



**A M A F C A**

AGENDA  
Board of Directors  
August 28, 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. September 25, 2008, 10:00 a.m. – Regular Meeting
  - b. October 23, 2008, 10:00 a.m. – Regular Meeting
  - c. November 20, 2008, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes:
  - a. July 24, 2008 (m/o)
  - b. August 12, 2008 (m/o)
- 10:10 5. Financial Matters
  - a. Approval of July, 2008 Expenditures (m/o)
  - b. Investment Report for July, 2008 (m/o)
  - c. Financial Recap July 16, 2008 through August 15, 2008 (m/o)
  - d. Financial Forecast August July 16, 2008 through September 15, 2008 (m/o)
  - e. Certification of FY09 Budget by DFA (m/o)
- 10:15 6. Personnel Matters – Notice of Promotion of Crew Member to Maintenance Worker Operator Position (m/o)
- 10:16 7. Legal – Status Report (m/o)
- 10:20 8. AMAFCA 2008 Board Election – Withdrawal of Candidate from District 1 (m/o)
- 10:25 9. Notification of On-Call Services Task Orders (m/o)
- 10:30 10. Approval of Resolution 2008-10, *Ad Valorem Tax Levy, Operating Fund* (m/o)
- 10:40 11. Approval of Resolution 2008-11, *Ad Valorem Tax Levy, Debt Service Fund* (m/o)
- 11:00 12. Martineztown Flood Relief – Post Office Pond Project
  - a. Response to Questions Raised at August 12, 2008 Meeting (m/o)
  - b. Review of Draft Cost Sharing Agreement with City of Albuquerque (m/o)
  - c. Review of Draft First Amendment to El Bordo Storm Drain Agreement (m/o)
  - d. Review of Draft Second Amendment to A.Q. Pond Agreement (m/o)

- 11:20 13. Parkway Storm Drain – Authorization to Advertise Request for Proposals for Study, Design, Agency and Neighborhood Coordination, and Construction Management Services (m/o)
- 11:30 14. Storm Water Quality Education Coordinator Services – Authorization to Request Proposals (m/o)
- 11:35 15. Real Estate
- a. Quitclaim / Release of Drainage Easement for Lot 15, Block 10, Tract 1, Unit 3, North Albuquerque Acres (m/o)
  - b. Notice of Issuance of Recreational Licenses (m/o)
- 11:40 16. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
  - c. 2008 Storm Report
- 11:45 17. Unfinished Business
- a. Notification to Property Owners of New FEMA Flood Hazard Maps (m/o)
  - b. New Mexico Watershed and Dam Owners Coalition Dam Safety Workshop – Briefing on Workshop Held August 14, 15, 2008 (m/o)
- 11:50 18. New Business
- a. Submittal of Albuquerque West Levee LOMR (m/o)
- 11:55 19. Items from the Floor / Public Comment
- 12:00 20. Adjourn