



**A M A F C A**

**AGENDA**  
Board of Directors  
November 16, 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. December 14, 2006, 10:00 a.m. – Regular Meeting
  - b. January 2, 2007, 4:00 p.m. – Special Meeting (Tentative time & date)
  - c. January 25, 2007, 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. October 26, 2006 – Regular Meeting (m/o)
5. Financial Matters
- a. Approval of October, 2006 Expenditures (m/o)
  - b. Investment Report for October, 2006 (m/o)
  - c. Financial Recap October 16, 2006 through November 15, 2006 (h/o)
  - d. Financial Forecast November 16, 2006 through December 15, 2006 (h/o)
  - e. FY-06 Audit Status Report (m/o)
6. Legal – Status Report (m/o)
7. Results of 2006 AMAFCA Elections (m/o)
8. Personnel Matters – Adjustment of Hourly Rate for Maintenance Superintendent (m/o)
9. Ditch Safety Coordination – Consideration of Agreement with Griffin & Associates for Ditch Safety Coordination Services (m/o)
10. Legislative Liaison Services – Consideration of Agreement with New Mexico Outsourcing for 2007 Legislative Session (m/o)
11. Raymac Dam Watershed Drainage Management Plan – Consideration of Engineering Services Agreement with Resource Technology, Inc. (m/o)

12. South Diversion Channel Outfall Sediment Removal
  - a. On-Call Surveying Services for Before and After Cross Sections and Quantity Calculations – Approval of Task Order No. 1 with Wilson & Company Surveying (m/o)
  - b. Authorization to Advertise for Bids (m/o)
  - c. Authorization to Fund Project from AMAFCA Contingency Fund (m/o)
13. McCoy Dam Diversion Channels Design and Specification Update – Authorization to Advertise Request for Proposals for Value Engineering Analysis, Plan and Spec Update, and Construction Management Services (m/o)
14. Real Estate - Private Storm Drain License for Fraternal Order of Police Site on Bear Canyon Arroyo (m/o)

***Regular Agenda:***

- 10:30 15. Executive Engineer – Consideration of Increase in Compensation (closed session, m/o)
- 10:50 16. West I-40 Diversion Channel Extension (m/o)
  - a. Consideration of Resolution 2006-9, Adopting West I-40 DMP Modifications 2006 (m/o)
  - b. Consideration of Cost Sharing Agreement between AMAFCA and Westland for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)
  - c. Consideration of Cost Sharing Agreement between AMAFCA and NMDOT for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)
- 11:00 17. AMAFCA Resolution Review – Further Discussion of Draft Resolution for Reimbursement for AMAFCA Goods and Services (m/o)
- 11:20 18. Piedras Marcadas Detention Dam Park – Briefing by Christina Sandoval, City of Albuquerque, Department of Municipal Development (m/o)
- 11:40 19. Paseo del Norte / I-25 Interchange – Briefing by Paul Lindburg, NMDOT (m/o)
- 12:00 20. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
  - c. Extension of Rental Bulldozer for Two Additional Weeks (m/o)
  - d. Authorization for Change Order to Isleta Tributary Storm Drain Project – Televising Small Diameter Storm Drain Lines (m/o)
- 12:10 Recess for Lunch
- 12:30 21. Ditch Safety Coordination 2006 – Briefing by Griffin & Associates (m/o)

- 12:50 22. U.S. Army Corps of Engineers SW Valley Drainage Improvements Project and Bureau of Reclamation Issues – Briefing by Pete Doles, Corps of Engineers Project (m/o)
- 1:10 23. Unfinished Business
- 1:15 24. New Business
- a. AMAFCA 2006 Bond Committee Final Report
  - b. Middle Rio Grande Flood Control Association Breakfast, Tuesday, December 5, 2006, 7:00 am (m/o)
  - c. Out of State Travel Request, World of Concrete, Las Vegas Nevada, January 23-26, 2007 (m/o)
  - d. AMAFCA Holiday Schedule (m/o)
- 1:25 25. Items from the Floor / Public Comment
- 1:30 26. Adjourn