



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
March 30, 2023
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1. Call to Order and Roll Call

Chair Thomson called the Board Meeting to order at 2:04 p.m., Thursday, March 30, 2023, at the AMAFCA office in Albuquerque, NM. The meeting was accessible 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 and / or in person:	Chair Bruce M. Thomson – at the AMAFCA building Director Ronald D. Brown – at the AMAFCA building Director Tim Eichenberg – at the AMAFCA building Director Orlando G. Martinez, Jr. – at the AMAFCA building Director Elizabeth Newlin Taylor – at the AMAFCA building
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Directors excused:	None
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Attorney present via Zoom and /or in person:	None, but Attorney Zarr can be reached by phone due to travel
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Others present via Zoom and / or in person:	Jerry M. Lovato, P.E., Executive Engineer Staff
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A quorum was present.

2. Approval of Agenda

Director Brown made a motion to approve the Agenda. Director Taylor seconded the motion. The motion passed unanimously (5-0).

Chair Thomson referenced the time to come back into open session, as noted on the agenda, is approximate.

3. Executive Session (closed)

a. Personnel Matters (§ 10-15-1(H)(2))

Chair Thomson advised **Item 3.a.** was a Closed Session agenda item. The meeting was at the AMAFCA building with all Directors in attendance. Director Eichenberg made a motion that the meeting be closed, pursuant to the Open Meetings Act, § 10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in “*The*

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Open Meetings Act, A Compliance Guide for New Mexico Public Officials and Citizens,” eighth edition, 2015 (the New Mexico Attorney General’s office has not updated to a 2023 edition), to discuss Personnel Matters. Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote.

Chair Thomson closed the meeting at 2:05 p.m. Chair Thomson asked for a motion to re-open the meeting at 3:42 p.m. Director Brown made a motion that the meeting be re-opened. Director Taylor seconded the motion, which passed unanimously (5-0) on a roll call vote. Chair Thomson stated that no action was taken during the Closed Session and only information was discussed that pertained to Personnel Matters.

4. Personnel and Salary Committee – Direction to commence negotiations with selected candidate for the position of Executive Engineer

Chair Thomson stated two candidates were interviewed, both are outstanding candidates, and the Board was very pleased both applied. The candidate selected is Mr. Nolan Bennett.

Director Brown made a motion to that the Personnel and Salary Committee start negotiations with the selected candidate, Mr. Nolan Bennett. Director Taylor seconded the motion. The motion passed unanimously (5-0).

5. Unfinished Business

None.

6. New Business

None.

7. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 3:44 p.m.

Elizabeth Newlin Taylor, Secretary – Treasurer, 4/27/2023

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.