



AGENDA  
Board of Directors  
September 26, 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. October 24, 2013, 10:00 a.m. – Regular Meeting  
b. November 21, 2013, 10:00 a.m. – Regular Meeting  
c. December 19, 2013, 10:00 a.m. – Regular Meeting and Holiday Luncheon
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Public Outreach in Advance of Balloon Fiesta (m/o)
- 10:13 6. Approval of Minutes:  
a. August 22, 2013 (m/o)
- 10:15 7. Financial Matters  
a. Approval of August 2013 Expenditures (m/o)  
b. Investment Report for August 2013 (m/o)  
c. Financial Recap August 16, 2013 through September 15, 2013 (m/o)  
d. Financial Forecast September 16, 2013 through October 15, 2013 (m/o)  
e. New Mexico Department of Finance and Administration Approval of FY2014 Budgets (m/o)
- 10:30 8. Legal  
a. Status Report (m/o)
- 10:35 9. Personnel and Salary Committee  
a. Personnel and Salary Committee Report  
b. Executive Engineer's Evaluation (closed session)
- 10:55 10. Executive Engineer's Report  
a. Notification of Past Month's Activities (late m/o)  
b. Notification of On-Call Services Task Orders (m/o)
- 11:10 **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.
11. On-Call Survey, Oblique Aerial Photography Services – Consideration of Selection Advisory Committee Recommendation (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.*

12. Valle de Oro Wildlife Refuge and Drainage Facility Site Layout – Approval of Engineering Services Agreement with Wilson and Company (m/o)
13. Ecosystem Preservation and Landscaping – First Extension of Agreement with Mountain West Golf Scapes, Inc.(m/o)
14. Calabacillas Arroyo Rock Purchase (m/o)

***Regular Agenda:***

- 11:15 15. AMAFCA Projects
  - a. Black Mesa Phase 1a Pipe Extension Project Update
  - b. Valle de Oro Drainage Outfall/Bosque Restoration Project Update (m/o)
  - c. Corps of Engineers Project – Southwest Valley Flood Reduction Project Phase II Update (m/o)
- 11:20 16. North Albuquerque Acres Drainage Management Plan Audit – Briefing by Weston Solutions (m/o)
- 11:35 17. Upper Piedras Marcadas Existing Conditions Study – Briefing by Dan Aguirre, Wilson and Company (m/o)
- 11:50 Recess**
- 12:00 18. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 12:15 19. Gibson Boulevard/Kirtland Air Force Base Flood Reduction Program – Update (m/o)
- 12:25 20. AMAFCA Real Estate
  - a. Notice of Issuance of Short Term Recreational Licenses (m/o)
  - b. Consideration of Approval of Private Storm Drain License for Las Estancias (m/o)
  - c. Purchase of Easement for Black Mesa Phase 1a Outfall (closed session) (m/o)
  - d. Resolution 2013-9, *Authorization to Proceed with Acquisition of Right of Way* (m/o)
- 12:40 21. Update on the Extreme Precipitation Evaluation Tool (EPAT) (late m/o)
- 12:50 22. AMAFCA FY14 Project Schedule – Review of All Projects (m/o)
- 1:10 23. Unfinished Business
- 1:15 24. New Business
- 1:20 25. 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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