



A M A F C A

AGENDA
Board of Directors
November 20, 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. December 18, 2008, 10:00 a.m. – Regular Meeting
b. Special Meeting to Swear in Directors – Time and Date T.B.D. (m/o)
c. January 22, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes:
a. October 23, 2008 (m/o)
- 10:10 5. Financial Matters
a. Approval of October, 2008 Expenditures (m/o)
b. Investment Report for October, 2008 (m/o)
c. Financial Recap October 16, 2008 through November 15, 2008 (m/o)
d. Financial Forecast November 16, 2008 through December 11, 2008 (m/o)
e. Approval of Official Finding for Deletion of Certain Items from Inventory (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. Executive Engineer Evaluation and Consideration of Increase in Compensation (m/o, closed session)
- 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. FY 2008 Audit – Acceptance of Audit (m/o)
10. North Diversion Channel Storm Water Quality Reconnaissance Study – Selection Advisory Committee Recommendation (m/o)
11. Consideration of First Extension of Agricultural Lease with Johnny Trujillo – Rutherford Property (m/o)
12. North Diversion Channel Gatewell – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 10:50 13. Results of 2008 AMAFCA Elections (m/o)
- 10:55 14. Albuquerque West Levee Reconstruction – Results of MRGCD Bid Opening (m/o)
- 11:00 15. Storm Water Quality Education Coordinator Services – Selection Advisory Committee Recommendation (m/o, late m/o)
- 11:05 16. Martineztown Flood Relief / Post Office Pond – Briefing by John Castillo, Director, City of Albuquerque, Department of Municipal Development (m/o)
- 11:20 17. Coal Avenue Storm Drain – Briefing by Roland Penttila, Storm Drainage Design Manager, City of Albuquerque, Department of Municipal Development (m/o)
- 11:35 18. Real Estate
- a. La Cueva Arroyo East of Barstow – Approval of Quitclaim Deed to Llave Development, Inc. (m/o)
 - b. Notice of Issuance of Film Production Location License (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. AMAFCA 2008 Bond Committee Final Report (m/o)
 - b. Middle Rio Grande Flood Control Association Breakfast, Wednesday, December 3, 2008, 7:00 am (m/o)
 - c. Out of State Travel Request, World of Concrete, Las Vegas Nevada, February 2-6, 2009 (m/o)
 - d. AMAFCA Holiday Schedule (m/o)
- 11:55 22. Items from the Floor / Public Comment
- 12:00 23. Adjourn