



AGENDA  
Board of Directors  
January 26, 2012  
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. February 9, 2012, 10:00 a.m. – Special Meeting
  - b. February 23, 2012, 10:00 a.m. – Regular Meeting
  - c. March 22, 2012, 10:00 a.m. – Regular Meeting
  - d. April 26, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary / Treasurer
  - d. Assistant Secretary / Treasurer
- 10:10 5. Approval of Resolution 2012 – 1, *Open Meetings Standards* (m/o)
- 10:15 6. Items from the Floor / Public Comment
- 10:20 7. Approval of Minutes:
  - a. December 15, 2011 (m/o)
  - b. January 3, 2012 (m/o)
- 10:25 8. Financial Matters
  - a. Approval of December, 2011 Expenditures (m/o)
  - b. Investment Report for December, 2011 (m/o)
  - c. Financial Recap December 13, 2011 through January 15, 2011 (m/o)
  - d. Financial Forecast January 16, 2011 through February 15, 2012 (m/o)
- 10:50 9. Legal
  - a. Status Report (m/o)
  - b. Pending Litigation (closed session) (m/o, late m/o)
- 11:40 10. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 11:45 11. Authorization to Advertise Requests for Proposals
  - a. Bond Counsel Services (m/o)
  - b. Financial Advisor Services (m/o)

- 11:50 12. AMAFCA On-Call GIS, IT, DBA Services – Consideration of Agreement with AMEC Environment and Infrastructure (m/o)
- 11:55 13. Bernalillo County Joint Projects – Briefing by Bernalillo County  
a. COE Southwest Valley Flood Reduction Project (m/o)  
b. Sanchez Farms Tributary Storm Drain (m/o, late m/o)
- 12:10 14. Legislative Liaison – Briefing on 2012 New Mexico Legislative Session
- 12:20 Recess for Lunch
- 12:30 15. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 12:40 16. City of Albuquerque Joint Projects – Briefing by the City of Albuquerque  
a. Alameda-Riverside Drains Restudy (m/o)  
b. Broadway Pump Station Rehabilitation Project (m/o)
- 12:55 17. Storm Water Quality  
a. AMAFCA Basin-Wide Efforts for 2011 (m/o)  
b. Middle Rio Grande Storm Water Quality Team Efforts for 2011(m/o)  
c. Update on Administrative Order Issued to the City of Albuquerque by EPA Region 6 from the 2010 MS4 Audit (m/o)
- 1:15 18. General Legal Counsel Services – Consideration of SAC Recommendation (h/o)
- 1:20 19. Agency and Area-Wide Flood Control Maintenance 2012-2013 Design and Construction Management Services – Consideration of Engineering Services Agreement with Larkin Group NM, Inc. (m/o)
- 1:25 20. Real Estate – Consideration of *Private License Agreement for Storm Drain Connection to the Amole Channel Pipe Outfall as Related to Diamond Mesa Development* (m/o)
- 1:35 21. Unfinished Business  
a. AMAFCA Redistricting – Review of Option B-2 (m/o)
- 1:37 22. New Business
- 1:30 23. Adjourn