



AGENDA
Board of Directors
December 15, 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. January 12, 2012, 10:00 a.m. – Special Meeting
 - b. January 26, 2012, 10:00 a.m. – Regular Meeting
 - c. February 23, 2012, 10:00 a.m. – Regular Meeting
 - d. March 22, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. November 17, 2011 (m/o)
- 10:15 6. Financial Matters
- a. Approval of November, 2011 Expenditures (m/o)
 - b. Investment Report for November, 2011 (m/o)
 - c. Financial Recap November 16, 2011 through December 15, 2011 (h/o)
 - d. Financial Forecast December 16, 2011 through January 15, 2012 (h/o)
 - e. Adoption of Resolution 2011-17, *Investment Policy* (m/o)
 - f. Acceptance of the 2011 Audit (m/o)
- 10:30 7. Legal
- a. Status Report (m/o)
 - b. Pending Litigation (closed session) (m/o)
- 10:40 8. Personnel and Salary Committee
- a. Adoption of Resolution 2011- 18, *Employee Compensation Policy* (m/o)
- 10:50 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
 - c. Construction Report (m/o)
- 11:00 **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. Authorization of Out of State Travel (ESRI International User's Conference) (m/o)
11. AMAFCA On-Call GIS, IT, DBA Services – Consideration of Selection Advisory Committee Recommendation (m/o)

12. Stormwater Quality Education Coordinator – Consideration of Third and Final Extension of Professional Services Agreement with Cooney-Watson & Associates, Inc. (m/o)
13. Terpstra Agricultural Lease – Consideration of First Extension of Agricultural Lease with Rasband (m/o)
14. Engineering Design and Construction Management Services for the Agency and Area-Wide Flood Control Maintenance Contract 2012-2013 – Consideration of Selection Advisory Committee Recommendation (m/o)

Regular Agenda:

- 11:05 15. Sediment Deposits at Westside Dams (m/o)
- 11:10 16. Adoption of Resolution 2011-19, *Adoption of the West I-40 Drainage Management Plan Update 2011* (m/o)
- 11:15 17. U.S. Fish and Wildlife Service National Proposed Urban Wildlife Refuge Briefing
- 11:20 18. Legislative Liaison
 - a. Briefing before 2012 New Mexico Legislative Session
 - b. Legislative Liaison – Consideration of First Extension of Professional Services Agreement with Alarid Consulting (m/o)
- 11:30 19. Unfinished Business
- 11:32 20. New Business
- 11:35 21. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting