



AGENDA
Board of Directors
October 22, 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. November 20, 2025, 9:00 a.m. – Regular Meeting
 - b. December 11, 2025, 9:00 a.m. – Regular Meeting & Board of Director's Luncheon
 - c. January 2, 2026, 9:00 a.m. – Special Meeting
 - d. January 22, 2026, 9:00 a.m. – Regular Meeting
 - e. February 26, 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. September 24, 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. On-Call Oblique Aerial Photography Services – Approval of Professional Service Agreements (m/o)
 - b. On-Call Land Surveying Services – Approval of Professional Service Agreements (m/o)
 - c. On-Call Geotechnical / Material Testing Services – Approval of Service Agreements (m/o)
 - d. Authorization to Advertise Request for Proposals for Engineering & Construction Management Services for Corrales Main Canal/ Piedras Marcadas Dam Outfall Improvements Project (m/o)
 - e. AMAFCA Fleet – Authorization to Purchase Equipment (m/o)
 - f. Lot 31, Block C, Tract 3, Unit 1 North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (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.

- 9:20 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)

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

- 9:50 10. AMAFCA Inventory
- a. Approval of Resolution 2025-17, Disposal of Inventory (m/o)

10:00 ***Break***

Professional Services

- 10:10 11. Legal
- a. Status Report (late m/o)

Planning, Engineering, & R&D

- 10:15 12. Planning and Engineering Update
- a. Guac-Amole Dam - Project Introduction (m/o)
 - b. Authorization to Advertise Request for Proposals for Engineering & Construction Management Services for Guac-Amole Dam Project (m/o)
 - c. Award of Construction Contract for Swinburne Dam Grade Control Structures Project to Lowest Responsible Bidder (m/o)
 - d. Approval of Amendment 3 to the Engineering Services for the Design and Construction Management of the Swinburne Dam Grade Control Structures Project Contract (m/o)
 - e. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:30 13. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations September Update (m/o)
 - b. AMAFCA Field Highlights

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- 10:55 14. Real Estate
- a. Approval of Resolution 2025-18, Disposal of Property Associated with the Sacate Blanco Channel (m/o)
 - b. Approval of Resolution 2025-19, Artwork on AMAFCA Facilities Policy (m/o)

Closed Session

- 11:05 15. Executive Session (closed)
- a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

Open Session

- 11:15 16. Unfinished Business

- 11:18 17. New Business

- 11:20 18. 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/j/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, October 21, 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, October 21, 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, October 21, 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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