



**Albuquerque Metropolitan Arroyo Flood Control Authority**  
**Special Meeting Minutes**  
**March 03, 2026**  
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**1. Call to Order and Roll Call**

Chair Taylor called the Board Meeting to order at 9:01 a.m., Tuesday, March 03, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present: Chair Elizabeth Newlin Taylor – at the AMAFCA building  
Director Ronald R. Bohannon – at the AMAFCA building  
Director Tim Eichenberg – at the AMAFCA building  
Director Bruce M. Thomson – at the AMAFCA building

Directors excused: Director Orlando G. Martinez, Jr.

Attorney present: Marcus J. Rael, Jr., Robles, Rael & Anaya – at the AMAFCA building  
Christina E. Anaya, Robles, Rael & Anaya – at the AMAFCA building

Others present via Zoom and / or in person: Kevin Troutman, Executive Director  
Staff  
Other attendees on file at AMAFCA

A quorum was present.

**2. Approval of Agenda**

Director Eichenberg asked that the Executive Session, Items 5.a. and 5.b., be taken care of in reverse order.

Director Thomson made a motion to approve the Agenda, as amended. Director Eichenberg seconded the motion, which passed unanimously (4-0).

**3. Items from the Floor / Public Comments**

No items from the floor or public comments were received.

**4. Approval of Minutes**

**a. February 26, 2026**

There was a brief discussion with the Chair and Attorney Rael on whether to defer or table the minutes.

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Chair Taylor asked for a motion to table the Minutes of February 26, 2026 to the March 26, 2026 meeting.

Director Bohannon made a motion to table the Minutes of February 26, 2026 to the next scheduled Regular Board meeting. Director Eichenberg seconded the motion which passed unanimously (4-0).

### 5. Executive Session (closed)

Agenda Items 5.a. and 5.b. were handled in reverse order

- a. **Limited Personnel Matters (§ 10-15-1(H)(2))**
- b. **Limited Personnel Matters – Discussion of Employee Appeal to Disciplinary Action (§ 10-15-1(H)(2))**

Chair Taylor advised Item **5.b.** and then **5.a.** were Closed Session agenda items. The meeting was at the AMAFCA office with four Directors in attendance. Director Thomson made a motion that the meeting be closed, pursuant to the Open Meetings Act, § 10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in “*The Open Meetings Act, A Compliance Guide for New Mexico Public Officials and Citizens,*” eighth edition, 2015, to discuss Limited Personnel Matters (§ 10-15-1(H)(2)) and Limited Personnel Matters - Discussion of Employee Appeal to Disciplinary Action (§ 10-15-1(H)(2)). Director Bohannon seconded the motion, which passed unanimously (4-0) on a roll call vote. Mr. Troutman, Ms. Griego, and Attorneys Rael and Anaya were present during portions of the closed session. Ms. Magdalena Vigil-Tullar, Human Resources Consultant, representing Southwestern HR Consulting, was present for a portion as well.

Chair Taylor closed the meeting at 9:04 a.m. Chair Taylor asked for a motion to re-open the meeting at 12:06 p.m. Director Bohannon made a motion that the meeting be re-opened. Director Eichenberg seconded the motion, which passed (4-0). (Direction to staff provided under 7.a. New Business.)

### 6. Unfinished Business

The Board directed staff to post notice of a Special Meeting for March 13, 2026 at 9:00 a.m.

### 7. New Business

- a. **Consideration of Action to Hear Employee Appeal of Disciplinary Action or Referral of Appeal to an Independent Hearing Officer**

Chair Taylor asked for a motion to refer the pending Employee Appeal of Disciplinary Action to an Independent Hearing Officer to conduct the Administrative Appeal Hearing. The Chair will select the Hearing Officer.

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Director Thomson made a motion that the Board refer the pending Employee Appeal of Disciplinary Action to an Independent Hearing Officer to conduct the Administrative Appeal Hearing. The Chair will select the Hearing Officer. Director Bohannon seconded the motion which passed unanimously (4-0).

**8. Adjourn**

There being no further business to come before the Board, Chair Taylor adjourned the meeting at 12:07 p.m.

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Tim Eichenberg, Assistant Secretary – Treasurer, 3/26/2026

*If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors*