



A M A F C A

AGENDA
Board of Directors
October 23, 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. November 20, 2008, 10:00 a.m. – Regular Meeting
 - b. December 18, 2008, 10:00 a.m. – Regular Meeting
 - c. January 2, 2009, Time TBD – Special Meeting to Swear in Directors
 - d. January 22, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes:
- a. September 25, 2008 (m/o)
- 10:10 5. Financial Matters
- a. Approval of September, 2008 Expenditures (m/o)
 - b. Investment Report for September, 2008 (m/o)
 - c. Financial Recap September 16, 2008 through October 15, 2008 (m/o)
 - d. Financial Forecast October 16, 2008 through November 15, 2008 (m/o)
 - e. Approval of Official Finding for Deletion of Certain Items from Inventory (m/o)
 - f. Recent Market Impacts on AMAFCA Bonds – Briefing by Kevin Powers, RBC Capital Markets (h/o)
- 10:30 6. Legal
- a. Status Report (m/o)
 - b. U.S. Department of Labor Claim (m/o)
- 10:35 7. FY 2008 Audit – Status of Audit Review by State Auditor (m/o)
- 10:40 8. Notification of On-Call Services Task Orders (m/o)
- 10:45 ***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. Consideration of Extension of Various On-Call Services Agreements (m/o)
- a. Surveying Services – Third and Final Extension of Agreements
 - b. Site Photography Services – Third and Final Extension of Agreement
 - c. Title Services – Third and Final Extension of Agreement
 - d. Real Estate Appraisal Services – Third and Final Extension of Agreements
 - e. Geotechnical / Environmental Services – Third and Final Extension of Agreements
 - f. Engineering Services – First Extension of Agreements

10. West I-40 Landscape Maintenance – Consideration of Second Extension of Contract with Black Forest Tree Service (m/o)
11. Ditch Safety Coordinator – Consideration of Second Extension of Professional Services Agreement with Griffin and Associates (m/o)
12. La Cueva Arroyo Storm Water Quality Facility – Approval of Amendment to Agreement with the Larkin Group for Construction Management Services (m/o)
13. AMAFCA Basement Improvements – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 10:50 14. Storm Water Quality Education Coordinator Services – Selection Advisory Committee Recommendation (m/o)
- 10:55 15. Parkway Storm Drain – Consideration of Engineering Services Agreement with Smith Engineering Company (m/o)
- 11:00 16. West I-40 Diversion Channel Survey – Briefing on Intent to Use Wilson & Company On-Call Surveying Contract to Perform Work (m/o)
- 11:05 17. Legislative Liaison Services
 - a. Consideration of Second Extension of Agreement with New Mexico Outsourcing Inc. (m/o)
 - b. Briefing on Meetings of Interim Committees (m/o)
- 11:25 18. Consideration of Resolution 2008-13, *Support of Dedicated and Ongoing State Funding for Updating Regional Water Plans* (m/o)
- 11:30 19. Real Estate
 - a. Notice of Issuance of Recreational Licenses (m/o)
- 11:35 20. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:45 21. Unfinished Business
 - a. Telecommunication Bundling (m/o)
- 11:50 22. New Business
 - a. AMAFCA 2008 Bond Committee Update
 - b. Dedication of UNM Hydraulic Lab, Tuesday, October 28th, 4:30 p.m. (m/o)
 - c. Middle Rio Grande Flood Control Association Annual Meeting December 3rd, 7:00 a.m. (m/o)
- 11:55 23. Items from the Floor / Public Comment
- 12:00 24. Adjourn