



AGENDA
Board of Directors
February 23, 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. March 8, 2012, 8:30 a.m. – Special Meeting
 - b. March 22, 2012, 10:00 a.m. – Regular Meeting
 - c. April 26, 2012, 10:00 a.m. – Regular Meeting
 - d. May 24, 2012, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointment to Boards and Committees
- a. Personnel and Salary Committee
 - b. Real Estate Committee
 - c. Middle Rio Grande Council of Governments
 - 1. MRCOG Executive Board
 - 2. MRCOG Board of Directors
 - 3. Middle Rio Grande Water Resources Board
 - 4. Metropolitan Transportation Board
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
- a. January 26, 2012 Special Meeting (m/o)
 - b. January 26, 2012 Regular Meeting (m/o)
 - c. February 9, 2012 Special Meeting (m/o)
- 10:20 7. Financial Matters
- a. Approval of January, 2012 Expenditures (m/o)
 - b. Investment Report for January, 2012 (m/o)
 - c. Financial Recap January 16, 2012 through February 15, 2012 (m/o)
 - d. Financial Forecast February 16, 2012 through March 15, 2012 (m/o)
 - e. Consideration of Resolution 2012-2, *FY 2012 Debt Service Fund Budget Adjustments* (m/o)
 - f. Mid-Year Budget Recap 2012 Operating Budget (m/o)
- 10:40 8. Legal
- a. Status Report (m/o)
 - b. Pending Litigation (closed session) (m/o)

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.

- 10:45 9. AMAFCA General Counsel Services – Consideration of Agreement for Legal Services with Robles, Rael & Anaya, P.C.

10. Request for Travel Authorization – StormCon 2012, August 19-23, 2012, Denver Colorado (m/o)
11. Selection Advisory Committees
 - a. SAC for Financial Advisor (m/o)
 - b. SAC for Bond Counsel (m/o)

Regular Agenda:

- 10:50 12. AMAFCA Redistricting – Consideration of Resolution 2012-3, *Adopting Five (5) Single Member Districts for the Election of the Board of Directors of the Albuquerque Metropolitan Arroyo Flood Control Authority*
- 10:55 13. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 11:00 14. Albuquerque Public Schools Stadium Update
 - a. Briefing by APS (m/o)
 - b. Proposed Turnkey Agreement for the Dam 9 Diversion and Ladera Dam 5S (m/o)
- 11:15 15. City of Albuquerque Joint Projects – Briefing by the City of Albuquerque
 - a. Arno Pond – Briefing by Mr. Roland Penttila (m/o)
 - b. Balloon Fiesta Master Development Plan – Briefing by Ms. Sandy Zuschlag (m/o)
 - c. Review and Comment on Funding Agreement for the Alameda Drain Water Quality Drainage Management Plan (m/o)
- 11:25 16. Storm Water Quality
 - a. Briefing on 2011 Annual Report to EPA for the Current MS4 Permit (m/o)
 - b. Update on the new MS4 Permit (m/o)
 - c. Update on EPA Administrative Orders (m/o)
- 11:35 17. Legislative Liaison
 - a. Briefing on 2012 New Mexico Legislative Session
- 11:45 *Recess for Lunch*
- 12:00 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:10 19. Real Estate
 - a. Proposed NMGC Easement at Boca Negra Dam (m/o)
- 12:25 20. Unfinished Business
 - a. AMAFCA Social Media Policy (m/o)
- 12:30 21. New Business
- 12:35 22. Adjourn