



AGENDA
Board of Directors
March 24, 2011
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 28, 2011, 10:00 a.m. – Regular Meeting
b. May 26, 2011, 10:00 a.m. – Regular Meeting
c. June 23, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. February 24, 2011 (m/o)
- 10:15 6. Financial Matters
a. Approval of February 2011 Expenditures (m/o)
b. Investment Report for February, 2011 (m/o)
c. Financial Recap February 16, 2011 through March 15, 2011 (m/o)
d. Financial Forecast March 16, 2011 through April 15, 2011 (m/o)
- 10:25 7. Legal
a. Status Report (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.

8. AMAFCA Financial Advisor Services – Consideration of Third Extension of Agreement with RBC Capital Markets (m/o)
9. AMAFCA Bond Counsel Services – Consideration of Third Extension of Agreement with the Modrall Law Firm (m/o)
10. Out of State Travel Request EPA Region 6 MS4 Conference, San Antonio, Texas, July 5-8, 2011 (m/o)

Regular Agenda:

- 10:35 11. Executive Engineer's Report
a. Notification of Past Month's Activities (m/o)
b. Notification of On-Call Services Task Orders (m/o)

- 10:40 12. Consideration of Turnkey Agreement with Western Albuquerque Land Holdings for Ladera Dams 8 and 9 Expansion as Related to Stormcloud Subdivision (m/o)
- 11:00 13. West I-40 Drainage Management Plan and APS – Briefing by Albuquerque Public Schools (m/o)
- 11:15 14. Proposed Changes to the Scope of El Bordo Siphon and Barelas Storm Drain Project – Briefing by Roland Penttila, P.E. (m/o)
- 11:25 15. City of Albuquerque Osuna Project Update
- a. Osuna Phase I – Briefing by Melissa Lozoya (m/o)
 - b. 2030 Plan and AMAFCA rights of way – Briefing by Melissa Lozoya (m/o)
- 11:45 16. 2011 Legislative Session – Briefing by Alarid Consulting (m/o, late m/o)
- 12:00 Recess for Lunch
- 12:05 17. Field Highlights
- a. Construction Report (m/o)
 - b. AMAFCA Operations and Maintenance Manual for Dams Overview (m/o)
 - c. Field Report
 - d. GIS Progress Demo (m/o)
- 12:35 18. Sanchez Farm Tributary Storm Drains Project – Consideration of Cost Share Agreement with Bernalillo County for Additional CLOMR Services (m/o)
- 12:40 19. Consideration of *Amendment One to Turnkey Agreement for Pino Dam Emergency Spillway Modifications* with Dr. William Galbreth (m/o)
- 12:45 20. AMAFCA FY 2012 Budget
- a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2012 Revenue Projections (m/o)
 - d. Draft FY-2012 Operating Fund Budget (m/o)
 - e. Draft FY-2012 Contingency Fund (m/o)
 - f. Draft FY-2012 Construction Fund Budget (m/o, late m/o)
- 1:20 21. Unfinished Business
- a. Update on Don Felipe / Raymac / McCoy Dams Watershed Drainage Management Plans (m/o)
 - b. Update on Albuquerque West Levee Project LOMR (m/o)
 - c. Update on Volcano Cliffs Sector Development Plan (m/o)
 - d. Update on Meeks Drainage Easement (m/o)
- 1:35 22. New Business
- 1:40 23. Adjourn