



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

Times shown are approximate and are subject to change.

**Supplemental Agenda**  
Revised 10-19-09

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled:  
a. November 19, 2009, 10:00 a.m. – Regular Meeting  
b. December 17, 2009, 10:00 a.m. – Regular Meeting  
c. January 28, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:  
a. September 24, 2009 (m/o)
- 10:15 6. Financial Matters  
a. Approval of September, 2009 Expenditures (m/o)  
b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)  
c. Investment Report for September, 2009 (m/o)  
d. Financial Recap September 16, 2009 through October 15, 2009 (m/o)  
e. Financial Forecast October 16, 2009 through November 15, 2009 (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. Consideration of Second Extension of Engineering On-Call Services Agreements (m/o)
10. Consideration of Various On-Call Services Agreements (m/o)  
a. Surveying Services – Surv-Tek, Inc., Wilson & Company, URS Corporation, and High Mesa Consulting Group  
b. Site Photography Services – Eagle’s Eye Photo Imaging  
c. Real Estate Appraisal Services – Timothy J. Holzauer & Associates and Shipman/Foley & Associates  
d. Geotechnical / Environmental Engineering Services – Vinyard & Associates, Terracon, and Kleinfelder West, Inc.
11. Agency and Area-Wide Flood Control Maintenance Contract – Consideration of Engineering Services Agreement with Smith Engineering Company (m/o)
12. Ditch Safety Coordinator – Consideration of Third and Final Extension of Professional Services Agreement with Griffin and Associates (m/o)

13. Out of State Travel Request – World of Concrete Conference and Trade Show, February 2-5, 2010, Las Vegas, Nevada, (m/o)

***Regular Agenda:***

- 10:35 14. Middle Rio Grande Levee Task Force
  - a. Update (m/o)
  - b. Discussion on Scope of UNM Bureau of Business and Economic Research FEMA Floodplain Economic Impacts Study (m/o)
- 10:55 15. Hahn Arroyo Rehab and Integrated Multi-Use Drainage Corridor Demonstration Project – Briefing on Project Cost Estimates and Public Outreach Program by George Radnovich, ASLA, Sites Southwest LLC (m/o)
- 11:15 16. AMAFCA Building Extension, North Side - Award of Construction Contract to Janstar Builders, Inc. (m/o)
- 11:20 17. Real Property Acquisition - Approval of Resolution 2009-8, Acquisition of Right of Way for North Valley DMP Ponding Area (m/o)
- 11:30 18. North Diversion Channel vic. El Pueblo Road – Briefing on Proposed Lease of AMAFCA Right of Way by Adjacent Owners (m/o)
- 11:40 19. AMAFCA GIS System Development and Implementation
  - a. Demo of Web-based AMAFCA GIS Application
  - b. Consideration of First Amendment to Agreement with AMEC, Inc. for FY-10 Work Products (m/o)
- 12:00 Recess for Lunch
- 12:15 20. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 12:30 21. AMAFCA FY-10 Project Schedule – Review of Final Draft of Project Schedule (m/o)
- 1:00 22. New Mexico State University Urban Agricultural Entrepreneur Incubator Project – Co-location at AMAFCA Los Padillas Gravity Outlet Project (m/o)
- 1:20 23. Unfinished Business
  - a. Trip Report, StormCon Conference and Trade Show, August 14-16, 2009, San Diego, California (m/o)
- 1:25 23. New Business
- 1:30 24. Adjourn