



**A M A F C A**

AGENDA  
Board of Directors  
May 22, 2008  
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. June 26, 2008, 10:00 a.m. – Regular Meeting
  - b. July 24, 2008, 10:00 a.m. – Regular Meeting
  - c. August 28, 2008, 10:00 a.m. – Regular Meeting
  - d. September 25, 2008, 10:00. – Regular Meeting
- 10:05 4. Approval of Minutes:
- a. April 24, 2008 (m/o)
- 10:10 5. Personnel Matters:
- a. Resignation of Christy Burton, GIS Manager
  - b. Resignation of Kevin Sanchez, Maintenance Worker
- 10:15 6. Financial Matters
- a. Approval of April, 2008 Expenditures (m/o)
  - b. Investment Report for April, 2008 (m/o)
  - c. Financial Recap April 16, 2008 through May 15, 2008 (m/o)
  - d. Financial Forecast May 16, 2008 through June 15, 2008 (m/o)
  - e. Adoption of Resolution 2008-5, *Budget Adjustments* (m/o)
- 10:20 7. Legal – Status Report (m/o)
- 10:25 8. Notification of On-Call Services Task Orders (m/o)
- 10:30 ***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.

- 9. Out of State Travel Request, Storm Con Conference and Trade Show, August 3-7, 2008, Orlando, Florida (m/o)
- 10. Los Padillas Gravity Outlet – Authorization to Advertise for Bids for Demolition of Two Structures on Property (m/o)

***Regular Agenda:***

- 10:32 11. Boca Negra Detention Dam Project – Update on Discussions Regarding Splitting Project into Two Construction Phases (m/o)

- 10:35 12. Agency and Area-Wide Flood Control Maintenance Project – Award of Contract to Low Responsible Bidder (m/o, late m/o)
- 10:40 13. SW Valley Flood Reduction Project
- a. Approval of Project Cooperation Agreement by and among AMAFCA, U.S. Army Corps of Engineers and Bernalillo County (m/o)
  - b. Signing Ceremony Scheduled for June 17, 2008
- 10:45 14. Real Estate
- a. Sunningdale Drainage System Outfall to the Embudo Channel – Assignment of Drainage Easements to City of Albuquerque (m/o)
- 10:50 15. NMDOT I-40 Paseo del Vulcan Interchange Project – Briefing on Project Design Status and Impending Drainage Issues in Area – Terry Doyle, NMDOT, and Will Steadman, SunCal (m/o)
- 11:10 16. 2008 Bond Sale – Briefing by Kevin Powers, AMAFCA Financial Advisor, RBC Capital Markets, on Bond Sale Structure and Timing (m/o)
- 11:15 17. FY 2009 Budget
- a. FY-09 Operating Fund Budget (m/o)
  - b. FY-09 Construction Fund Budget (m/o)
  - c. FY-09 Debt Service Fund Budget (m/o)
  - d. FY-09 Contingency Fund Budget (m/o)
  - e. FY-09 Building and Yard Improvements Fund Budget (m/o)
  - f. Adoption of Resolution 2008-6, *Creation of Building and Yard Improvements Fund* (m/o)
  - g. Adoption of Resolution 2008-7, *FY-09 Budget* (m/o)
- 11:35 18. AMAFCA Equipment:
- a. Authorization to Advertise for Bids for 3 CY Front End Loader (m/o)
  - b. Authorization to Advertise for Bids for Gooseneck Trailer (m/o)
- 11:40 19. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:45 20. Unfinished Business
- 11:50 21. New Business
- a. Triennial Revision of Sandia Pueblo Water Quality Standards (m/o)
  - b. Report on May 21, 2008 EPA Permitting Meeting for Albuquerque MS-4
- 11:55 22. Items from the Floor / Public Comment
- 12:00 23. Adjourn