



AGENDA
Board of Directors
March 25, 2010
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. April 22, 2010, 10:00 a.m. – Regular Meeting
b. May 27, 2010, 10:00 a.m. – Regular Meeting
c. June 24, 2010, 10:00 a.m., Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. February 25, 2010 (m/o)
b. March 18, 2010 (m/o)
- 10:15 6. Financial Matters
a. Approval of February 2010 Expenditures (m/o)
b. Local Government Investment Pool Reserve Primary Fund – Update (m/o)
c. Investment Report for February, 2010 (m/o)
d. Financial Recap February 16, 2010 through March 15, 2010 (m/o)
e. Financial Forecast March 16, 2010 through April 15, 2010 (m/o)
f. AMAFCA 2010 Audit – Authorization to Advertise for Audit Services (m/o)
- 10:25 7. Legal
a. Status Report (m/o)
- 10:30 8. Personnel Matter
- 10:45 9. Notification of On–Call Services Task Orders (m/o)
- 10:50 ***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.

10. AMAFCA Financial Advisor Services – Consideration of Second Extension of Agreement with RBC Capital Markets (m/o)
11. AMAFCA Bond Counsel Services – Consideration of Second Extension of Agreement with the Modrall Law Firm (m/o)
12. AMAFCA Manual Trash and Debris Removal – Consideration of Third and Final Extension of Contract with Black Forest Tree Service (m/o)
13. AMAFCA Mechanical Trash and Debris Removal – Consideration of Third and Final Extension of Contract with Southwest Sewer Service (m/o)

14. Bidability and Constructability Reviews – Authorization to Advertise Request for Proposals for Services (m/o)
15. Southwest Valley Flood Reduction Project: Los Padillas Gravity Outlet Crossing of Isleta Blvd. – Authorization to Advertise for Construction Bids (m/o)
16. Tandem Dump Truck – Award of Bid to Low Bidder (m/o)

Regular Agenda:

- 11:00 17. East Amole Surge Pond
 - a. Construction Management Services – Consideration of Amendment Number 11 to Engineering Services Agreement with Bohannon Huston, Inc. (m/o, late m/o)
 - b. Authorization to Advertise for Construction Bids (late m/o)
- 11:10 18. North Diversion Channel Storm Water Quality Recon Study – Briefing by Stephanie Moore, Daniel B. Stephens & Associates (m/o)
- 11:30 19. Sanchez Farm Tributary Storm Drains Project
 - a. Authorization to Advertise Request for Proposals for Engineering Design Services (m/o)
 - b. Consideration of *Cost Share Agreement to Provide Construction Funding for the Vista Del Rio Drainage Project* (m/o)
- 11:40 20. AMAFCA 2010 Board Election Resolution – Review of Draft Resolution (m/o)
- 11:50 Recess for Lunch
- 12:05 21. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
 - c. GIS Progress Demo
- 12:35 22. AMAFCA FY 2011 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2011 Revenue Projections (m/o)
 - d. Draft FY-2011 Operating Fund Budget (m/o)
 - e. Draft FY-2011 Contingency Fund (m/o)
 - f. Draft FY-2011 Construction Fund Budget (m/o)
- 1:10 23. Unfinished Business
 - a. Don Felipe / Raymac / McCoy Dams Watershed Drainage Management Plans Public Meeting Report (m/o)
 - b. Update on West Levee Project LOMR
- 1:15 24. New Business
- 1:20 25. Adjourn