



AGENDA
Board of Directors
August 22, 2013
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 26, 2013, 10:00 a.m. – Regular Meeting
b. October 24, 2013, 10:00 a.m. – Regular Meeting
c. November 21, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
a. July 25, 2013 (m/o)
- 10:15 6. Financial Matters
a. Approval of July, 2013 Expenditures (m/o)
b. Investment Report for July 2013 (m/o)
c. Financial Recap July 16, 2013 through August 15, 2013 (m/o)
d. Financial Forecast August 16, 2013 through September 15, 2013 (m/o)
- 10:30 7. Legal
a. Status Report (m/o)
- 10:35 8. Personnel and Salary Committee
a. Personnel and Salary Committee Report
b. Executive Engineer's Evaluation (late m/o)
- 10:45 9. Executive Engineer's Report
a. Notification of Past Month's Activities (late m/o)
b. Notification of On-Call Services Task Orders (m/o)

11:00 **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. Award of Bid for Trailer-Mounted 185 CFM Air Compressor (m/o)
11. Valle de Oro Wildlife Refuge and Drainage Facility Site Layout – Consideration of Selection Advisory Committee Recommendation (m/o, h/o)
12. Agency and Area-Wide Flood Control Maintenance Contract 2013-2014 Design and Construction Management Services – Consideration of Engineering Services Agreement with Smith Engineering Company (m/o)
13. Authorization to Issue Request for Proposals for On-Call Survey, Geotechnical and Environmental Engineering Services, Appraisal, Title, and Oblique Aerial Photography Services (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

Regular Agenda:

- 11:05 14. Adoption of Resolution 2013-07, *Ad Valorem Tax Levy for Tax Year 2013, Applicable to General Operating Fund* (m/o)
- 11:10 15. Adoption of Resolution 2013-08, *Ad Valorem Tax Levy for Tax Year 2013, Applicable to Debt Service Fund* (m/o)
- 11:10 16. AMAFCA Projects
- a. Black Mesa Phase 1a Pipe Extension Project Update (m/o)
 - b. Valle de Oro Drainage Outfall/Bosque Restoration Project Update (late m/o)
 - c. Southwest Valley Flood Reduction Project Phase II (m/o)
- 11:35 Recess**
- 11:45 17. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 18. South Diversion Channel Hydrologic and Hydraulic Analysis – Final Report by Easterling and Associates (m/o)
- 12:10 19. Authorization to Issue Request for Proposals for Drainage Study East of San Pedro, South of I-40 (late m/o)
- 12:15 20. Feasibility Study Evaluating a New Pump Station at the Marble Arno Pond (m/o)
- 12:25 21. Channel Road – Briefing by Melissa Lozoya, City of Albuquerque (m/o)
- 12:45 22. Proposal to Install Pedestrian Bridge Over the Amole Arroyo – Presentation by Albuquerque Public Schools (m/o)
- 12:50 23. Storm Water Quality Update (m/o)
- 12:55 24. AMAFCA Real Estate
- a. Issuance of One Short Term Recreational License (m/o)
- 1:00 25. Update on Emergency Action Plans (m/o)
- 1:05 26. Update on the Extreme Precipitation Evaluation Tool (EPAT) (m/o)
- 1:10 27. AMAFCA FY14 Project Schedule – Review of Projects in Region 4 (m/o)
- 1:20 28. Unfinished Business
- 1:25 29. New Business
- 1:30 30. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

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