



AGENDA  
Board of Directors  
October 25, 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. November 15, 2012, 10:00 a.m. – Regular Meeting  
b. December 13, 2012, 10:00 a.m. – Regular Meeting  
c. January 2, 2013, 10:00 a.m. – Special Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:  
a. September 27, 2012 Regular Meeting (m/o)  
b. October 3, 2012 Special Meeting (m/o)
- 10:15 6. Financial Matters  
a. Approval of September 2012 Expenditures (m/o)  
b. Investment Report for September 2012 (m/o)  
c. Financial Recap September 16, 2012 through October 15, 2012 (m/o)  
d. Financial Forecast October 16, 2012 through November 15, 2012 (m/o)  
e. Consideration of Approval of Fund Balance Policy (m/o)  
f. Closed Session – Approval of the Audit Report
- 10:50 7. Legal  
a. Status Report (m/o)  
b. Closed Session – Pending litigation (late m/o)
- 11:20 8. Personnel Matters  
a. Executive Engineer Contract, Performance, and Annual Review (closed session) (m/o)  
b. Personnel and Salary Committee Recommendation (m/o)
- 11:45 9. Executive Engineer's Report  
a. Notification of Past Month's Activities (m/o)  
b. Notification of On-Call Services Task Orders (m/o)
- 11:55 ***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.
10. Consideration of Award of the Tandem Dump Truck (m/o)
11. Consideration of Award of the Ecosystem Preservation and Landscaping Contract (m/o)
12. Consideration of Agreement for the Boca Negra Dam Emergency Action Plan with Bohannon Houston (m/o)

13. Consideration of Third Extension of Various On-Call Services Agreements (m/o)
  - a. Surveying Services – Surv-Tek, Inc., Wilson & Company, and High Mesa Consulting Group
  - b. Site Photography Services – Eagle’s Eye Photo Imaging
  - c. Real Estate Appraisal Services – Shipman/Foley & Associates and Joshua Cannon & Associates
  - d. Geotechnical / Environmental Engineering Services – Vinyard & Associates, Terracon, and Kleinfelder West, Inc.
14. Request for Travel Authorization – World of Concrete Conference and Trade Show, Las Vegas, Nevada, February 2-5, 2013 (m/o)
15. Request for Travel Authorization – Attend meeting with EPA Region 6 to discuss the AMAFCA Administrative Order, Dallas, Texas, November 1-3, 2012 (m/o)

***Regular Agenda:***

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| 12:00 | 16. Review and Comment on the Draft Funding Agreement with Southern Sandoval County Flood Authority for the Calabacillas Upper Watershed Drainage Management Plan (m/o)   |
| 12:05 | <b>Recess</b>   |
| 12:15 | 17. Field Highlights <ol style="list-style-type: none"> <li>a. Construction Report (m/o)</li> <li>b. Field Report</li> <li>c. Return of Case TV380 Compact Loader to Adobe Equipment (m/o)</li> </ol>   |
| 12:25 | 18. AMAFCA Projects <ol style="list-style-type: none"> <li>a. Consideration of Award of Construction Contract for Boca Negra Dam to Salls Brothers Construction (m/o)</li> <li>b. PNM Update on Scenic Substation at Boca Negra Dam (m/o)</li> </ol>  |
| 1:05  | 19. Turnkey Agreements <ol style="list-style-type: none"> <li>a. Consideration of Approval of <i>Turnkey Agreement for Channel Improvements on the Mirehaven Arroyo as Related to Stormcloud Subdivision</i> (m/o)</li> <li>b. Review and Comment on <i>Turnkey Agreement for Tijeras Arroyo Improvements as Related to Four Hills Estates Subdivision</i> (m/o)</li> </ol> |
| 1:15  | 20. Real Estate <ol style="list-style-type: none"> <li>a. Notice of Issuance of Two Short Term Recreational Licenses (m/o)</li> <li>b. Notice of Issuance of Film Production Location License (m/o)</li> </ol>  |
| 1:20  | 21. Unfinished Business   |
| 1:25  | 22. New Business <ol style="list-style-type: none"> <li>a. AMAFCA 2012 Bond Committee Update</li> <li>b. Middle Rio Grande Flood Control Association Annual Meeting</li> </ol>  |
| 1:30  | 23. Adjourn   |