retirements (Closed Session)
- 11:00 14. AMAFCA Resolution Review
- a. Elections, Finance and Procurement (m/o)
  - b. Discussion of Draft Resolution for Reimbursement for AMAFCA Goods and Services (m/o)
- 11:15 15. West I-40 Diversion Channel Extension – Interim and Permanent Storm Drainage Improvements within West I-40 Corridor: Status Report (m/o, late m/o)
- 11:30 16. Don Felipe Watershed Drainage Management Plan – Approval of Engineering Services Contract with Bohannon Huston, Inc. (m/o)
- 11:40 17. 2006 Interim Legislative Committee Reports – Briefing by New Mexico Outsourcing
- 12:00 Recess for Lunch
- 12:30 18. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
  - c. USGS Report on Summer Flood Events and Rainfalls (m/o)
- 12:45 19. Unfinished Business
- a. Stilt Houses
- 12:50 20. New Business
- a. AMAFCA 2006 Bond Committee (h/o)
- 12:55 21. Items from the Floor / Public Comment
- 1:00 22. Adjourn