



AGENDA  
Board of Directors  
December 13, 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. January 2, 2013, 10:00 a.m. – Special Meeting
  - b. January 24, 2013, 10:00 a.m. – Regular Meeting
  - c. February 28, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
  - a. November 15, 2012 Regular Meeting (m/o)
- 10:13 6. Financial Matters
  - a. Approval of November 2012 Expenditures (m/o)
  - b. Investment Report for November 2012 (m/o)
  - c. Financial Recap November 16, 2012 through December 7, 2012 (m/o, late m/o)
  - d. Financial Forecast December 8, 2012 through December January 18, 2012 (m/o, late m/o)
- 10:20 7. Legal
  - a. Status Report (m/o)
- 10:25 8. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o, late m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:35 9. Storm Water Quality Education Coordinator Services – Consideration of Agreement with Cooney Watson and Associates, Inc. (m/o)
- 10:37 10. Calabacillas West Branch Drainage and Water Quality Management Plan – Selection Advisory Committee Recommendation (m/o, late m/o)
- 10:40 11. Request Authorization for Out of State Travel – ESRI International User's Conference, July 8-12, 2013 (m/o)
- 10:45 12. Request Authorization for Out of State Travel – Association of State Dam Safety Officials Dam Safety Conference, February 5-7, 2013 (m/o)
- 10:50 13. Approval of Resolution 2012-19 *2012 Bond Question Canvass* (m/o)
- 10:52 14. Approval of Resolution 2012-20 *2012 AMAFCA Directors Election Canvass* (m/o)

- 10:55 15. AMAFCA FY-2012 Audit – Acceptance of Audit (m/o)
- 10:57 16. Proposed Development by Pino Dam and Proposed Turnkey Agreement for Pino Arroyo Improvements – Briefing by Fred Arfman (m/o)
- 11:05 17. Consideration of Approval of the Memorandum of Understanding between the City of Albuquerque and AMAFCA for Financial Guarantees for Infrastructure (m/o)
- 11:10 18. Real Estate
- a. Consideration of First Extension of Parking Lease with Liberty Gym – Jefferson Property (m/o)
  - b. Consideration of First Extension of Agricultural Lease with Marvin Abeita – Rutherford Property (m/o)
  - c. Consideration of Second Extension of Agricultural Lease with Scott Rasband – Terpstra Property (m/o)
- 11:15 19. Construction Report (m/o)
- 11:17 20. Unfinished Business
- a. Review of Senate Bill 85 – Regular Session 2012 (m/o)
- 11:22 21. New Business
- 11:25 22. Recognition of Roland Penttila, Retiring City of Albuquerque Employee
- 11:27 23. Recognition of Larry Trujillo, Retiring AMAFCA Employee
- 11:30 24. Adjourn

***AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting***