



AGENDA
Board of Directors
December 17, 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. January 7, 2010, 8:00 a.m. – Special Meeting (proposed)
b. January 28, 2010, 10:00 a.m. – Regular Meeting
c. February 25, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. November 19, 2009 (m/o)
- 10:15 6. Financial Matters
a. Approval of November, 2009 Expenditures (m/o)
b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
c. Investment Report for November, 2009 (m/o)
d. Financial Recap November 16, 2009 through December 11, 2009 (m/o)
e. Financial Forecast December 12, 2009 through January 15, 2010 (m/o)
- 10:20 7. Legal
a. Status Report (m/o)
b. West I-40 Condemnation (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. Storm Water Quality Education Coordinator Services – Consideration of First Extension of Agreement with Cooney Watson and Associates, Inc. (m/o)
10. Extension of Cash Management and Banking Services – Consideration of First Extension of Agreement with Wells Fargo Bank (m/o)
11. Out of State Travel – ESRI International User’s Conference, July 12-16, 2010 (m/o)

Regular Agenda:

- 10:35 12. Hahn Arroyo Rehab and Integrated Multi-Use Drainage Corridor Demonstration Project – Status Report on RFP (m/o)
- 10:40 13. Middle Rio Grande Levee Task Force Update (m/o)
- 10:45 14. Agency and Area Wide Flood Control Maintenance Construction Contract
a. Briefing on Scope of AMAFCA Work Elements (m/o)
b. Authorization to Advertise for Construction Bids (m/o)

- 10:55 15. Sunset Gardens / 5 Points Storm Drainage Project – Consideration of Cost Sharing Agreement with Bernalillo County (m/o)
- 11:00 16. Mid Valley Drainage and Storm Water Quality Management Plan – Consideration of Cost Sharing Agreement with City of Albuquerque (m/o)
- 11:05 17. Unser Detention Dam Project – Authorization to Advertise Request for Proposals for Design and Construction Engineering Services (m/o)
- 11:15 18. EPA Low Impact Development Conference – Consideration of Request for AMAFCA Co-Sponsorship of Conference (m/o)
- 11:20 19. Field Highlights
- a. Construction Report (m/o)
 - b. AMAFCA GIS Web Application Demo
 - c. Field Report
- 11:29 20. Real Estate – Notification of Issuance of One-time Recreational Event License (m/o)
- 11:30 21. Unfinished Business
- a. Don Felipe Dam and Raymac Dam Watershed DMP Public Meeting (m/o)
- 11:35 22. New Business
- 11:45 23. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting