



AGENDA
Board of Directors
January 22, 2009
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:02 2. Approval of Agenda
- 10:05 3. Meetings Scheduled:
a. February 26, 2009, 2:00 pm. – Regular Meeting
b. March 26, 2009, 2:00 p.m. – Regular Meeting
c. April 23, 2009, 2:00 p.m. – Regular Meeting
- 10:10 4. Election of Officers
a. Chairman
b. Vice Chairman
c. Secretary / Treasurer
d. Assistant Secretary Treasurer
- 10:15 5. Approval of Resolution 2009-1: Open Meetings Standards (m/o)
- 10:20 6. Approval of Minutes:
a. December 18, 2008 (m/o)
b. January 2, 2009 (m/o)
- 10:25 7. Financial Matters
a. Approval of December, 2008 Expenditures (m/o)
b. Investment Report for December, 2008 (m/o)
c. Financial Recap December 12, 2008 through January 15, 2009 (m/o)
d. Financial Forecast January 16, 2009 through February 15, 2009 (m/o)
e. Mid Year Operating Budget Review m/o)
- 10:30 8. Legal
a. Status Report (m/o)
b. Personnel Matters (closed session, m/o)
- 10:45 9. Notification of On-Call Services Task Orders (m/o)

10:50 ***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.

10. Calabacillas Arroyo Grade Control Structure 7.b – Authorization to Advertise for Construction Bids (m/o)

11. AMAFCA Miscellaneous Projects 2009 – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 10:55 12. North Diversion Channel Storm Water Quality Recon Study – Consideration of Agreement with Daniel B. Stephens & Associates (m/o, late m/o)
- 11:05 13. AMAFCA GIS System Development and Implementation – Consideration of Agreement with AMEC, Inc. (m/o, late m/o)
- 11:15 14. East Amole Surge Pond – Review of Draft of Agreement with Bernalillo County to Take Portion of Excess Earth to Bernalillo County Landfill (m/o)
- 11:25 15. Parkway Storm Drain – Briefing on Project Design, Schedule, and Proposed Agreement with City of Albuquerque for Transfer and Assumption of Completed Project (m/o)
- 11:35 16. 2009 Legislative Issues – Discussion on Memorial to Form Rio Grande Levee Task Force (m/o)
- 11:45 17. Albuquerque MS-4 Permit Renewal – Status Report Briefing on Draft Permit (m/o)
- 11:50 18. Real Estate
 - a. Notification of Quitclaim / Release of Easement Issued to Pueblo of Sandia and Mesa Verde Development for Drainage Easement Lots 31 & 32, Block 11, Tract 1, Unit 3, North Albuquerque Acres (m/o)
- 11:55 19. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:05 20. Unfinished Business
 - a. Presentation of Plaque to Steve Metro, Chairman of 2008 AMAFCA Bond Committee
- 12:10 21. New Business
- 12:15 22. Items from the Floor / Public Comment
- 12:20 23. Adjourn