



AGENDA  
Board of Directors  
April 22, 2009  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled:  
a. May 28, 2009, 10:00 a.m. – Regular Meeting  
b. June 25, 2009, 10:00 a.m. – Regular Meeting  
c. July 23, 2009, 10:00 a.m. – Regular meeting
- 9:04 4. Items from the Floor / Public Comment
- 9:05 5. Approval of Minutes:  
a. March 26, 2009 (m/o)
- 9:10 6. Financial Matters  
a. Approval of March, 2009 Expenditures (m/o)  
b. Local Government Investment Pool Reserve Update (m/o)  
c. Investment Report for March, 2009 (m/o)  
d. Financial Recap March 16, 2009 through April 15, 2009 (m/o)  
e. Financial Forecast April 16, 2009 through May 15, 2009 (m/o)  
f. Sandoval County Debt Service Taxes Due AMAFCA - Discussion on Proposed Agreement for Lump Sum Payout by SSCFCA (m/o)
- 9:15 7. Legal  
a. Status Report (m/o)
- 9:20 8. Notification of On-Call Services Task Orders (m/o)

9:25 ***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. Design Bidability & Constructability Reviews – Approval of Third and Final Extension of Contracts with:  
a. A.S. Horner, Inc. (m/o)  
b. AUI, Inc. (m/o)  
c. New Mexico Underground, Inc. (m/o)  
d. RMCI, Inc. (m/o)  
e. Salls Brothers Construction, Inc. (m/o)
10. FY 2009 Audit – Second Extension of Contract with Ricci & Co. for Audit Services (m/o)
11. Out of State Travel Request – Association of State Flood Plain Managers 33<sup>rd</sup> Annual Conference "Levees and FEMA," June 7-12, 2009, Orlando, Florida (m/o)
12. Real Estate – Consideration of Quitclaim/Partial Release of Drainage Easement for Rinconada Channel Wing Dike as Related to Villa Senderos Subdivision (m/o)

13. AMAFCA Miscellaneous Construction Projects 2009, Phase II – Authorization to Advertise for Construction Bids (m/o)
14. AMAFCA Policy Revisions (m/o)
  - a. Consideration of Adoption of AMAFCA Cell Phone Use Policy
  - b. Consideration of Adoption of Use of Communication Systems Policy

***Regular Agenda:***

- 9:30 15. Southeast Valley Drainage and Storm Water Quality Management Plan – Consideration of Agreement with Bernalillo County for Cost Sharing of Certain DMP Elements (m/o)
- 9:35 16. East Amole Surge Pond – Consideration of Agreement with Bernalillo County to Take Portion of Excess Earth to Bernalillo County Landfill (m/o)
- 9:40 17. South Valley Gateway Park / La Familia Surge Pond
  - a. Briefing on Project Design by Adrienne Candelaria, Bernalillo County Parks and Recreation (m/o)
  - b. Consideration of Dedication of Property to Bernalillo County (m/o)
- 9:50 18. AMAFCA Basement Offices Project – Status Report on Project Scope and Identified Code Requirements (m/o)
- 10:05 19. FY 2010 Budget
  - a. Draft FY-2010 Operating Budget (m/o)
  - b. Draft FY-2010 Construction Fund Budget (m/o)
  - c. Draft FY-2010 Debt Service Fund Budget (m/o)
  - d. FY-2010 Contingency Fund – Discussion of Reclassification of Reserve Designations (m/o)
  - e. Draft FY-2010 Contingency Fund Budget (m/o)
  - f. Draft FY-2010 Saiers Building and Yard Improvement Fund Budget (m/o)
- 10:20 20. Corps of Engineers Continuing Eligibility Inspections – Summary of Inspection Results and Actions Taken / Actions to be Taken (m/o)
- 10:30 21. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 10:40 22. Unfinished Business
- 10:45 23. New Business
  - a. Notice of Issuance of Film Production Location License, Northern Entertainment Productions, Inc., La Familia Property, April 21-23, 2009
- 10:50 Recess
- 11:00 24. Drainage Facility Planning Review (m/o)
  - a. Review of Projects on East Side Upland Areas Draining to North and South Diversion Channels
  - b. Review of Projects on Northwest Area, north of I-40, west of Rio Grande
- 12:00 25. Adjourn