



AGENDA  
Board of Directors  
November 21, 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. December 19, 2013, 10:00 a.m. – Regular Meeting and Holiday Luncheon
  - b. January 23, 2014, 10:00 a.m. – Regular Meeting
  - c. February 27, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. October 24, 2013 (m/o)
  - b. November 7, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of October 2013 Expenditures (m/o)
  - b. Investment Report for October 2013 (m/o)
  - c. Financial Recap October 16, 2013 through November 15, 2013 (m/o)
  - d. Financial Forecast November 16, 2013 through December 15, 2013 (m/o)
- 10:30 7. Legal
- a. Status Report (m/o)
- 10:35 8. Personnel and Salary Committee Recommendation – COLA for AMAFCA Staff (m/o)
- 10:40 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)

10:50 ***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. Approval of On-Call Services Contracts – Real Estate Appraisal Services (m/o)
- 11. Approval of On-Call Services Contract – Geotechnical/Environmental Engineering Services (m/o)
- 12. Ditch Safety Coordinator – Consideration of Third and Final Extension of Professional Services Agreement with Griffin & Associates, Inc. (m/o)
- 13. Water Quality 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.*

14. Request for Travel Authorization – World of Concrete (m/o)

**Regular Agenda:**

- 11:00 15. City of Albuquerque  
a. Bryn Mawr Project - Update by the Kevin Daggett, City of Albuquerque (m/o)

- 11:10 16. Valle de Oro Wildlife Refuge – Award to apparent low bidder

- 11:15 17. Hamilton Dam – Alternatives Study (m/o)

- 11:30 18. Assignment of La Cueva Tributary Storm Drain Easement to Bernalillo in NAA (m/o)

**11:35 Recess**

- 11:45 19. Field Highlights  
a. Construction Report (m/o)  
b. Field Report

- 12:00 20. AMAFCA Real Estate  
a. Authorization to extend agricultural lease with Marvin Abeita for the Rutherford Property (m/o)  
b. Authorization to extend agricultural lease with Richard Navarrette for the Miranda Property  
c. Authorization to extend agricultural lease with Ron and Patsy Maestaas  
d. Notice of Issuance of Film License (m/o)

- 12:10 21. AMAFCA FY 2014 Project Schedule – Approval of the Draft AMAFCA FY14 Project Schedule (m/o)

- 12:15 22. Unfinished Business

- 12:20 23. New Business

- 12:25 24. 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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