



AGENDA
Board of Directors
June 25, 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. July 23, 2026, 9:00 a.m. – Regular Meeting
 - b. August 27, 2026, 9:00 a.m. – Regular Meeting
 - c. September 24, 2026, 9:00 a.m. – Regular Meeting
 - d. October 22, 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. May 15, 2026 (m/o)
 - b. May 28, 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. Approval of Interim Executive Engineer Contract Addendum #2 (m/o)
- b. Authorization to Purchase Vehicle (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 (m/o)

Finance and Procurement

- 9:35 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.

Administration

- 9:55 9. Administration Information
- a. Human Resource Updates (m/o)
 - b. Other Informational Items (m/o)
 - c. Approval of Resolution 2026-12, Disposal of Inventory (m/o)

Closed Session

- 10:10 10. Executive Session (closed)
- a. Limited Personnel Matters(§ 10-15-1(H)(2) and (H)(7) – to discuss personnel matters involving current employee(s) and matters subject to attorney-client privilege. (m/o)
 - b. Limited Personnel Matters(§ 10-15-1(H)(2) – Discussion on recruitment for Executive Engineer (m/o)

11:00 ***Break***

Executive

- 11:15 11. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Mandatory Training and Reporting Out-of-State Travel at the Monthly all Staff Meeting – Information Only (m/o)
 - c. Proposed Amendments to 20.6.2.NMAC, Ground and Surface Water Protection (m/o)
 - d. Stormwater Quality - Discussion

11:25 12. ***Planning and Engineering***

- a. Browning Street Improvements Letter of Map Revision – Approval of Cost-Share Agreement with Bernalillo County (m/o)
- b. Notification of On-Call Services Task Orders (m/o)
- c. Construction Report (m/o)

Operations & Maintenance

- 11:45 13. Facilities, Operations & Maintenance Update
- a. Operations & Maintenance Updates (m/o)

12:05 14. Unfinished Business

12:10 15. New Business

12:15 16. 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, June 24, 2026 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, June 24, 2026. Comments may be submitted via email 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, June 24, 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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