



AGENDA
Board of Directors
April 22, 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. May 27, 2010, 10:00 a.m. – Regular Meeting
b. June 24, 2010, 10:00 a.m. – Regular Meeting
c. July 22, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. March 25, 2010 (m/o)
- 10:15 6. Financial Matters
a. Approval of March 2010 Expenditures (m/o)
b. Local Government Investment Pool Reserve Primary Fund – Update
c. Investment Report for March, 2010 (m/o)
d. Financial Recap March 16, 2010 through April 15, 2010 (m/o)
e. Financial Forecast April 16, 2010 through May 15, 2010 (m/o)
f. AMAFCA 2010 Audit – Distribution of Proposals Received in Response to RFP (h/o)
- 10:20 7. Legal
a. Status Report (m/o)
b. Discussion on Potential Litigation (m/o, closed session)
- 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. Bidability and Constructability Reviews – Recommendation(s) for Acceptance of Statements of Interest from Qualified Contractors (m/o, late m/o)
10. Out of State Travel Request StormCon Trade Show and Conference, San Antonio, Texas, August 1-4, 2010 (m/o)

Regular Agenda:

- 10:35 11. 2010 Bond Election – Adoption of Resolution 2010-3, *2010 Bond Election* (m/o)
- 10:40 12. 2010 Board of Directors Election – Adoption of Resolution 2010-4, *2010 Board of Directors Election* (m/o)

- 10:45 13. Sanchez Farm Tributary Storm Drains Project – Consideration of Selection Advisory Committee Recommendation for Engineering Design Services (late m/o)
- 10:50 14. North Diversion Channel Storm Water Quality Recon Study – Consideration of *Amendment Two to Agreement for the North Diversion Channel Storm Water Quality Reconnaissance Study* with Daniel B. Stephens & Associates for Conceptual Design, Final Design, and Bidding Phase Services for Certain Project Elements (m/o)
- 11:10 15. Boca Negra Detention Dam / Unser Boulevard
- a. Consideration of *Agreement for the Acquisition of Additional Right of Way for Boca Negra Detention Dam and Universe Boulevard Agreement for Acquisition of Right of Way at Dam Site*, between AMAFCA and the City of Albuquerque (m/o)
 - b. Discussion on Proposal to take Excess Earth from East Amole Surge Pond to Unser Boulevard Project – Briefing by Ed Adams, P.E., City of Albuquerque, Department of Municipal Development (m/o)
- 11:30 16. Southwest Valley Flood Reduction Project
- a. Los Padillas Gravity Outlet Crossing of Isleta Boulevard – Update on Advertisement for Construction Bids (m/o)
 - b. Discussion of Right of Way Issues for Southwest Valley Flood Reduction Project (m/o)
- 11:45 17. Black Mesa Project Three Dam Outlet Project, Phases II and III – Authorization to Advertise Request for Proposals for Design and Construction Engineering Services (m/o)
- 11:50 Recess for Lunch
- 12:10 18. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:20 19. AMAFCA FY- 2011 Budget
- a. PSC Recommendations for FY-2011 Operating Budget (m/o)
 - b. Draft FY-2011 Operating Fund Budget (m/o)
 - c. Proposed FY-2010 Operating Budget Adjustment (m/o)
 - d. Draft FY-2011 Contingency Fund Budget (m/o)
 - e. Draft FY-2011 Building and Yard Improvement Fund Budget (m/o)
 - f. Draft FY-2011 Debt Service Fund Budget (m/o)
 - g. Draft FY-2011 Construction Fund Budget (m/o)
- 12:50 20. Unfinished Business
- a. Update on West Levee Project LOMR
 - b. Pino Dam Emergency Spillway Modifications – Submittal of Design Analysis, Construction Plans, and Contract Documents to Office of State Engineer (m/o)
- 12:55 21. New Business
- 1:00 22. Adjourn