



AGENDA
Board of Directors
May 28, 2009
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
- 10:03 3. Meetings Scheduled:
a. June 25, 2009, 10:00 a.m. – Regular Meeting
b. July 23, 2009, 10:00 a.m. – Regular Meeting
c. August 27, 2009, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes:
a. April 22, 2009 (m/o)
- 10:10 6. Financial Matters
a. Approval of April, 2009 Expenditures (m/o)
b. Local Government Investment Pool Contingency Reserve Update (m/o)
c. Investment Report for April, 2009 (m/o)
d. Financial Recap April 16, 2009 through May 15, 2009 (m/o)
e. Financial Forecast May 16, 2009 through June 15, 2009 (m/o)
f. Disposal of Obsolete Equipment (m/o)
g. Sandoval County Debt Service Taxes Due AMAFCA – Update (m/o)
- 10:20 7. Legal
a. Status Report (m/o)
b. Personnel Matter (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. AMAFCA Miscellaneous Construction Projects 2009, Phase II – Consideration of Award of Contract to Salls Brothers Construction, Inc. (m/o)
10. Turnkey Agreement for Rundown from Oasis Restaurant to Raymac Dam Outfall Ditch (m/o)
11. Out of State Travel Request – StormCon Conference and Trade Show, Anaheim California, August 18-20, 2009 (m/o)
12. Real Estate
a. Consideration of License Agreement with City of Albuquerque Regarding Balloon Fiesta Park (m/o)
b. Notification of Issuance of Single Event Recreational License for Rio Grande Raft Race (m/o)

Regular Agenda:

- 10:50 13. Osuna Blvd. I-25 to Edith Widening Project – Briefing by Ms. Melissa Lozoya, P.E., Department of Municipal Development, City of Albuquerque (m/o)
- 11:00 14. North Coors Drainage Calabacillas Outlet Project – Briefing on Discussions with MRGCD Regarding Status of Corrales Main Canal Right of Way (m/o)
- 11:15 15. North Diversion Channel Storm Water Quality Reconnaissance Study – Briefing by Stephanie Moore, Daniel B. Stephens & Associates (m/o, late m/o)
- 11:30 16. AMAFCA Policy Revisions - Acceptance of AMAFCA Records Retention Policy (m/o)
- 11:35 17. Southwest Valley Drainage Improvements Project: Accelerated Construction of Certain Project Elements by Albuquerque Public Schools – Consideration of Agreement with APS, County of Bernalillo and AMAFCA (m/o)
- 11:45 18. Paseo del Norte/Coors Pond – Consideration of Cooperative Funding and Maintenance Agreement with New Mexico Department of Transportation (m/o)
- 11:55 19. Southeast Valley Drainage and Storm Water Quality Master Plan – Consideration of Selection Advisory Committee Recommendation (m/o, late m/o)
- 12:00 20. 2009 Bond Sale – Briefing on Bond Sale Structure and Timing, AMAFCA Financial Advisor, Kevin Powers of RBC Capital Markets (m/o)
- 12:15 Recess for Lunch
- 12:30 21. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
 - c. GIS Application Demo
- 12:40 22. AMAFCA Office Expansion Project – Status Report on Project Scope and Budget Requirements (m/o)
- 12:50 23. FY 2010 Budget
- a. FY-2010 Operating Budget (m/o)
 - b. FY-2010 Construction Fund Budget (m/o)
 - c. FY-2010 Debt Service Fund Budget (m/o)
 - d. FY-2010 Contingency Fund Budget (m/o)
 - e. FY-2010 Sakers Building and Yard Improvement Fund Budget (m/o)
 - f. Adoption of Resolution 2009-02, *Modifications to Reserve Amounts in the Contingency Fund* (m/o)
 - g. Adoption of Resolution 2009-03, *Approval of FY-10 Budget*
- 1:00 24. Drainage Facility Planning Review - Review of Projects on SW Mesa, south of I-40 and west of Arenal Canal / Gun Club Lateral (m/o)
- 1:30 25. Unfinished Business
- a. FEMA Communications Regarding Albuquerque West Levee LOMR (m/o)
- 1:35 26. New Business
- 1:40 27. Adjourn