



AGENDA
Board of Directors
November 18, 2010
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 1. Call to Order and Roll Call
- 8:01 2. Approval of Agenda
- 8:02 3. Selection Advisory Committee Interviews (closed session)
- 10:00 4. Meetings Scheduled:
a. December 16, 2010, 10:00 a.m. – Regular Meeting
b. January 3, 2011, 10:00 a.m. – Special Meeting to Swear in Director
c. January 27, 2011, 10:00 a.m. – Regular Meeting
- 10:05 5. Items from the Floor / Public Comment
- 10:10 6. Approval of Minutes:
a. October 28, 2010 (m/o)
b. November 2, 2010 (m/o)
- 10:15 7. Financial Matters
a. Approval of October 2010 Expenditures (m/o)
b. Investment Report for October 2010 (m/o)
c. Financial Recap October 16, 2010, through November 15, 2010 (m/o)
d. Financial Forecast November 16, 2010 through December 10, 2010 (m/o)
- 10:20 8. Legal
a. Status Report (m/o)
b. Pending Litigation (closed session) (m/o, late m/o)
- 10:40 ***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. Consideration of Third and Final Extension of On-Call Engineering Services Agreements (m/o)
a. Category 1 – Hydrologic/Hydraulic Analyses, FEMA Flood Map Revisions, Small DMPs, Dam Inundation Mapping (Bohannon Huston, URS Corporation, Smith Engineering Company, and Easterling Consultants)
b. Category 2 – Small Project Design, Construction Engineering and Architectural Services, Structural Review and Design, Project Review and Inspection, Utility Review and Design (AECOM USA, Inc., Wilson & Company, and Smith Engineering Company)
c. Category 3 – Erosion, Sediment and Prudent Line Review and Analyses (Tetra Tech, and Ayres & Associates)
10. Ditch Safety Coordinator – Consideration of *Professional Services Agreement* with Griffin & Associates (m/o)

11. Storm Water Quality Coordinator – Consideration of Second Extension of *Professional Services Agreement for Storm Water Quality Education Coordinator* with Cooney Watson and Associates (m/o)
12. General Legal Counsel Services – Consideration of Third and Final Extension of *General Legal Counsel Services Agreement* with Robles, Rael & Anaya (m/o)
13. Consideration of Third Extension of Agricultural Lease with Johnny Trujillo – Rutherford Property (m/o)
14. Consideration of Second Extension of Agricultural Lease with Ron and Patsy Maestas – Herring Property (m/o)

Regular Agenda:

- 10:55 15. Results of the November 2, 2010 Board of Directors Election and Bond Election (m/o)
- 11:00 16. AMAFCA 2010 Bond Committee Final Report (m/o)
- 11:10 17. Legislative Liaison/Lobbyist Services – Selection Advisory Committee Recommendation (h/o)
- 11:15 18. Consideration of *Turnkey Agreement for Side Inlet Channel Improvements on the South Diversion Channel as Related to Truck Town Project* (m/o)
- 11:20 19. AMAFCA Construction – Hahn Arroyo
 - a. Consideration of the Agreement for the *Funding and Maintenance of the Hahn Arroyo Rehabilitation Project* (Comanche to California) with the City of Albuquerque (m/o)
 - b. Consideration of *Amendment Four to "Agreement for Hahn Arroyo Project Phase I for Design Engineering, Construction Engineering and Landscape Architecture Services"* with Smith Engineering Company, Inc., for Construction Management Services for the Hahn Arroyo Rehabilitation Project (Comanche to California) (m/o)
 - c. Authorization to Advertise for Construction Bids – Hahn Arroyo Rehabilitation Project (Comanche to California) (m/o)
- 11:35 20. Black Mesa Phase 1a – Project Overview Preliminary Pipe Alignment Options (m/o)
- 11:50 21. Real Estate
 - a. Authorization to Advertise Agricultural Lease – Terpstra Property (m/o)
- 11:55 22. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:10 23. Notification of On-Call Services Task Orders (m/o)
- 12:15 24. Unfinished Business
 - a. Southeast Valley Drainage and Storm Water Quality Management Plan – Dates for Proposed Public Meeting
 - b. Black Mesa Phase I Pipe Easement Update
- 12:20 25. New Business

- a. Middle Rio Grande Flood Control Association Annual Meeting, December 1, 2010, 7:00 a.m. at Four Hills Country Club
- b. AMAFCA Holiday Schedule (m/o)

12:30 26. Adjourn