

AGENDA
Board of Directors
January 25, 2007
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. February 22, 2007, 10:00 a.m. – Regular Meeting
 - b. March 22, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary / Treasurer
 - d. Assistant Secretary Treasurer
- 10:10 5. Approval of Resolution 2007-1: Open Meetings Standards (m/o)
- 10:15 6. Approval of Minutes
 - a. December 14, 2006 Regular Meeting (m/o)
 - b. January 5, 2007 Special Meeting (m/o)
- 10:20 7. Financial Matters
 - a. Approval of December, 2006 Expenditures (m/o)
 - b. Investment Report for December, 2006 (m/o)
 - c. Financial Recap December 15, 2006 through January 15, 2007 (m/o)
 - d. Financial Forecast January 16, 2007 through February 15, 2007 (m/o)
 - e. Sandoval County Tax Disbursements Update (m/o)
- 10:30 8. Legal – Status Report (m/o)
- 10:35 9. Embudo Arroyo Floor Replacement –
 - a. On-call Engineering Services for Project Construction Management Services – Approval of Task Order #4 with Boyle Engineering (m/o)
 - b. On-call Geotechnical Testing Services – Approval of Task Order #1 with Kleinfelder, Inc. (m/o)
 - c. Award of Construction Contract to RMCI, Inc. (m/o)
- 10:45 10. Calabacillas Arroyo Bank Stabilization
 - a. Approval of Project Funding Agreement between AMAFCA and Venture Corporation (dba LB/VCC Eagle Ranch, LLC) (m/o)
 - b. On-call Engineering Services for Project Construction Management Services – Approval of Task Order #11 with Wilson & Company Engineering (m/o)
 - c. Authorization to Advertise for Construction Bids (m/o)

- 10:55 11. McCoy Dam Diversion Channels Design and Specification Update – Consideration of Selection Advisory Committee Recommendation (m/o)
- 11:00 12. Johniece Storm Drain Design, Right of Way Identification and Construction Management Services – Consideration of Selection Advisory Committee Recommendation (m/o, late m/o)
- 11:05 13. Osuna Storm Drain – Consideration of Funding Agreement between City of Albuquerque and AMAFCA (m/o)
- 11:15 14. Barelvas Flood Relief Project – Briefing by Dan Hogan, COA Department of Municipal Development, on Scope, Extent and Costs of Project under Design (m/o)
- 11:30 15. El Pueblo Road / North Diversion Channel Drainage Study
- a. Briefing by Pat Stovall, Smith Engineering Company (m/o)
 - b. El Pueblo Road / North Diversion Channel – Approval of On-Call Engineering Services Task Order # 4 with Smith Engineering Company for Phase 1 Design Services (m/o)
- 11:45 16. Field Highlights
- a. Construction Report (m/o)
 - b. Consideration of License Agreement for Access Across AMAFCA Powerline Channel Right of Way, north of Central Ave. (m/o)
 - c. Field Report
- 12:00 Recess for Lunch
- 12:30 17. AMAFCA Project Rights of Way
- a. Consideration and Authorization of Purchase Offer for West I-40 Diversion Channel Extension – (closed session, late m/o)
- 1:00 18. AMAFCA FY-2006 Audit – Review and Acceptance of Audit (m/o, late m/o)
- 1:15 19. Unfinished Business
- 1:20 20. New Business
- a. Theft and Recovery of AMAFCA Dump Truck, Unit 206 (m/o)
 - b. EPA Audit of Albuquerque MS-4 Storm Water Permit (m/o)
- 1:25 21. Items from the Floor / Public Comment
- 1:30 22. Adjourn