



**A M A F C A**

AGENDA  
Board of Directors  
September 25, 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. October 23, 2008, 10:00 a.m. – Regular Meeting
  - b. November 20, 2008, 10:00 a.m. – Regular Meeting
  - c. December 18, 2008, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes:
  - a. August 28, 2008 (m/o)
- 10:10 5. Financial Matters
  - a. Approval of August, 2008 Expenditures (m/o)
  - b. Investment Report for August, 2008 (m/o)
  - c. Financial Recap August 16, 2008 through September 15, 2008 (m/o)
  - d. Financial Forecast September 16, 2008 through October 15, 2008 (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. FY 2008 Audit - Review of Draft Audit as Submitted to State Auditor (m/o, closed session)
- 10:40 8. Notification of On-Call Services Task Orders (m/o)
- 10:45 9. Approval of Resolution 2008-12, *Revising Exhibit “A” of Resolution 2001-14 “Adopting Five (5) Single Member Districts for the Election of the Board of Directors of the Metropolitan Arroyo Flood Control Authority”* (m/o)
- 10:55 10. Martineztown Flood Relief – Post Office Pond Project
  - a. Consideration of First Amendment to El Bordo Storm Drain Agreement (m/o)
  - b. Consideration of Second Amendment to A.Q. Pond Agreement (m/o)
  - c. Consideration of Cost Sharing Agreement with City of Albuquerque (m/o)
- 11:00 11. Parkway Storm Drain
  - a. Consideration of Wilson and Company Request for Reconsideration (m/o)
  - b. Selection Advisory Committee Recommendation for Study, Design, Agency and Neighborhood Coordination, and Construction Management Services (m/o, h/o)

- 11:05 12. North Diversion Channel Storm Water Quality Reconnaissance Study-  
Authorization to Advertise Request for Proposals (m/o)
- 11:15 13. AMAFCA GIS System Development and Implementation – Authorization to  
Advertise Request for Proposals (m/o)
- 11:25 14. La Cueva Arroyo Inlet Storm Water Quality Facility – Update on Advertising for  
Construction Bids (m/o)
- 11:30 15. MRCOG Resolution in Support of Dedicated and Ongoing State Funding for  
Updating Regional Water Plans – Briefing by Joe Quintana, MRCOG (m/o)
- 11:40 16. Corps of Engineers Black Mesa Three Dam Outlet Project, Phase One – Results of  
September 19, 2008 Bid Opening (late m/o)
- 11:45 17. Real Estate
- a. Extension of Encroachment License with Bernalillo County for Temporary  
Parking Lot at Las Ventanas Detention Dam (m/o)
  - b. Quitclaim / Release of Drainage Easement, Lot 19, Block 18, Tract 1, Unit  
3, North Albuquerque Acres (m/o)
  - c. Notice of Issuance of Film Production License (m/o)
  - d. Notice of Issuance of Recreation License (m/o)
- 11:50 18. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:55 19. Unfinished Business
- a. Telecommunication Bundling (m/o)
- 12:00 20. New Business
- 12:05 21. Items from the Floor / Public Comment
- 12:10 22. Adjourn