



AGENDA  
Board of Directors  
January 24, 2008  
1:00 p.m.

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:01 2. Approval of Agenda
- 1:02 3. Meetings Scheduled
- a. February 28, 2008, 1:00 p.m. – Regular Meeting
  - b. March 27, 2008, 1:00 p.m. – Regular Meeting
  - c. April 24, 2008, 1:00 p.m. – Regular Meeting
- 1:05 4. Election of Officers
- a. Chairman
  - b. Vice Chairman
  - c. Secretary / Treasurer
  - d. Assistant Secretary Treasurer
- 1:10 5. Approval of Resolution 2008-1: Open Meetings Standards (m/o)
- 1:12 6. Approval of Minutes
- a. December 13, 2007 (m/o)
- 1:15 7. Financial Matters
- a. Approval of December, 2007 Expenditures (m/o)
  - b. Investment Report for December, 2007 (m/o)
  - c. Financial Recap December 11, 2007 through January 15, 2008 (m/o)
  - d. Financial Forecast January 16, 2008 through February 15, 2008 (m/o)
- 1:20 8. Legal
- a. Status Report (m/o)
- 1:25 9. Notification of On-Call Services Task Orders (m/o)

1:30 **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.

- 10. AMAFCA General Counsel Services – Consideration of Agreement for Legal Services with Robles, Rael & Anaya, PC (m/o)
- 11. Vineyard Inlet to North Diversion Channel Storm Water Quality Facility – Award of Construction Contract (m/o, late m/o)
- 12. Commercial Banking and Cash Management Services – Consideration of Selection Advisory Committee Recommendation (m/o)

13. AMAFCA Bond Counsel Services – Authorization to Advertise Request for Proposals for Legal Services (m/o)
14. AMAFCA Financial Advisor Services – Authorization to Advertise Request for Proposals for Advisory Services (m/o)
15. Consideration of Quitclaim/Release of Temporary Drainage Easement, Tract 19A-1, Paradise North Subdivision (m/o)

***Regular Agenda:***

- 1:35 16. 2008 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 1:50 17. East Amole Surge Pond Design and Construction Engineering Services – Consideration of Engineering Services Agreement with Bohannon Huston, Inc. (m/o)
- 2:00 18. Garduño Road Storm Drain Project – Briefing by Kelly Ward, Village Administrator, Village of Los Ranchos (m/o)
- 2:15 19. Coal Avenue Storm Drain – Briefing by Roland Penttila, City of Albuquerque Department of Municipal Development (m/o)
- 2:25 20. Barelás Storm Drain Siphon Reconstruction and Storm Drain Slipline Projects – Briefing by Roland Penttila, City of Albuquerque Department of Municipal Development (m/o)
- 2:35 21. Martineztown Drainage, Air Quality Pond Project Construction Phasing – Briefing by Roland Penttila, City of Albuquerque Department of Municipal Development (m/o)
- 2:40 22. Ciudad Soil and Water Conservation District – Interagency Education and Outreach Project – Briefing by Steve Glass, Executive Director, CSWCD (m/o)
- 2:55 23. Agency and Area-Wide Flood Control Maintenance Contract – Briefing on Proposed Maintenance Contract by Jerry Lovato, AMAFCA Drainage Engineer (m/o)
- 3:05 24. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 3:15 25. Unfinished Business
- 3:20 26. New Business
  - a. Out of State Travel Request, Construction Equipment Exposition, Las Vegas, Nevada, March 11-15, 2008 (m/o)
  - b. EPA Audit Report for Albuquerque MS-4 Storm Water Permit (m/o)
- 3:25 27. Items from the Floor / Public Comment
- 3:30 28. Adjourn