



AGENDA
Board of Directors
November 15, 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. December 13, 2012, 10:00 a.m. – Regular Meeting
 - b. January 2, 2013, 10:00 a.m. – Special Meeting
 - c. January 24, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. October 25, 2012 Regular Meeting (m/o)
- 10:13 6. Financial Matters
- a. Approval of October 2012 Expenditures (m/o)
 - b. Investment Report for October 2012 (m/o)
 - c. Financial Recap October 16, 2012 through November 9, 2012 (m/o)
 - d. Financial Forecast November 10, 2012 through December 7, 2012 (m/o)
 - e. Consideration of Adoption of Resolution 2012-17, *Fund Balance Policy* (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
 - b. Closed Session – Pending litigation (late m/o)
- 10:45 8. Personnel and Salary Committee
- a. Consideration of Temporary Position (m/o)
 - b. Modification to the AMAFCA Compensation Policy (m/o)
- 10:50 9. 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.

10. Consideration of First Extension of On-Call Engineering Services Agreements (m/o)
- a. Category 1 – Hydrologic/Hydraulic Analyses, FEMA Flood Map Revisions, Small DMPs, Dam Inundation Mapping (Bohannon Huston Inc., Easterling Consultants LLC, High Mesa Consulting Group, and URS Corporation)
 - b. Category 2 – Small Project Design, Construction Engineering and Architectural Services, Structural Review and Design, Project Review and Inspection, Utility Review and Design (AECOM USA, Inc., Bohannon Huston, Inc., Molzen Corbin, Parsons Brinckerhoff, Inc., and Wilson & Company, Inc.)
 - c. Category 3 – Erosion, Sediment and Prudent Line Review and Analyses (Huitt-Zollars, Inc., Tetra Tech, Inc., and Weston Solutions, Inc.)

11. Ditch Safety Coordinator – Consideration of Second Extension of *Professional Services Agreement* with Griffin & Associates (m/o)
12. Storm Water Quality Education Coordinator Services – Approval of Selection Advisory Committee Recommendation (m/o) (late m/o)
13. Legislative Liaison – Consideration of Second Extension of *Professional Services Contract* with Alarid Consulting (m/o)
14. Calabacillas Arroyo Upper Watershed Drainage Management Plan – Consideration of the funding agreement with Southern Sandoval County Arroyo Flood Control Authority (m/o)

Regular Agenda:

- 11:00 15. Results of the November 6, 2012 Board of Directors Election and Bond Election (m/o)
- 11:05 16. Bond Committee Final Report (m/o)
- 11:10 17. Calabacillas West Branch Drainage Water Quality Management Plan – Authorization to Advertise Request for Proposals for Design Services (m/o)
- 11:25 18. Sanchez Farm Tributary Storm Drains – Consideration of Approval of *Amendment Two to Agreement for Design Engineering Services for Sanchez Farm Tributary Storm Drains* with Thompson Engineering (m/o)
- 11:30 19. Valle de Oro Stormwater Outfall – Review and Comment on a cost share agreement with the State Land Office (m/o)
- 11:40 20. Legislative Liaison – Report
- 11:50 **Recess**
- 12:00 21. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:15 22. Real Estate
 - a. Notice of Issuance of One Short Term Recreational License (m/o)
 - b. Authorization to Proceed with Negotiations for Acquisition of Pond 187a Outfall Permanent Easement (m/o)
- 12:25 23. Piedras Marcadas Watershed
 - a. Chamisa Storm Drain – Review and Comment on Funding and Reimbursement Agreement (m/o, late m/o)
- 12:40 24. Unfinished Business
- 12:45 25. New Business
 - a. Holiday Schedule (m/o)
- 12:50 26. Adjourn