



AGENDA
Board of Directors
June 28, 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. July 24, 2012, 10:00 a.m. – Regular Meeting
b. August 23, 2012, 10:00 a.m. – Regular Meeting
c. September 27, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
a. May 24, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
a. Approval of May 2012 Expenditures (m/o)
b. Investment Report for May 2012 (m/o)
c. Financial Recap May 16, 2012 through June 15, 2012 (m/o)
d. Financial Forecast June 16, 2012 through July 15, 2012 (m/o)
e. Consideration of Finding to Delete Certain Items from Inventory (m/o)
f. Acceptance of Inventories (m/o)
g. Ricci & Company – Required Letter of Communication (m/o)
- 10:25 7. Legal
a. Status Report (m/o)
b. Closed Session – Pending litigation (late m/o)
- 10:45 8. 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.
9. United States Geologic Survey Cooperative Program – Approval of the FY-13 Program (m/o)
10. Approval of "Exhibit A," Resolution 2006-8, *Reimbursement for AMAFCA Goods and Services* (m/o)

Regular Agenda:

- 11:00 11. AMAFCA Joint Project with New Mexico Transportation Department
a. East I-40 Embudo Channel – *Cooperative Study, Design, Construction, and Assumption of Maintenance Agreement between the New Mexico Department of Transportation and*

the Albuquerque Metropolitan Arroyo Flood Control Authority for the East I-40 Embudo Channel Reconstruction Project – Update (m/o)

- b. Draft Agreement for Agency and Area-Wide Flood Control Maintenance Design and Construction Management Services Contract 2013-2014 (m/o)

11:20 12. AMAFCA Joint Project with City of Albuquerque, Jefferson Storm Drain – Consideration of cost share agreement for construction (m/o)

11:30 13. AMAFCA Joint Projects with Bernalillo County
Sanchez Farm Tributary Storm Drains – Consideration of Approval of Goff Road Agreement for Design and Construction of Regional Drainage Facilities (m/o)

11:40 **Recess**

11:50 14. Field Highlights
a. Construction Report (m/o)
b. Field Report

12:05 15. AMAFCA Projects
a. Southwest Valley – Black Mesa Phase 1a Project Update (m/o)
b. Southwest Valley – Black Mesa Phase 1a – Consideration of Approval of *Amendment Eleven to Agreement for Design Engineering Services for Black Mesa Phase 1a Pipe Extension Project* with Wilson and Company (m/o)
c. Southwest Valley – Black Mesa Phase 1a – Authorization to Advertise Request for Proposals for Construction Management Services (m/o)

12:20 16. New Mexico Homeland Security – Informational briefing to the Board concerning co-locating a disaster canine search and rescue course at the NDC Outfall.

12:30 17. AMAFCA Water Quality
a. Update on Albuquerque MS4 Permit Issued March 2012 (m/o)
b. Update on Watershed-Based Permit (m/o)

12:40 18. Real Estate
a. Urban Wildlife Refuge – Update (m/o)
b. Draft Agreement with the Trust for Public Lands (m/o, late m/o)

1:00 19. Unfinished Business

1:05 20. New Business

1:10 21. Adjourn