



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
April 08, 2026
Page 1

1. Call to Order and Roll Call

Chair Taylor called the Board Meeting to order at 9:00 a.m., Wednesday, April 08, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present via Zoom and / or in person: 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
Director Orlando G. Martinez, Jr. – at the AMAFCA building

Directors excused: None

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

Others present via Zoom and / or in person: Nicole Friedt, Acting Executive Engineer
Mr. David Stoliker
Staff

A quorum was present.

2. Approval of Agenda

Director Thomson made a motion to approve the Agenda. Director Bohannon seconded the motion, which passed unanimously (5-0).

3. Items from the Floor / Public Comments

No items from the floor or public comments were received.

4. Approval of Minutes

a. March 26, 2026

Director Eichenberg made a motion to defer the Minutes of March 26, 2026 to the April Regular Board meeting. Director Thomson seconded the motion, which passed unanimously (5-0).

AMAFCA Special Meeting Minutes

April 08, 2026

Page 2

5. Executive Session (closed)

a. Limited Personnel Matters (§ 10-15-1(H)(2))

Chair Taylor advised Item 5.a. was a Closed Session agenda item. The meeting was at the AMAFCA office with all five 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)). Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote. Mr. David Stoliker and Attorney Rael were present for the entire closed session.

Chair Taylor closed the meeting at 9:01 a.m. Chair Taylor asked for a motion to re-open the meeting at 9:39 a.m. Director Eichenberg made a motion that the meeting be re-opened. Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote. Director Eichenberg stated only Limited Personnel Matters were discussed in closed session and no decisions were made.

6. Personnel Matters

a. Resolution 2026-04, Creation of the Temporary Position of Interim Executive Engineer

Director Thomson requested an editorial change to the Resolution.

Director Thomson made a motion that the Board approve, as amended, and adopt Resolution 2026-04, Creation of the Temporary Position of Interim Executive Engineer, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Eichenberg seconded the motion, which passed unanimously (5-0) on a roll call vote.

b. Consideration of Interim Executive Engineer Employment Agreement

Director Thomson asked that an addendum be added to the Employment Agreement to have the Interim Executive Engineer provide proof of general public liability insurance, with AMAFCA as additional insured, and indemnified under that clause.

Director Thomson made a motion that the Board approve, as amended with an addendum, the Executive Engineer Employment Agreement with Mr. David Stoliker, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Eichenberg seconded the motion, which passed unanimously (5-0).

c. Consideration of Resolution 2026-05, Designation of Interim Executive Engineer

Director Bohannon made a motion that the Board approve and adopt Resolution 2026-05, Designation of Interim Executive Engineer, and authorize the Chair and Secretary-Treasurer to

AMAFCA Special Meeting Minutes

April 08, 2026

Page 3

execute the same on behalf of AMAFCA. Director Thomson seconded the motion, which passed unanimously (5-0) on a roll call vote.

7. Unfinished Business

None

8. New Business

None

9. There being no further business to come before the Board, Chair Taylor adjourned the meeting at 9:43 a.m.

Orlando G. Martinez, Jr., Secretary – Treasurer, 4/23/2026

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