



AGENDA
Board of Directors
September 24, 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 Schedule
- a. October 22, 2025, 9:00 a.m. – Regular Meeting
 - b. November 20, 2025, 9:00 a.m. – Regular Meeting
 - c. December 11, 2025, 9:00 a.m. – Regular Meeting & Board of Director's Luncheon
 - d. January 2, 2026, 9:00 a.m. – Special Meeting
 - e. January 22, 2026, 9:00 a.m. – Regular Meeting
- 9:05 4. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 9:10 5. Approval of Minutes
- a. August 28, 2025 (m/o)
- 9:15 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. Ditch Safety Coordinator – Approval of Third / Final Extension (m/o)
 - b. Legislative Liaison/Lobbyist – Approval of Amendment Two to the Professional Services Contract (m/o)
- 9:20 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

- 9:30 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.

- 9:40 9. AMAFCA Personnel Manual
a. Review of Draft Section 1 of the Personnel Manual (m/o)

- 9:50 10. Legal
Status Report (late m/o)

9:55 ***Break***

Professional Services

Planning, Engineering, & R&D

- 10:05 11. Planning and Engineering Update
a. Award of Construction Contract for Zuni-Pennsylvania Detention Pond Project to Lowest Responsible Bidder (m/o)
b. Approval of Amendment One to the Engineering Services for the Design and Construction Management of the Zuni-Penn Pond Project Contract (m/o)
c. Early Warning System – Approval of Agreement with City of Albuquerque (m/o)
d. Corrales Main Canal – Approval of Cooperation Agreement with Middle Rio Grande Conservancy District (m/o)
e. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:25 12. Facilities, Operations & Maintenance Update
a. AMAFCA Operations September Update (m/o)
b. Stormwater Quality Program Update (m/o)
c. AMAFCA Field Highlights

- 10:50 13. Real Estate
a. Review of Draft Resolution – Artwork on AMAFCA Facilities Policy (m/o)

11:00 ***Break***

Closed Session

- 11:10 14. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)
b. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

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Open Session

11:25 15. Unfinished Business

11:28 16. New Business

11:30 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 Tuesday, September 23, 2025 to 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 Tuesday, September 23, 2025. Comments may be submitted via email, fax, or postal service.

Email: 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 Tuesday, September 23, 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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