



AGENDA
Board of Directors
November 20, 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. December 11, 2025, 9:00 a.m. – Regular Meeting & Board of Director’s Luncheon
 - b. January 2, 2026, 9:00 a.m. – Special Meeting
 - c. January 22, 2026, 9:00 a.m. – Regular Meeting
 - d. February 26, 2026, 9:00 a.m. – Regular Meeting
 - e. March 26, 2026, 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. October 22, 2025 (m/o)
- 9:20 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. Legislative Liaison / Lobbyist Services – Approval of Third and Final Extension with Alarid Consulting, Inc. (m/o)
 - b. On-Call Engineering Services – Approval of Second Extension (m/o)
 - c. On-Call GIS and Technology Support Services – Approval of Second Extension with Stantec Consulting Services, Inc. (m/o)
 - d. Storm Water Quality Education Coordinator – Approval of First Extension with Sunny 505 (m/o)
 - e. Real Estate Counsel Services – Approval of First Extension with Moses, Farmer, Glenn, Gutierrez & Werntz, P.C. (m/o)
 - f. Lot 10, Block B, Tract 2, Unit 1 North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
 - g. Lot 25, Block 8, Tract 2, Unit 2 North Albuquerque Acres Subdivision - Quitclaim of Drainage Easement (m/o)
 - h. Tract N-1-B Watershed Subdivision – Vacation of Drainage 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.

- i. 2026 ESRI International Users Conference – Authorization for Out of State Travel, San Diego, CA, July 13-17, 2026 (m/o)
- j. 2026 Association of State Floodplain Managers Conference – Authorization for Out of State Travel, Milwaukee, WI, May 31 – June 4, 2026 (m/o)

- 9:25 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

- 9:35 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
- 9:45 9. AMAFCA FY-2026 Budget
- a. Review of Draft Budget Adjustment (m/o)
- 9:55 10. AMAFCA Naming Policy
- a. Approval of Resolution 2025-20, Establishing the Naming and Memorial Committee (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. FY 2027 Project Schedule – Project Introduction (m/o)
 - b. South Domingo Baca Diversion and Main Channel Project – Project Update and Alternatives Analysis (m/o)
 - c. Tract 1-A-1 Cordero Mesa – Turnkey Project Introduction & Draft Turnkey Agreement (m/o)
 - d. Tract 1-A-1 Cordero Mesa - Quitclaim of Drainage Easement (m/o)
 - e. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:35 13. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations November Update (m/o)

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- b. Stormwater Quality Education Coordinator – 2025 Program Review – Presentation by Sunny 505
- c. AMAFCA Field Highlights

Closed Session

- 11:05 14. Executive Session (closed)
 - a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

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 Wednesday, November 19, 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 Wednesday, November 19, 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 Wednesday, November 19, 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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