



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
July 7, 2022
Page 1

1. Call to Order and Roll Call

Chair Brown called the Board Meeting to order at 9:00 a.m., Thursday, July 7, 2022, at the AMAFCA office in Albuquerque, NM. The meeting was hosted via Zoom to comply with AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of the Albuquerque Metropolitan Flood Control Authority, Authorizing the Exercise by Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020.

Directors present via Zoom Chair Ronald D. Brown – at the AMAFCA building
and / or in person: Director Tim Eichenberg – via Zoom
 Director Elizabeth Newlin Taylor – via Zoom

Directors excused: Director Bruce M. Thomson
 Director Orlando G. Martinez, Jr.

Attorney present via Zoom William Zarr, Robles, Rael & Anaya – at the AMAFCA building
and / or in person:

Others present via Zoom Jerry M. Lovato, P.E., Executive Engineer
and / or in person: Staff

A quorum was present.

2. Approval of Agenda

Director Eichenberg made a motion to approve the Agenda. Director Taylor seconded the motion, which passed (3-0), on a roll call vote.

3. Items from the Floor Public Comments

None

4. Approval of Minutes

a. June 23, 2022

Director Eichenberg made a motion to defer the Minutes of June 23, 2022 to the July 28, 2022 Board meeting. Director Taylor seconded the motion, which passed (3-0), on a roll call vote.

5. Southeast Valley Drainage and Water Quality Management Plan – Authorization to Acquire Real Property

Mr. Willie West, AMAFCA Real Estate Manager, summarized information provided in the memo and answered questions from the Board.

AMAFCA Special Meeting Minutes

July 7, 2022

Page 2

Director Eichenberg made a motion to authorize the Executive Engineer to proceed with purchase of the property at Lot 26, Valle del Sol Industrial Park in Albuquerque, NM. Director Taylor seconded the motion, which passed (3-0), on a roll call vote.

6. Approval of Memorandum of Agreement with City of Albuquerque and the Albuquerque Police Department for Enforcement on AMAFCA Facilities

Mr. Willie West, AMAFCA Real Estate Manager, summarized information provided in the memo. He noted City of Albuquerque Legal had done some tweaking to the agreement; however, the Attorney from the Albuquerque Police Department had not seen or commented on the agreement. AMAFCA's legal counsel, Attorney Zarr, advised two sections were duplicated and they would be taken care of. Mr. West made note of an error Director Taylor referenced.

Director Taylor made a motion to approve a Memorandum of Agreement with the City of Albuquerque and the City of Albuquerque Police Department to enforce local and state ordinances on AMAFCA Facilities, substantially as attached. Director Eichenberg seconded the motion, which passed (3-0), on a roll-call vote.

7. Unfinished Business

Jerry M. Lovato, AMAFCA Executive Engineer, briefed the Board and answered questions regarding a letter sent by AMAFCA's consultant to residents on the La Cueva Arroyo; advised he had spoken with State Representatives and County Commissioners regarding the same letter; discussions stressed that there will not be a new channel built; the project would update engineering to remap the La Cueva Arroyo; anticipate future development; help eliminate those living in the floodplain from having to pay for flood insurance; and if the Board deems it necessary for another letter to be sent out it will be done. The Board asked for a copy of the letter that was sent.

8. New Business

None.

9. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 9:12 a.m.

Elizabeth Newlin Taylor, Secretary-Treasurer, 7/28/2022

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.