



AGENDA  
Board of Directors  
August 27, 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. September 24, 2009, 10:00 a.m. – Regular Meeting  
b. October 22, 2009, 10:00 a.m. – Regular Meeting  
c. November 19, 2009, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:  
a. July 30, 2009 (m/o)
- 10:15 6. Financial Matters  
a. Approval of July, 2009 Expenditures (m/o)  
b. Local Government Investment Pool Contingency Reserve Update (m/o)  
c. Investment Report for July, 2009 (m/o)  
d. Financial Recap July 16, 2009 through August 15, 2009 (m/o)  
e. Financial Forecast August 16, 2009 through September 15, 2009 (h/o)  
f. Certification of FY-2010 Budget by DFA (h/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. Authorization to Issue Request for Proposals for On-Call Survey, Geotechnical and Environmental Engineering Services, Appraisal, Title, and Oblique Aerial Photography Services (m/o)
10. 2000 Gallon Water Truck – Award of Bid to Roberts Truck Center (m/o)
11. South Diversion Channel Storm Water Quality Facilities Phase I – Slick’s Inlet Storm Water Quality Pond – Award of Construction Contract to Salls Brothers Construction, Inc. (m/o)

**Regular Agenda:**

- 10:35 12. Approval of Resolution 2009-6, *Ad Valorem Tax Levy for Tax Year 2009, Applicable to General Operating Fund* (m/o)
- 10:40 13. Approval of Resolution 2009-7, *Ad Valorem Tax Levy for Tax Year 2009, Applicable to Debt Service Fund* (m/o)
- 10:45 14. AMAFCA North Diversion Channel Jurisdictional Determination – Further Discussion on Issues (m/o, late m/o)
- 11:00 15. Agency and Area-Wide Flood Control Maintenance Contract
- a. Consideration of First Amendment to *Agreement for Design, Construction and Construction Engineering Services for Agency and Area-Wide Flood Control Maintenance Contract* between AMAFCA and the City of Albuquerque (m/o)
  - b. Consideration of First Amendment to *Agreement for Design, Construction and Construction Engineering Services for Agency and Area-Wide Flood Control Maintenance Contract* between AMAFCA and the New Mexico Department of Transportation (m/o)
  - c. Authorization to Advertise RFP for Design and Construction Management Services (m/o)
- 11:10 16. Real Estate:
- a. Notice of Issuance of Six Recreational Licenses (m/o)
- 11:15 17. Middle Rio Grande Levee Task Force Update (m/o, late m/o)
- 11:30 18. Drainage Facility Planning Review - Review of Draft FY-2010 AMAFCA Project Schedule (m/o)
- 12:00 19. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 20. Unfinished Business
- 12:15 21. New Business
- 12:20 22. Adjourn