



AGENDA  
Board of Directors  
September 21, 2006  
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

9:02 3. Meetings Scheduled  
a. October 26, 2006, 10:00 a.m. – Regular Meeting  
b. November 16, 2006, 10:00 a.m. – Regular Meeting  
c. December 14, 2006, 10:00 a.m. – Regular Meeting

9:05 ***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. August 17, 2006 – Regular Meeting (m/o)

5. Financial Matters  
a. Approval of August, 2006 Expenditures (m/o)  
b. Investment Report for August, 2006 (m/o)  
c. Financial Recap August 12, thru September 15, 2006 (m/o)  
d. Financial Forecast September 16, 2006 thru October 15, 2006 (m/o)

6. Legal – Status Report (m/o)

7. On-Call Services Agreements (m/o):  
a. On-Call Engineering Services – Extension of Agreements for 4th Year  
b. Surveying Services – Extension of Agreements for 2<sup>nd</sup> Year  
c. Site Photography Services – Extension of Agreements for 2<sup>nd</sup> Year  
d. Title Services – Extension of Agreements for 2<sup>nd</sup> Year  
e. Real Estate Appraisal Services – Extension of Agreements for 2<sup>nd</sup> Year  
f. Geotechnical / Environmental Services – Extension of Agreements for 2<sup>nd</sup> Year

8. El Pueblo Road / North Diversion Channel Watershed Hydrologic and Hydraulic Analysis – Approval of On-Call Engineering Services Task Order with Smith Engineering Company (m/o)

9. Tijeras Arroyo Design Flow Rate Evaluation Analysis – Approval of On-Call Engineering Services Task Order with Resource Technology, Inc. (m/o)

10. Consideration of Agreement to Provide Maintenance for West Branch Calabacillas Arroyo Storm Water Quality Retention Ponds and Outlet Structure (m/o)

11. South Diversion Channel Storm Water Quality Features – Consideration of Engineering Services Agreement with ASCG, Inc. for Recon Study, Design, and Construction Management Services (m/o)
12. AMAFCA Tenant Improvements Project – Authorization to Advertise for Bids (m/o)
13. Real Estate:
  - a. Quitclaim/Release of Easement – Old La Cueva Tributary Floodplain East of Tramway Blvd. (m/o)
  - b. Quitclaim/Release of Easement Lot 27, Block 2, Tract 1, Unit 3, North Albuquerque Acres (m/o)
  - c. Private Storm Drain License North Pino Arroyo at Journal Center (m/o)
  - d. Notice of Temporary Recreation Licenses (m/o)

***Regular Agenda:***

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| 9:20  | 14. Approval of Emergency Equipment Rentals Needed for Emergency Response to August Storm Events (m/o)   |
| 9:25  | 15. Lost 35mm Pentax K-1000 Camera (m/o)   |
| 9:30  | 16. Consideration of Employment Contracts with Specific Employees (Closed Session, m/o, late m/o)  |
| 10:00 | 17. West I-40 Diversion Channel Extension <ol style="list-style-type: none"> <li>a. West I-40 DMP Modifications – Briefing by Brad Sumrall, Bohannon Huston, Inc. (m/o)</li> <li>b. Status Report on Cost Sharing Arrangements for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)</li> </ol>                                      |
| 10:15 | 18. La Cueva Inlet to North Diversion Channel Storm Water Quality Project – Approval of Selection Advisory Committee Recommendation for Study, Design and Construction Management Services (m/o, h/o)  |
| 10:20 | 19. Award of Bid for Two Month (400 hr) Rental of 300 hp Bulldozer (m/o, h/o)  |
| 10:25 | 20. Award of Bid for West I-40 Project Landscape Maintenance (h/o)   |
| 10:30 | 21. Las Ventanas Detention Dam – Approval of License Agreement with Bernalillo County for Temporary Parking Lot on AMAFCA Right of Way (m/o)   |
| 10:35 | 22. AMAFCA Resolution Review – Updated Resolutions <ol style="list-style-type: none"> <li>a. Consideration of Resolution 2006-12, Lease Policy (m/o)</li> <li>b. Consideration of Resolution 2006-13, Credit Card Authorization (m/o)</li> <li>c. Consideration of Resolution 2006-14, Relating to Accounting Principles, Techniques and Procedures (m/o)</li> </ol> |

- d. Consideration of Resolution 2006-15, Financial Procedures (m/o)
  - e. Consideration of Resolution 2006-16, Relating to Disposition of Obsolete, Worn-out or Unusable Personal Property (m/o)
  - f. Consideration of Resolution 2006-17, Capitalization Policy (m/o)
  - g. Further Discussion of Draft Resolution for Reimbursement for AMAFCA Goods and Services (m/o)
- 11:00 23. Ditch Safety Coordination – Authorization to Issue Request for Proposals for Coordinator Services (m/o)
- 11:05 24. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:20 25. Unfinished Business
- a. Stilt Houses
- 11:25 26. New Business
- a. West I-40 Diversion Channel Ribbon Cutting and Christening (m/o)
  - b. AMAFCA 2006 Bond Committee Update
- 11:30 27. Items from the Floor / Public Comment
- 11:35 28. Adjourn