



AGENDA  
Board of Directors  
July 26, 2007  
10:00 a.m.  
AMAFCA 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. August 23, 2007, 10:00 a.m. – Regular Meeting
  - b. September 27, 2007, 10:00 a.m. – Regular Meeting
  - c. October 25, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
- a. June 28, 2007 (m/o)
- 10:10 5. Financial Matters
- a. Approval of June, 2007 Expenditures (m/o)
  - b. Investment Report for June 2007 (m/o)
  - c. Financial Recap June 16, 2007 through July 15, 2007 (m/o)
  - d. Financial Forecast July 16, 2007 through August 15, 2007 (m/o)
  - e. Acceptance of Inventories (m/o)
- 10:12 6. Notification of On-Call Services Task Orders:
- a. HDR Inc., Engineering Services Task Order #4 for AMAFCA 2008 Miscellaneous Project and Concrete Channel Rehab (m/o)
  - b. Bohannon Huston, Inc, Surveying Task Order #8 for Dam Crest Surveys (m/o)
- 10:15 7. Legal – Status Report (m/o)
- 10:20 8. AMAFCA General Counsel Services – Selection Advisory Committee Recommendation (m/o)
- 10:50 ***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. AMAFCA Technical Standards Committee – Extension of Terms for Committee Members (m/o)
10. Real Estate
- a. Quitclaim / Release of Access Easement for Tract 1-A-1, Alban Hills, Unit 1 (Hoffmantown Church West) (m/o)

**Regular Agenda:**

- 10:55 11. 2007 Bond Sale – Approval of Resolution 2007-9, Notice of Bond Sale (m/o)
- 11:05 12. West I-40 Survey and Platting – Consideration of On-Call Services Task Order with Wilson & Company (m/o)
- 11:10 13. West I-40 Diversion Channel Extension East Amole Arroyo Surge Pond
- a. Review of Scope of Services (m/o)
  - b. Authorization to Issue Request for Proposals for East Amole Surge Pond Final Design, Permitting and Construction Management Services (m/o)
- 11:20 14. Discussion of Changes to AMAFCA Procurement Regulations (m/o)
- 11:30 15. AMAFCA FY-08 Project Schedule – Review and Discussion of Draft Project Schedule (m/o)
- 12:00 16. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 Recess for Lunch
- 12:30 17. UNM Hydraulic – Briefing by Dr. Julie Coonrod on FY-07/08 Program (m/o)
- 12:50 18. United States Geologic Survey Co-op Program – Briefing by Jack Veenhuis on FY-07/08 Program (m/o)
- 1:10 19. Briefing by Ciudad Soil and Water Conservation District
- a. Watershed Restoration Action Strategy Presentation (m/o)
  - b. Proposed Amendment to Coop Agreement for Storm Water Quality Education (m/o)
- 1:30 20. Unfinished Business
- a. NMDOT / MTB Action on West I-40 Extension
- 1:35 21. New Business
- a. Authorization of Out-of-State Travel, Dam Safety 2007, September 9-13, 2007, Austin Texas (m/o)
  - b. Authorization of Out-of-State Travel, Water Environment Federation Technical Exhibition and Conference 2007, October 12-17, 2007, San Diego California.
  - c. Proposed Amendment to La Cueva Sector Plan (m/o)
- 1:40 22. Items from the Floor / Public Comment
- 1:45 23. Adjourn