



AGENDA  
(revised)  
Board of Directors  
October 20, 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. November 17, 2011, 10:00 a.m. – Regular Meeting  
b. December 15, 2011, 10:00 a.m. – Regular Meeting  
c. January 26, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:  
a. September 15, 2011 (m/o)
- 10:15 6. Financial Matters  
a. Approval of September, 2011 Expenditures (m/o)  
b. Corrected Investment Report for August, 2011 (m/o)  
c. Investment Report for September, 2011 (m/o)  
d. Financial Recap September 16, 2011 through October 15, 2011 (m/o)  
e. Financial Forecast October 16, 2011 through November 15, 2011 (m/o)  
f. Certification of FY 2012 Budget by DFA (m/o)  
g. Audit Exit Conference (closed session)
- 10:35 7. Legal  
a. Status Report (m/o)
- 10:40 8. Personnel Matters  
a. Executive Engineer Annual Review
- 11:00 9. Executive Engineer's Report  
a. Notification of Past Month's Activities (m/o)  
b. Notification of On-Call Services Task Orders (m/o)
- 11:15 ***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. Consideration of the *Memorandum of Agreement for the Appointment of a County Designee for AMAFCA* (m/o)
11. AMAFCA On-Call Engineering Services – Consideration of Selection Advisory Committee Recommendations (m/o)
12. Consideration of Second Extension of Various On-Call Services Agreements (m/o)  
a. Surveying Services – Surv-Tek, Inc., Wilson & Company, URS Corporation, and High Mesa Consulting Group

- b. Site Photography Services – Eagle’s Eye Photo Imaging
  - c. Real Estate Appraisal Services – Timothy J. Holzauer & Associates and Shipman/Foley & Associates
  - d. Geotechnical / Environmental Engineering Services – Vinyard & Associates, Terracon, and Kleinfelder West, Inc.
13. Ditch Safety Coordinator - Consideration of First Extension of Professional Services Agreement with Griffin and Associates (m/o)
14. Request for Travel Authorization (m/o)

***Regular Agenda:***

- 11:20 15. Proposed Cost Funding Agreement with the City of Albuquerque and Bernalillo County for the Amole Hubble Drainage Management Plan (m/o)
- 11:30 16. NDC Embayment Project – Alternative construction method to address US Fish and Wildlife Issues (m/o)
- a. Update on Clean Water Act section 404
  - b. Alternative Construction method to complete the construction
- 11:45 Recess for Lunch
- 11:55 17. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:05 18. Real Estate
- a. Boca Negra Dam Update (m/o)
  - b. Herring Property Lease Bid (m/o)
  - c. Rutherford Property Lease Bid (m/o)
- 12:15 19. 2012 AMAFCA Redistricting
- a. Briefing on redistricting plan (m/o)
  - b. Authorize Executive Engineer to seek public input (m/o)
- 12:25 20. Update on the Levee Task Force
- 12:35 21. Briefing on University of New Mexico Gibson Commercial District and Consideration of Grant of Public Roadway Easement to the City of Albuquerque (m/o)
- 12:50 22. 2012 AMAFCA Project Schedule – Review Draft Project Schedule (m/o)
- 1:15 23. Unfinished Business
- a. Prices Valley Gold Dairy
- 1:30 24. New Business
- a. Middle Rio Grande Flood Control Association Annual Meeting  
December 7, 2011, 7:00 a.m. (m/o)
- 1:35 25. Adjourn