



AGENDA
Board of Directors
November 17, 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. December 15, 2011, 10:00 a.m. – Regular Meeting
 - b. January 12, 2011, 10:00 a.m. – Special Meeting
 - c. January 26, 2012, 10:00 a.m. – Regular Meeting
 - d. February 23, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. October 20, 2011 (m/o)
- 10:15 6. Financial Matters
- a. Approval of October, 2011 Expenditures (m/o)
 - b. Investment Report for October, 2011 (m/o)
 - c. Financial Recap October 16, 2011 through November 15, 2011 (m/o)
 - d. Financial Forecast November 16, 2011 through December 15, 2011 (m/o)
 - e. Proposed AMAFCA Investment Policy (m/o)
 - f. AMAFCA Accounting Software
- 10:20 7. Legal
- a. Status Report (m/o)
 - b. Personnel Issue (m/o, closed session)
- 10:25 8. Personnel and Salary Committee
- a. AMAFCA Organizational Chart (m/o)
 - b. Modification to the AMAFCA Compensation Policy (m/o)
- 10:45 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:55 **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. Request Authorization for RFP for General Legal Counsel Services (m/o)
 - 11. AMAFCA On-Call Engineering Services – Consideration of Category I, II, III Contracts (m/o)
 - 12. Consideration of First Extension of the Ditch Safety Coordinator (m/o)

Regular Agenda:

- 11:00 13. Real Estate
- a. Boca Negra Dam Update (m/o)
 - b. Notice of Issuance of Recreational Licenses (m/o)
 - c. Discussion of purchase, acquisition or disposal of real property or water rights (Closed Session)

- 11:15 14. University of New Mexico South Gibson Commercial District
a. Briefing on University of New Mexico Gibson Commercial District and Consideration of *Grant of Public Roadway and Utility Easement* (m/o)
- 11:30 15. West I-40 Drainage Management Plan Update – Briefing from APS and BHI (m/o)
- 11:45 16. Amole Hubbell Drainage Management Plan
a. Consideration of the Cost Share Funding Agreement with the City of Albuquerque and Bernalillo County for the Amole Hubbell Drainage Management Plan (m/o)
b. Consideration of the Engineering Services Agreement with Wilson and Company for the Amole Hubbell Drainage Management Plan (m/o)
- 11:55 Recess for Lunch
- 12:00 17. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:15 18. La Presa Project
a. Consideration of Amendment One for Construction Management Services with Wilson & Company (m/o)
b. Authorization to Advertise for Construction Bids for the La Presa Project (m/o)
- 12:25 19. Agency and Area Wide Flood Control Maintenance Contract
a. Consideration of Second Amendment to the Agreement for Agency and Area Wide Flood Control with the City of Albuquerque (m/o)
b. Consideration of Second Amendment to the Agreement for Agency and Area Wide Flood Control with the New Mexico Department of Transportation (m/o)
c. Authorization to Advertise Request for Proposals for Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2012-2013 (m/o)
- 12:35 20. Consideration of Approval for the *Turnkey Agreement and Memorandum of Understanding for the West Branch Calabacillas Arroyo Improvements as Related to CNM Westside Campus* (m/o)
- 12:45 21. Consideration of *Private License Agreement for Storm Drain Connection to the North Pino Arroyo as Related to the Renal Clinic* in Journal Center Phase II (m/o)
- 12:50 22. NDC Embayment Project – Update on Clean Water Act section 404 (m/o)
- 1:00 23. Update on the Levee Task Force
- 1:05 24. Pino Dam Update (m/o)
- 1:15 25. 2012 Regional Digital Orthophotography Project – Consideration of Cost Share Agreement with Mid Region Council of Governments (m/o)
- 1:20 26. Approval of the Final AMAFCA Fiscal Year 2012 Project Schedule (m/o)
- 1:30 27. Unfinished Business
a. Price's Valley Gold Dairy
- 1:35 28. New Business
a. Middle Rio Grande Flood Control Association Annual Meeting December 7, 2011, 7:00 a.m. (m/o)
b. Hahn Arroyo Ribbon Cutting, December 3, 2011, 10:00 a.m. (m/o)
c. Holiday Schedule (m/o)
- 1:40 29. Adjourn