



A M A F C A

AGENDA
Board of Directors
June 26, 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. July 24, 2008, 10:00 a.m. – Regular Meeting
 - b. August 28, 2008, 10:00 a.m. – Regular Meeting
 - c. September 25, 2008, 10:00 a.m. – Regular Meeting
 - d. October 23, 2008, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes:
- a. May 22, 2008 (m/o)
- 10:10 5. Personnel Matters
- a. Revisions to AMAFCA Employee Manual (m/o)
 - 1. Discussion on Employee Manual 2008 Update
 - 2. Approval of Revisions to Organization Chart
 - b. Approval of Revisions to Resolution 2000-4, *Employee Compensation Policy, Appendix A, Starting Salary Levels* (m/o)
- 10:25 6. Financial Matters
- a. Approval of May, 2008 Expenditures (m/o)
 - b. Investment Report for May, 2008 (m/o)
 - c. Financial Recap May 16, 2008 through June 15, 2008 (m/o)
 - d. Financial Forecast June 16, 2008 through July 15, 2008 (m/o)
- 10:30 7. Legal – Status Report (m/o)
- 10:35 8. Notification of On-Call Services Task Orders (m/o)
- 10:40 ***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 – ASDSO Dam Safety 2008, Indian Wells, California, September 7-11, 2008
- 10. Los Padillas Gravity Outlet – Award of Contract for Demolition of Two Structures on Property (m/o)
- 11. Consideration of Revised “Exhibit A”, Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)

Regular Agenda:

- 10:45 12. 2008 Board of Directors Election – Approval of Certification of Nomination (m/o, late m/o)
- 10:50 13. 2008 Bond Sale – Consideration of Resolution 2008-8, *Notice of Bond Sale* (m/o)
- 10:55 14. UNM Hydraulic Modeling Agreement
- a. Briefing on New Hydraulic Laboratory by Dr. Julie Coonrod, UNM Dept. of Civil Engineering
 - b. Consideration of FY-09 Hydraulic Modeling Agreement (m/o)
- 11:05 15. United States Geologic Survey Co-op Program
- a. Briefing on Program by Orlando Romero, Hydrologist, USGS (m/o)
 - b. Consideration of FY-09 Coop Agreement (m/o)
- 11:15 16. North Diversion Channel Storm Water Quality Reconnaissance Study – Briefing on Project Scoping (m/o)
- 11:25 17. Don Felipe Dam Watershed Drainage Management Plan – Briefing on DMP Hydrology by Brad Sumrall, BHI (m/o)
- 11:35 18. Real Estate
- a. Consideration of License Agreement with City of Albuquerque Regarding Balloon Fiesta Park (m/o)
 - b. Notification of Issuance of Single Event Recreational License for Rio Grande Raft Race (m/o)
- 11:40 19. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:45 20. Unfinished Business
- a. New Mexico Dam Owners Coalition Status Report (m/o)
- 11:50 21. New Business
- a. AMAFCA 2008 Bond Committee (m/o)
- 11:55 22. Items from the Floor / Public Comment
- 12:00 23. Adjourn