



**A M A F C A**

**AGENDA**  
Board of Directors  
February 28, 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. March 27, 2008, 1:00 p.m. – Regular Meeting  
b. April 24, 2008, 1:00 p.m. – Regular Meeting  
c. May 22, 2008, 10:00 a.m. – Regular Meeting  
Special Meetings Proposed:  
d. Real Estate Committee of the Whole, to Evaluate and Visit Potentially Surplus Properties, March 12, 2008, 10:00 am.  
e. Field Trip of Pending and Current Project Sites, Early April, T.B.D.
- 1:03 4. Appointments to Boards and Committees  
a. MRCOG Board of Directors (includes Executive Board, July-Dec 2008)  
b. MRCOG Metropolitan Transportation Board  
c. MRCOG Water Resources Board  
d. Personnel and Salary Committee  
e. Real Estate Committee
- 1:05 5. Approval of Minutes – January 24, 2008 (m/o)
- 1:10 6. Financial Matters  
a. Approval of January, 2008 Expenditures (m/o)  
b. Investment Report for January, 2008 (m/o)  
c. Financial Recap January 16, 2008 through February 15, 2008 (m/o)  
d. Financial Forecast February 16, 2008 through March 15, 2008 (m/o)  
e. Official Finding for Disposal of Obsolete Equipment (m/o)  
f. Mid year Budget Recap 2008 Operating Budget (m/o)
- 1:15 7. AMAFCA FY-2007 Audit – Review and Acceptance of Audit (m/o)
- 1:20 8. Legal - 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. Commercial Banking and Cash Management Services – Consideration of Agreement with Wells Fargo Bank New Mexico, N.A. (m/o)
11. Martineztown Flood Relief, Consideration of First Amendment to “Martineztown Flood Relief – Agreement for Construction of the A.Q. Pond” (m/o)

**Regular Agenda:**

- 1:35 12. 2008 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o)
- 1:50 13. Albuquerque West Levee – Project Status Report by MRGCD (m/o)
- 2:00 14. Corps of Engineers Southwest Valley Flood Reduction Project – Consideration and Authorization of Purchase Offer for Los Padillas Drain Gravity Outlet to Rio Grande (m/o, late m/o, closed session)
- 2:20 15. AMAFCA Bond Counsel Services – Authorization to Re-Advertise Request for Proposals (m/o)
- 2:30 16. AMAFCA Financial Advisor Services – Selection Advisory Committee Meeting, Recommendation, and Selection of Top Ranked Firm (m/o)
- 2:40 17. Review of Proposed Changes to Campaign Contribution Disclosure Form (m/o)
- 2:50 18. Garduño Road Storm Drainage Project – Review of Draft Cost Sharing Agreement by and among AMAFCA, the Village of Los Ranchos and the County of Bernalillo (m/o)
- 3:00 19. Storm Water Quality Education and Public Outreach Program – Review of Draft Intergovernmental Agreement by and among AMAFCA, the City of Albuquerque, the County of Bernalillo, the New Mexico Department of Transportation, the University of New Mexico, and the Ciudad Soil and Water Conservation District (m/o)
- 3:10 20. Agency and Area-Wide Flood Control Maintenance Contract
  - a. Review of Draft Project Cooperation Agreement by and among AMAFCA, the City of Albuquerque, and the New Mexico Department of Transportation (late m/o)
  - b. Authorization to Advertise RFP for Design and Construction Management Services (late m/o)
- 3:20 21. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 3:25 22. Unfinished Business
- 3:30 23. New Business
  - a. New Mexico Dam Owners Coalition – Briefing by Chuck Easterling, Easterling Consultants, LLC, on First Organizational Meeting and Follow-up Work Assignments (m/o)
  - b. Out of State Travel – Retroactive Approval for Attendance at National Levee Safety Summit, St. Louis Mo, February 25–27, 2008 (m/o)
  - c. Embudo Arroyo Bike Trail Ribbon Cutting
  - d. Ditch Opening February 29, 2008, 10:00 a.m. at Angostura Diversion Dam (m/o)
- 3:35 24. Items from the Floor / Public Comment
- 3:40 25. Adjourn