



AGENDA  
Board of Directors  
March 27, 2025  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
  - a. April 24, 2025, 9:00 a.m. – Regular Meeting
  - b. May 22, 2025, 9:00 a.m. – Regular Meeting
  - c. June 26, 2025, 9:00 a.m. – Regular Meeting

- 9:10 4. Items from the Floor / Public Comment

***Please refer to the last page of the agenda for additional information.***

- 9:15 5. Approval of Minutes
  - a. February 27, 2025 (m/o)

- 9:25 6. ***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.*

- a. Mechanical Trash and Debris Removal – Approval for First Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- b. Physical Trash and Debris Removal – Approval for First Extension of Contract with Black Forest Tree Service (m/o)
- c. Authorization to Advertise for Bids for Sediment Removal from the Tijeras Sediment Retention Structure (m/o)
- d. Authorization to Advertise for Bids for the Black Mesa Phase I Raymac Road Manhole Improvement Project (m/o)

- 9:30 7. Executive Director's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)

***General & Administrative***

- 9:40 8. Financial Matters
  - a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (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.*

### ***Professional Services***

- 9:55     9. Legal  
          a. Status Report (late m/o)

10:00     ***Break***

- 10:10     10. Legislative Liaison  
          a. Briefing on the 2025 New Mexico Legislative Session

### ***Planning, Engineering, & R&D***

- 10:25     11. AMAFCA Projects  
          a. Construction Report (m/o)  
          b. Authorization to Advertise Request for Proposals for Engineering Services for South Domingo Baca Channels (m/o)  
          c. Approval of Contract for the Agency and Area Wide Flood Control Maintenance XII Project (m/o)  
          d. Approval of Amendment Three for Engineering Services for the Design and Construction Management of the Agency and Area-Wide 2025 Flood Control Rehabilitation Design and Construction Management Services with Wilson and Co. (m/o)

10:50     ***Break***

### ***Facilities Operations & Maintenance***

- 11:00     12. Facilities, Operations & Maintenance Update  
          a. AMAFCA Operations March Update (m/o)  
          b. Stormwater Quality – Review of Good Housekeeping Minimum Control Measures (m/o)  
          c. AMAFCA Field Highlights

### ***Closed Session***

- 11:30     13. Executive Session (closed)  
          a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8))  
          b. Personnel Matters (§ 10-15-1(H)(2))

### ***Open Session***

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- 11:40    14. Real Estate
- a. Approval of Resolution 2025-05 for acceptance of Quitclaim deed for Borrega Dam Parcel (m/o)
  - b. Approval of Quitclaim and Purchase Agreement for Sacate Blanco (m/o)
- 11:50    15. Unfinished Business
- 11:53    16. New Business
- 11:55    17. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

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## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/s/83212613434>

Meeting ID: 832 1261 3434

Passcode: AMAFCA

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

## **Follow the prompts**

## **OR**

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, March 26, 2025 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

AMAFCA will take general public comment and / or on specific agenda items in person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, March 26, 2025. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

## **OR**

USPS: AMAFCA

2600 Prospect Avenue NE

Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, March 26, 2025. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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