



AGENDA  
Board of Directors  
August 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. September 27, 2012, 10:00 a.m. – Regular Meeting
  - b. October 25, 2012, 10:00 a.m. – Regular Meeting
  - c. November 15, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
  - a. July 24, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
  - a. Approval of July 2012 Expenditures (m/o)
  - b. Investment Report for July 2012 (m/o)
  - c. Financial Recap July 16, 2012 through August 15, 2012 (m/o)
  - d. Financial Forecast August 16, 2012 through September 15, 2012 (m/o)
  - e. Certification of FY 2013 Budgets (m/o)
- 10:25 7. Legal
  - a. Status Report (m/o)
  - b. Closed Session – Pending litigation (m/o, late m/o)
- 10:40 8. Personnel Matters
  - a. Executive Engineer Annual Review (closed session)
- 11:00 9. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 11:10 10. Personnel and Salary Committee Update – Group Insurance (m/o)
- 11:15 11. 2012 Bond Sale
  - a. Bond Payout and Funding Informational Briefing by George K. Baum & Company, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
  - b. Consideration of Resolution 2012-11, *Notice of Bond Sale* (m/o)
- 11:20 12. Adoption of Resolution 2012-12, *Ad Valorem Tax Levy for Tax Year 2012, Applicable to General Operating Fund* (m/o)
- 11:25 13. Adoption of Resolution 2012-13, *Ad Valorem Tax Levy for Tax Year 2012, Applicable to Debt Service Fund* (m/o)

- 11:30 14. Authorization to Advertise for Bids for a Tandem Axle Dump Truck (m/o)
- 11:35 15. Consideration of Resolution 2012-14 – *Adoption of Mid-Valley Drainage and Water Quality Management Plan* (m/o)
- 11:40 16. City of Albuquerque – Channel Road Update (m/o)
- 11:55 **Recess**
- 12:00 17. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 18. Real Estate
- a. Consideration of Resolution 2012-15, *Authorization to Proceed with Acquisition of Right Of Way for the Southeast Valley Drainage Water Quality Management Plan Gravity Outlet to Rio Grande* (m/o)
  - b. Agreement with the Trust for Public Lands and the U.S. Fish and Wildlife Service to purchase temporary construction easements and permanent drainage easements within Prices Dairy (m/o)
  - c. Two Short Term Recreational Licenses (m/o)
  - d. Consideration of Extension of Encroachment License with Bernalillo County for Temporary Parking Lot at Las Ventanas Detention Dam (m/o)
- 12:30 19. Turnkey Agreements
- a. Consideration of *Turnkey Agreement for Drainage Outfall to Raymac Dam Outlet as Related to Tierra de Sandia Subdivision, Tract A* (m/o)
  - b. Review and Comment on *Turnkey Agreement for Channel Improvements on the Mirehaven Arroyo as Related to Stormcloud Subdivision* (m/o)
- 12:40 20. Dam Safety – Briefing EPAT
- 12:45 21. Unfinished Business
- 12:50 22. New Business
- 12:55 23. Adjourn