



AGENDA  
Board of Directors  
October 24, 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. November 21, 2013, 10:00 a.m. – Regular Meeting
  - b. December 19, 2013, 10:00 a.m. – Regular Meeting and Holiday Luncheon
  - c. January 23, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. September 26, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of September 2013 Expenditures (m/o)
  - b. Investment Report for September 2013 (m/o)
  - c. Financial Recap September 16, 2013 through October 15, 2013 (m/o)
  - d. Financial Forecast October 16, 2013 through November 15, 2013 (m/o)
  - e. Update on Economic Outlook – George K. Baum & Company
- 10:30 7. Legal
- a. Status Report (m/o)
- 10:35 8. Executive Engineer's Evaluation (closed session) (m/o)
- 10:55 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)

11:10 ***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.

- 10. Consideration of On-Call Services Contracts – Real Estate Survey Services (m/o)
- 11. Consideration of On-Call Services Contract – Oblique Aerial Photography Services (m/o)
- 12. Consideration of Selection Advisory Committee Recommendation – On-Call Real Estate Appraisal Services and Geotechnical/Environmental Engineering Services (m/o, late m/o)
- 13. On-Call Real Estate Appraisal Services and Geotechnical/Environmental Engineering Services Contracts – Consideration of Extension of Contracts (m/o)
- 14. Storm Water Quality Education Coordinator – Consideration of First Extension of Professional Services Agreement with Cooney Watson & Associates, Inc. (m/o)
- 15. On-Call Water Quality Services – Authorization to Issue Request for Proposals (m/o)
- 16. 2014 Regional Digital Orthophotography Project – Consideration of Memorandum of Agreement with Mid-Region Council of Governments (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.*

17. Agency and Area-Wide Flood Control Maintenance Contract 2013-2014 – Authorization to Advertise for Construction Bids (m/o)

***Regular Agenda:***

- 11:15 18. Southwest Valley Flood Reduction Project Phase II
  - a. Southwest Valley Flood Reduction Project Phase II – Project and Schedule Update (m/o)
  - b. Southwest Valley Flood Reduction Project Phase II – Authorization to Advertise for Construction (m/o)
  - c. Southwest Valley Flood Damage Reduction Phase II/Pond 187 Grading Project – Authorization for Construction Management Services (m/o)
- 11:25 19. Valle de Oro Wildlife Refuge
  - a. Valle de Oro Wildlife Refuge Drainage Outfall/Bosque Restoration Project – Approval of Funding Agreement with the New Mexico State Land Office (m/o)
  - b. Valle de Oro Wildlife Refuge Drainage Outfall/Bosque Restoration Project – Authorization to Advertise for Construction Bids (m/o)
- 11:35 20. Storm Water Quality Structures/Features Design Summary (m/o)
- 11:45 21. Approval of Purchase of Large Diameter Rock Boulders (m/o)
- 11:50 22. Boca Negra Detention Dam Project – Consideration of *Funding Agreement for Design and Construction of the Boca Negra Canyon Shared Use Path* with the City of Albuquerque (m/o)
- 11:55 23. 2013 Monsoon Season Summary (m/o)

**12:05 Recess**

- 12:15 24. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 12:30 25. Storm Water Quality
  - a. Consideration of the *First Amendment to the Intergovernmental Agreement Regarding the Operation, Function, and Funding of the Storm Water Team* (m/o)
  - b. Consideration of *Memorandum of Agreement for the Middle Rio Grande Stormwater MS4 Technical Advisory Group* (m/o)
- 12:40 26. AMAFCA Real Estate
  - a. Notice of Issuance of Two Short Term Recreational Licenses (m/o)
- 12:45 27. Update on the Extreme Precipitation Evaluation Tool (EPAT) (late m/o)
- 12:50 28. AMAFCA FY 2014 Project Schedule – Review of the Draft AMAFCA FY14 Project Schedule (m/o)
- 1:00 29. Personal and Salary Committee – Closed Session
- 1:15 30. Unfinished Business
- 1:20 31. New Business
- 1:25 32. 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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