



AGENDA  
Board of Directors  
December 14, 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. January 25, 2007, 10:00 a.m. – Regular Meeting
  - b. February 24, 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. November 16, 2006 Regular Meeting (m/o)
5. Financial Matters
- a. Approval of November, 2006 Expenditures (m/o)
  - b. Investment Report for November, 2006 (m/o)
  - c. Financial Recap November 16, 2006 thru December 14, 2006 (h/o)
  - d. Financial Forecast December 15, 2006 thru January 15, 2006 (h/o)
6. Legal – Status Report (m/o)
7. Embudo Arroyo Floor Replacement – Authorization to Advertise for Construction Bids (m/o)
8. Johniece Storm Drain – Authorization to Advertise Request for Proposals for Design, Right of Way Identification and Construction Management Services (m/o)
9. Black Arroyo Channel Storm Water Quality Inlet and Storm Drain Penetration – Approval of Turnkey Agreement with Calabacillas Group (m/o)

**Regular Agenda:**

- 10:20 10. Adoption of Resolution 2006-8, Reimbursement for AMAFCA Goods and Services (m/o)
- 10:25 11. Canvassing of 2006 AMAFCA Elections
- a. Approval of Resolution 2006-18, 2006 Bond Question Canvass (m/o)
  - b. Approval of Resolution 2006-19, 2006 Directors Election Canvass (m/o)

- 10:30 12. Authorization to Transfer Funds for Emergency Equipment Rentals, Fuel, and Crew Overtime – Adoption of Resolution 2006-20, Transfer of Funds from the Contingency Fund to the Operating Fund (m/o)
- 10:40 13. AMAFCA Project Rights of Way
- a. SW Valley Dam Outlet Right of Way Issues – Discussion on Terms of Easement Agreements (closed session, m/o, late m/o)
  - b. West I-40 Diversion Channel Extension – Approval of Resolution 2006-21, Acquisition of Property at 98<sup>th</sup> Street (closed session, m/o, late m/o)
- 11:10 14. I-40 Channel: Assumption of Project Ownership, Operation, and Maintenance by AMAFCA – Briefing by Terry Doyle, Asst. District 3 Engineer, NMDOT (m/o)
- 11:30 15. Field Highlights
- a. Construction Report (m/o)
  - b. Black Arroyo Dam Sediment – Approval to Waive Royalty (m/o)
  - c. Isleta Blvd. Phase II Construction Issues Impacting AMAFCA/Bernalillo County Cost Share Agreement (m/o)
  - d. Field Report
- 11:40 16. Unfinished Business
- a. Presentation of Plaque to Kurt Browning, Chairman of 2006 AMAFCA Bond Committee
- 11:45 17. New Business
- a. January Agenda Items (m/o)
- 11:50 18. Items from the Floor / Public Comment
- 11:55 19. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***