



AGENDA  
Board of Directors  
May 31, 2007  
10:00 a.m.  
MRCOG Boardroom

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. June 6, 2007, 1:30 p.m. – Work Study on Project Schedule
  - b. June 28, 2007, 10:00 a.m. – Regular Meeting
  - c. July 26, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
- a. May 3, 2007 (m/o)
  - b. May 10, 2007 (m/o)
  - c. May 16, 2007 (m/o)
- 10:10 5. Financial Matters
- a. Approval of April, 2007 Expenditures (m/o)
  - b. Investment Report for April, 2007 (m/o)
  - c. Financial Recap April 16, 2007 through May 15, 2007 (m/o)
  - d. Financial Forecast May 16, 2007 through June 15, 2007 (m/o)
  - e. Adoption of Resolution 2007-3, *Budget Adjustments* (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. FY-08 Audit – Selection Advisory Committee Recommendation (h/o)
- 10:25 8. Personnel Matters – Personnel and Salary Committee Recommendation for FY-08 Cost of Living Allowance, Base Salary Adjustments and Change to Numbers of Allowable Merit Increases (m/o)
- 10:35 ***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.
9. Award of Bid for Pipe Rail (m/o)
10. Authorization to Advertise AMAFCA Signage Project (m/o)
11. General Legal Counsel – Extension of Contract (m/o)
12. Authorization to Issue RFP for General Counsel Services (m/o)

***Regular Agenda:***

- 10:40 13. Pino Dam Emergency Spillway Modifications – Consideration of Turnkey Agreement with William Galbreth (m/o)
- 10:45 14. West I-40 Diversion Channel Extension – Report on Final Changes to Agreement with Westland Devco, L.P. (m/o)
- 10:50 15. McCoy Channels – Consideration of Agreement with The Larkin Group for Design and Specification Update and Construction Engineering Services (m/o)
- 11:00 16. Johniece Storm Drains – Consideration of Agreement with Bohannon Huston, Inc. for Study, Design, Right of Way Identification, Office of State Engineer Approvals, and Construction Engineering Services (m/o)
- 11:10 17. Executive Engineer’s Contracting Authority
- a. Review and Discussion on Proposed Changes to AMAFCA Resolution 1997-12, *Executive Engineer’s Contracting Authority* (m/o)
  - b. Review and Discussion and Proposed Changes to AMAFCA Procurement Regulations (m/o)
- 11:20 18. FY 2008 Budget
- a. Operating Budget (m/o)
  - b. Construction Fund Budget (m/o)
  - c. Contingency Fund Budget (m/o)
  - d. Debt Service Fund Budget (m/o)
  - e. Adoption of Resolution 2007-4, *Modifications to Reserved Amounts in the Contingency Fund* (m/o)
  - f. Adoption of Resolution 2007-5, *Approval of FY-08 Budget*
- 11:40 19. AMAFCA Equipment:
- a. Authorization to Advertise for Bids for Compact Track Loader (m/o)
  - b. Authorization to Advertise for Bids for Rough Haul Trailer (m/o)
- 11:45 20. Sacate Blanco Channel – Briefing on Proposed Property Exchange with Salazar Trust (m/o)
- 12:00 21. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 22. Unfinished Business
- 12:15 23. New Business
- 12:20 24. Items from the Floor / Public Comment
- 12:25 25. Adjourn