



AGENDA
Board of Directors
September 27, 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. October 25, 2012, 10:00 a.m. – Regular Meeting
 - b. November 15, 2012, 10:00 a.m. – Regular Meeting
 - c. December 13, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. August 23, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
- a. Approval of August 2012 Expenditures (m/o)
 - b. Investment Report for August 2012 (m/o)
 - c. Financial Recap August 16, 2012 through September 15, 2012 (m/o)
 - d. Financial Forecast September 16, 2012 through October 15, 2012 (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
 - b. Closed Session – Pending litigation (m/o, 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 *Recess to View Bond Sale Bids*
- 11:05 9. Personnel and Salary Committee Recommendation (m/o)
- 11:15 ***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. Consideration of Award of Construction Contract for Boca Negra Dam (m/o, late m/o)
11. Construction Contract for Ecosystem Preservation and Maintenance Contract – Status Report (m/o)
12. Boca Negra Dam Emergency Action Plan – Consideration of Selection Advisory Committee Recommendation (m/o, late m/o)

13. Stormwater Quality Education and Outreach Coordinator – Authorization to Advertise Request for Proposals for (m/o)

Regular Agenda:

- 11:20 14. Discussion of air quality and maintenance obligations for flood control maintenance roads in an urban area
- 11:30 15. Calabacillas Upper Watershed Drainage Management Plan – Briefing by Charles Thomas, Executive Engineer of Southern Sandoval County Flood Control Authority (m/o)
- 11:45 16. Piedras Marcadas Watershed
 - a. Chamisa Storm Drain Update – Briefing by Ron Bohannon, Tierra West, LLC (m/o)
 - b. Piedras Marcadas Upper Watershed Drainage Management Plan Revision (m/o)
- 12:00 17. Adoption of Resolution 2012-16 *General Obligation Bond Award Resolution* (m/o, h/o)
- 12:10 **Recess**
- 12:20 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:35 19. AMAFCA Projects
 - a. Southwest Valley – Black Mesa Phase 1a Pipe Extension Project Update (m/o)
 - b. Southwest Valley – Black Mesa Phase 1a – Consideration of Approval of Funding Agreement with Bureau of Reclamation to address Engineering Review Fees (m/o)
- 12:50 20. Real Estate
 - a. Notice of Issuance of Three Recreational Licenses (m/o)
 - b. Memorandum of Understanding between AMAFCA and the City of Albuquerque for Financial Guarantees - Update (m/o)
 - c. Consideration of Private Encroachment License Agreement For Sanitary Sewer Crossing to Serve Sunport Properties (m/o)
 - d. Consideration of Quitclaim/Release of Easement on Lot 26, Block 2, Tract 3, Unit 1, ZAP c-21, North Albuquerque Acres (m/o)
- 1:15 21. Consideration of Resolution 2012-14 – *Adoption of Mid-Valley Drainage and Water Quality Management Plan* (m/o)
- 1:20 22. Dam Safety – Briefing EPAT
- 1:25 23. Unfinished Business
- 1:30 24. New Business
- 1:35 25. Personnel Matters
 - a. Executive Engineer Contract, Performance, and Annual Review (closed session)
- 2:00 26. Adjourn