



AGENDA
Board of Directors
November 19, 2009
9:30 a.m.

Times shown are approximate and are subject to change.

- 9:30 1. Call to Order and Roll Call
- 9:31 2. Approval of Agenda
- 9:32 3. West I-40 Diversion Channel Property Condemnation (m/o, closed session)
- 9:45 4. Executive Engineer Evaluation (m/o, closed session)
- 10:00 5. Meetings Scheduled:
a. December 17, 2009, 10:00 a.m. – Regular Meeting
b. January 28, 2010, 10:00 a.m. – Regular Meeting
c. February 25, 2009, 10:00 a.m. – Regular Meeting
- 10:05 6. Items from the Floor / Public Comment
- 10:10 7. Approval of Minutes:
a. October 22, 2009 (m/o)
- 10:15 8. Financial Matters
a. Approval of October, 2009 Expenditures (m/o)
b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
c. Investment Report for October, 2009 (m/o)
d. Financial Recap October 16, 2009 through November 15, 2009 (m/o)
e. Financial Forecast November 16, 2009 through December 11, 2009 (m/o)
- 10:20 9. Legal
a. Status Report (m/o)
- 10:25 10. Notification of On-Call Services Task Orders (m/o)
- 10:30 11. Mid Valley DMP – Briefing on Project by City of Albuquerque (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.

12. AMAFCA General Counsel Services – Consideration of Second Extension to General Counsel Services Agreement with Robles, Rael and Anaya, PC (m/o)
13. Consideration of Second Extension of Agricultural Lease with Johnny Trujillo – Rutherford Property (m/o)
14. Consideration of First Extension of Agricultural Lease with Ron and Patsy Maestas – Herring Property (m/o)
15. West I-40 Landscape Maintenance – Consideration of Third and Final Extension of Contract with Black Forest Tree Service (m/o)

16. New Mexico State University Urban Agricultural Entrepreneur Incubator Project – Consideration of Encroachment License Agreement at AMAFCA Los Padillas Gravity Outlet Project (m/o)
17. Consideration of Agreement with MRCOG for 2010 Regional Digital Orthophotography Project (m/o)

Regular Agenda:

- 10:50 18. Middle Rio Grande Levee Task Force Update (m/o)
- 11:00 19. University of New Mexico Bureau of Business and Economic Research FEMA Floodplain Economic Impacts Study
 - a. Consideration of Cost Sharing Agreement by and among AMAFCA, City of Albuquerque, and County of Bernalillo (m/o)
 - b. Consideration of Agreement with UNM to Conduct Study (m/o)
- 11:10 20. Hahn Arroyo Rehab and Integrated Multi-Use Drainage Corridor Demonstration Project
 - a. Status Report on Public Meeting and Discussions with the City of Albuquerque and the Corps of Engineers (m/o)
 - b. Authorization to Issue Request for Proposals for Engineering Design Services (m/o)
- 11:30 21. Sunset Gardens / Atrisco Project – Briefing on Project by Michael Riordan, Acting Director, Municipal Development Department, City of Albuquerque (m/o)
- 11:40 22. Sunset Gardens / 5 Points Project – Briefing on Project by Roger Paul, Technical Services Director, Bernalillo County (m/o)
- 11:50 23. FY-09 Audit – Acceptance of Audit (m/o)
- 12:10 Recess for Lunch
- 12:30 24. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:45 25. Legislative Liaison Services
 - a. Consideration of Third and Final Extension of Agreement with New Mexico Outsourcing Inc. (m/o)
 - b. Discussion on 2010 Legislature (m/o)
- 1:00 26. Ditch and Water Safety Task Force – Annual Report by Coordinator (m/o)
- 1:15 27. AMAFCA FY-10 Project Schedule – Adoption of Project Schedule (m/o)
- 1:20 28. Unfinished Business
- 1:25 29. New Business
 - a. Middle Rio Grande Flood Control Association Breakfast, Wednesday, December 2, 2009, 7:00 am at Four Hills Country Club
 - b. Don Felipe Dam and Raymac Dam Watershed DMP's Public Meeting (m/o)
 - c. AMAFCA Holiday Schedule (m/o)
- 1:30 30. Adjourn