



AGENDA
Board of Directors
September 24, 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. October 22, 2026, 9:00 a.m. – Regular Meeting
 - b. November 19, 2026, 9:00 a.m. – Regular Meeting
 - c. December 17, 2026, 9:00 a.m. – Regular Meeting & Board Luncheon
 - d. January 28, 2027, 9:00 a.m. – Regular Meeting

- 9:10 4. Items from the Floor / Public Comment
(Comments are limited to two (2) minutes per person)

Please refer to the last page of the agenda for additional information.

- 9:30 5. Approval of Minutes
- a. August 27, 2026 (m/o)

- 9:35 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 First Extension (m/o)
- b. On-Call Geotechnical and Materials Testing Services – Approval of First Extension (m/o)
- c. On-Call Land Survey Services – Approval of First Extension (m/o)

- 9:40 7. Legal
- a. Status Report (m/o)

Operations & Maintenance

- 9:50 8. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations Update (m/o)
 - b. Wildlife Consideration Draft Policy for Review (m/o)
 - c. On-call Water Quality Task Order for Wildlife Consultation (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.

d. Field Highlights

10:10 ***Break***

Executive

- 10:20 9. Executive Director's Report
a. Notification of Past Month's Activities (m/o)

Finance and Procurement

- 10:30 10. Financial Matters
a. Financial Matters – Acceptance of Financial Information (m/o)
b. Other Matters (m/o)
c. Approval of Resolution 2026-15 Procurement Resolution (m/o)
d. Approval of Resolution 2026-16 Executive Engineer's Contracting Authority to replace Resolution 2024-17 (m/o)

Planning and Engineering

- 10:50 11. Planning and Engineering Update
a. Notification of On-Call Services Task Orders (m/o)
b. Construction Report (m/o)
c. Award of Construction Contract for Calabacillas GCS 3A1, 3B1, and Bank Protection Project to Lowest Responsible Bidder (m/o)
d. Approval of Amendment 1 to the Construction Management for the Calabacillas GCS 3A1, 3B1, and Assoc. Bank Protection Project (m/o)

Administration

- 11:10 12. Administration Information
a. Human Resource Updates (m/o)

Closed Session

- 11:20 13. Executive Session (closed)
a. Limited Personnel Matters(§ 10-15-1(H)(2) – Discussion regarding the Employment of the Executive Engineer (m/o)
b. Limited Personnel Matters(§ 10-15-1(H)(2) – Discussion regarding the Executive Engineer for David Stoliker & Associates Services (m/o)

Open Session

- 11:40 14. David Stoliker & Associates
a. Approval for David Stoliker & Associates Services Contract (m/o)

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- 11:45 15. Personnel Matters
- a. Consideration and possible approval of the Employment Agreement for the Executive Engineer and authorization for the Chair to execute the agreement substantially as attached. (late m/o)
- 11:50 16. Unfinished Business
- 11:55 17. New Business
- 12:00 18. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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.

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, September 23, 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, September 23, 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, September 23, 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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