



AGENDA
Board of Directors
July 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. August 26, 2010, 10:00 a.m. – Regular Meeting
 - b. September 23, 2010, 10:00 a.m. – Regular Meeting
 - c. October 28, 2010, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
 - a. June 24, 2010 (m/o)
 - b. July 6, 2010 (m/o)
 - c. July 15, 2010 (m/o)
- 10:15 6. Financial Matters
 - a. Approval of June, 2010 Expenditures (m/o)
 - b. Investment Report for June, 2010 (m/o)
 - c. Financial Recap June 16, 2010 through July 15, 2010 (m/o)
 - d. Financial Forecast July 16, 2010 through August 15, 2010 (m/o)
 - e. Consideration of Proposal from Ricci and Company for Mid-Year Mini Audit (m/o)
- 10:20 7. Legal
 - a. Status Report (m/o)
- 10:30 8. Personnel Matter (closed session)
- 10:50 9. 2010 Board of Directors Election – Approval of Certification of Nomination (m/o)
- 10:55 10. 2010 Bond Sale – Consideration of Resolution 2010-8, *Notice of Bond Sale* (m/o)
- 11:00 11. Consideration of *Turnkey Agreement for South Diversion Channel Modification as Related to UNM Student Housing* (m/o)
- 11:10 12. Southwest Valley Flood Reduction Project
 - a. Los Padillas Spillway Diversion Crossing of Isleta Boulevard – Update on Advertisement for Construction Bids (m/o)
 - b. Consideration of *Agreement for Design and Construction of Permanent Access over the Pajarito Ditch into the Durand Open Space* (m/o)
 - c. Consideration of *Agreement for Construction and Construction Engineering Services for Drainage Improvements Required by the Southwest Valley Flood Reduction Project at Navajo Elementary School* (m/o)

- 11:20 13. East I-40 Embudo Channel
- a. Briefing on Proposed Cost Sharing, Maintenance, and Assumption of Project Elements Agreement with the New Mexico Department of Transportation (m/o)
 - b. Review of Draft *Cooperative Study, Design, Construction, and Assumption of Maintenance Agreement between the New Mexico Department of Transportation and the Albuquerque Metropolitan Arroyo Flood Control Authority for the East I-40 Embudo Channel Reconstruction Project* (m/o)
- 11:40 14. Albuquerque MS-4 Permit Renewal
- a. Briefing on AMAFCA Comments on Draft Permit (m/o)
 - b. Consideration of *Amendment Three to "Agreement for North Diversion Channel Storm Water Quality Reconnaissance Study Engineering Services"* with Daniel B. Stephens & Associates, Inc. for Design of NDC Embayment Area BMP (m/o)
- 12:00 Recess for Lunch
- 12:15 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 16. Barelás Flood Relief: Proposed Changes to Scope of El Bordo Siphon and Barelás Storm Drain Project – Briefing by Melissa Lozoya, P.E., Engineering Manager, Department of Municipal Development, City of Albuquerque (m/o)
- 12:45 17. Hahn Arroyo Project Status Report (m/o)
- 12:55 18. Notification of On-Call Services Task Orders (m/o)
- 1:00 19. Real Property Acquisition (closed session, m/o)
- 1:20 20. Unfinished Business
- 1:25 21. New Business
- 1:30 22. Adjourn