



AGENDA  
Board of Directors  
May 28, 2026  
9:00 a.m.  
AMAFCA Office  
2600 Prospect Avenue NE  
Albuquerque, NM 87107

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. June 25, 2025, 9:00 a.m. – Regular Meeting
  - b. July 23, 2026, 9:00 a.m. – Regular Meeting
  - c. August 27, 2026, 9:00 a.m. – Regular Meeting
  - d. September 24, 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. April 23, 2026 (m/o)
  - b. May 15, 2026 (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. Bond Counsel Services – Approval for Second Extension of Professional Services Agreement with Modrall, Sperling, Roehl, Harris & Sisk, P.A. (m/o)
- b. Corrales Main Canal & Piedras Marcadas Outlet Project – Approval of Professional Services Agreement for Engineering & Construction Management (m/o)
- c. Guac-Amole Dam Project – Approval of Professional Services Agreement for Engineering & Construction Management (m/o)

- 9:30 7. Legal
- a. Status Report (late 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.*

### ***Finance and Procurement***

- 9:35 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (late m/o)
  - b. Other Matters (m/o)
  - c. Authorization to transition AMAFCA’s banking and treasury management services to JPMorgan Chase Bank, N.A. (m/o)
- 9:50 9. AMAFCA Bond Program
- a. Resolution 2026-10, 2026 Bond Election (m/o)

### ***Administration***

- 10:00 10. Administration Information
- a. Human Resource Updates (m/o)
  - b. Other Informational Items (m/o)

10:15 ***Break***

### ***Planning and Engineering***

- 10:25 11. Planning and Engineering Items
- a. FY 2027 Project Schedule – Approval of Publishing of the FY 2027 AMAFCA Project Schedule (m/o)
  - b. Calabacillas Grade Control Structure 3a1, 3b1, & Bank Protection Project – Approval of Subgrant Agreement with the State of New Mexico (m/o)
  - c. Calabacillas Grade Control Structure 3a1, 3b1, & Bank Protection Project – Authorization to Advertise for Construction Bids (m/o)
  - d. Calabacillas Grade Control Structure 3a1, 3b1, & Bank Protection Project – Approval of Professional Services Agreement for Construction Management (m/o)
  - e. Browning Street Improvements Letter of Map Revision – Project Introduction and Draft Cost-Share Agreement with Bernalillo County (m/o)
  - f. Notification of On-Call Services Task Orders (m/o)
  - g. Construction Report (m/o)

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

- 10:50 12. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations Update (m/o)
  - b. Discussion of and action on the City of Albuquerque’s Proposed Ordinance O-26-26, the “Storm Water Utility Ordinance” (m/o)
  - c. Security Dispatch and Patrols – Selection Advisory Committee Recommendation (m/o)
  - d. Stormwater Quality (m/o)
  - e. Field Highlights

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- 11:15        *Break*
- Executive*
- 11:25    13. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
  - b. Consideration of motion stating AMAFCA's support for UNM research project on green stormwater infrastructure (m/o)
- Closed Session*
- 11:35    14. Executive Session (closed)
- a. Limited Personnel Matters(§ 10-15-1(H)(2)) (m/o) – Discussion on recruitment for Executive Engineer (m/o)
- 12:05    15. Unfinished Business
- 12:10    16. New Business
- 12:15    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/j/81966419326>

Meeting ID: 819 6641 9326

Passcode: AMAFCA

One tap mobile

+13462487799,,81966419326#,,,,\*867919# US (Houston)

+16694449171,,81966419326#,,,,\*867919# US

### **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, May 27, 2026 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, May 27, 2026. Comments may be submitted via email 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, May 27, 2026. 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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