



AGENDA
Board of Directors
June 25, 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. July 23, 2009, 10:00 a.m. – Regular Meeting
b. August 27, 2009, 10:00 a.m. – Regular Meeting
c. September 24, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. May 28, 2009 (m/o)
- 10:15 6. Financial Matters
a. Approval of May, 2009 Expenditures (m/o)
b. Local Government Investment Pool Contingency Reserve Update (m/o)
c. Investment Report for May, 2009 (m/o)
d. Financial Recap May 16, 2009 through June 15, 2009 (m/o)
e. Financial Forecast June 16, 2009 through July 15, 2009 (m/o)
f. Acceptance of Inventories (m/o)
- 10:20 7. Legal
a. Status Report (m/o)
- 10:25 8. Notification of On-Call Services Task Orders (m/o)
- 10:30 ***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. South Diversion Channel Storm Water Quality Facilities Phase I – Slick’s Inlet Storm Water Quality Pond – Authorization to Advertise for Construction Bids (m/o)
10. North Coors Drainage Calabacillas Outlet Project – Approval of Execution of Quitclaim Deed, with Retained Drainage Easement, to MRGCD (m/o)
11. AMAFCA Office Expansion Project – Authorization to Advertise for Construction Bids (m/o)
12. Consideration of Revised “Exhibit A”, Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)

Regular Agenda:

- 10:35 13. 2009 Bond Sale – Consideration of Resolution 2009-4, *Notice of Bond Sale* (m/o)
- 10:45 14. UNM Hydraulic Modeling Agreement
- a. Briefing on New Hydraulic Laboratory by Dr. Julie Coonrod, UNM Dept. of Civil Engineering
 - b. Consideration of FY-10 Hydraulic Modeling Agreement (m/o)
- 11:00 15. United States Geologic Survey Co-op Program
- a. Briefing on Program by Orlando Romero, Hydrologist, USGS
 - b. Consideration of FY-10 Co-op Agreement (m/o)
- 11:15 16. AMAFCA Policy Revisions - Acceptance of AMAFCA Records Retention Policy (m/o)
- 11:30 17. Southeast Valley Drainage and Storm Water Quality Management Plan – Consideration of Engineering Services Agreement with Wilson and Company (m/o)
- 11:45 18. Mid Valley Drainage Management Plan - Plan of Action (m/o)
- 12:00 Recess for Lunch
- 12:15 19. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 20. Drainage Facility Planning Review - Review of Projects in North Valley and Mid Valley Areas (m/o)
- 1:00 21. Unfinished Business
- a. FEMA – Albuquerque West Levee
- 1:05 22. New Business
- a. ASFPM Levee Conference – Briefing by Attendees
- 1:10 23. Adjourn