



AGENDA  
Board of Directors  
May 3, 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. May 10, 2007, 9:30 a.m. – Work Study on Project Schedule
  - b. May 17, 2007, 9:30 a.m. – Work Study on On-Calls and SIB Financing
  - c. May 31, 2007, 10:00 a.m. – Regular Meeting
  - d. June 7, 2007, 9:30 a.m. – Work Study on Project Schedule
  - e. June 28, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
- a. March 22, 2007 (m/o)
  - b. April 12, 2007 (m/o)
- 10:10 5. Financial Matters
- a. Approval of March, 2007 Expenditures (m/o)
  - b. Investment Report for March, 2007 (m/o)
  - c. Financial Recap March 16, 2007 through April 15, 2007 (m/o)
  - d. Financial Forecast April 16, 2007 through May 15, 2007 (m/o)
- 10:20 6. Legal – Status Report (m/o)
- 10:25 ***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.
7. Bidability/Constructability Reviews – Approval of First Extension to Agreements (m/o)
8. Manual Trash and Debris Removal – Award of Contract (m/o)
9. Mechanical Trash and Debris Removal – Award of Contract (m/o)
10. AMAFCA Yard Improvements – Consideration of Funding Agreement with City of Albuquerque for Retaining Walls and Security Fence (m/o)
11. Authorization to Advertise for Pipe Rail (m/o)
12. Real Estate
- a. North Camino Arroyo – Consideration of Quitclaim / Release of Flood Plain Easement (m/o)
  - b. Consideration of Quitclaim / Partial Release of Easement, Lot 31, Block 7, Tract 3, Unit 2, North Albuquerque Acres (m/o)

**Regular Agenda:**

- 10:30 13. Consideration of Easement Agreement with George Meeks for Corps of Engineers Southwest Valley Black Mesa 3 Dam Outlet Project (closed session, m/o)
- 10:45 14. West I-40 Diversion Channel Extension – Review and Discussion on Agreement with New Mexico Department of Transportation Including Use of State Infrastructure Bank Loan (m/o)
- 11:30 15. Pino Dam Emergency Spillway Modifications (m/o)  
a. Briefing by Craig Hoover, BHI, on Technical Aspects of Proposal  
b. Review and Discussion on Draft Turnkey Agreement
- 11:40 16. New Mexico Rules and Regulations for Dam Design, Operations, and Dam Safety – Briefing by Elaine Pacheco, P.E., Chief, Dam Safety Bureau, N.M. Office of the State Engineer (m/o)
- 12:10 17. Field Highlights  
a. Construction Report (m/o)  
b. Field Report  
c. Proposed Sediment Agreement with Saiz Trucking and Earthmoving, Inc. – North Diversion Channel Outfall (m/o)
- 12:15 Recess for Lunch
- 12:30 18. La Cueva Arroyo Improvements, Alameda to Ventura – Briefing by Bob Keeran, Llave Development (m/o)
- 12:45 19. AMAFCA Office Tenant Improvements – Award of Construction Contract (m/o)
- 1:00 20. FY 2008 Budget  
a. Evaluation of Need for Compact Track Loader (m/o)  
b. Draft FY-08 Operating Fund Budget (m/o)  
c. Draft FY-08 Construction Fund Budget (m/o)  
d. Draft FY-08 Debt Service Fund Budget (m/o)  
e. Draft FY-08 Contingency Fund Budget (m/o)  
f. FY-08 Contingency Fund – Discussion of Reclassification of Reserve Designations (m/o)
- 1:30 21. Unfinished Business
- 1:35 22. New Business  
a. AMAFCA Right of Way Issues – Fountain Hills Development (m/o)
- 1:40 23. Items from the Floor / Public Comment
- 1:45 24. Adjourn