Albuquerque Metropolitan Arroyo Flood Control Authority
Regular Meeting Minutes
June 25, 2026

1. Call to Order and Roll Call

Vice Chair Thomson called the Board meeting to order at 8:59 a.m., Thursday, June 25, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present via Zoom and /or in person:	Vice Chair Bruce M. Thomson – at the AMAFCA Building Director Ronald R. Bohannan – at the AMAFCA building Director Tim Eichenberg – at the AMAFCA building Director Orlando G. Martinez, Jr. – at the AMAFCA building Chair Elizabeth Newlin Taylor – via Zoom
Directors excused:	None
Attorney present:	Mailene Ramos, Rael & Anaya – at the AMAFCA building
Others present via Zoom and / or in person:	David Stoliker, Interim Executive Engineer Staff Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Vice Chair Thomson asked that Item 6.c. Guac-Amole Dam – Approval of Professional Services Agreement for Engineering & Construction Management, be removed from the Consent Agenda and moved to the Regular Agenda.

Director Bohannan made a motion to approve the Agenda, as amended. Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote.

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**

Director Eichenberg will not be available for the July 23, 2026, Board meeting. Vice Chair Thomson advised he might not be able to attend. There was a brief discussion regarding moving the July meeting to July 16, 2026. The Board will be polled to see if a date change is viable.

4. Items from the Floor / Public Comments

No items from the floor or public comments were received. Ms. Crystal Griego, AMAFCA Director of Administration, introduced Ms. Cassandra Gutierrez, AMAFCA Assistant Director of Finance and Procurement. Ms. Gutierrez briefed the Board on her past work experience. The Board welcomed Ms. Gutierrez to AMAFCA.

5. Approval of Minutes

a. May 15, 2026

Director Bohannan made a motion to approve the Budget Workshop Minutes of May 15, 2026. Director Eichenberg seconded the motion, which passed unanimously (5-0) on a roll call vote.

b. May 28, 2026

Director Bohannan made a motion to approve the Minutes of May 28, 2026. Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote.

6. Consent Agenda

Vice Chair Thomson advised Agenda Items 6.a. and 6.b. were on the Consent Agenda, which was shared on the TV for all participants to view. Director Bohannan made a motion that the Board approve those items on the Consent Agenda. The motion approved the following:

- Interim Executive Engineer Contact Addendum #2; and
- Vehicle Purchase.

Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote.

Item 6.c. Guac-Amole Dam Project - Professional Services Agreement for Engineering & Construction Management Services with HDR Engineering, Inc., substantially as attached.

Director Thomson reiterated his concerns raised at the May 28, 2026, Board meeting. There was a discussion regarding Director Thomson's conversation with Mr. Sushil Chaudhary, Bureau Chief at the Dam Safety Bureau, noting Mr. Chaudhary was receptive of a risk-based approach on projects; AMAFCA staff was tasked with getting an On-Call Consultant to do a Risk Analysis of the project; look at soil investigations, Geotech, and topography, etc.; and that AMAFCA should take a serious look at comparing both facilities to nail down the assumptions; staff were tasked again to reconsider the Hubbell Dam Project since it has many amenities to provide to the community, along with a possible cost savings. The Board stressed concern, again, regarding the many assumptions noted in the original agreement for the Guac-Amole Dam Project. While the Guac-Amole Dam Project agreement has been modified, the Risk Analysis that was requested needs to be done.

Director Bohannan made a motion to defer approval of the Guac – Amole Dam Project to the next Regular Board meeting. Director Eichenberg seconded the motion which passed unanimously (5-0) on a roll call vote.

More information under Item 14 Unfinished Business.

7. Legal

a. Status Report

Attorney Mailene Ramos summarized information provided in the memo and answered a question from the Board.

8. Financial Matters

a. Financial Matters – Acceptance of Financial Information

Ms. Maria Zuniga, AMAFCA Director of Finance & Procurement, along with Ms. Cassandra Gutierrez, AMAFCA Assistant Director of Finance & Procurement, summarized information provided in the memo and answered a question from the Board. The presentation included Budget information for Fiscal Year 2026 such as General Fund Budget to Actual; Revenues; Expenditures; Cash & Investments; and Property Taxes.

Director Eichenberg made a motion that the Board accept the Financial Information. Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote.

b. Other Matters

Ms. Maria Zuniga, AMAFCA Director of Finance & Procurement, summarized information provided in the memo and walked the Board through upcoming tasks within the ConceptBoard system.

9. Administration Information

a. Human Resource Updates

Ms. Crystal Griego, AMAFCA Director of Administration, summarized information provided in the memo and answered questions from the Board.

b. Other Information Items

Mr. Darnell Pollard, AMAFCA Office Administrator, summarized information provided in the memo and answered questions from the Board.

c. Approval of Resolution 2026-12, Disposal of Inventory

Ms. Crystal Griego, AMAFCA Director of Administration, summarized information provided in the memo and answered questions from the Board.

Director Bohannan made a motion that the Board approve and adopt Resolution 2026-12, Disposal of Inventory, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Eichenberg seconded the motion. The motion passed unanimously (5-0) on a roll call vote.

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**
- **b. Limited Personnel Matters (§ 10-15-1(H)(2) – Discussion regarding the employment of the Executive Engineer (m/o)**

Vice Chair Thomson advised Items **10a.** and **10.b** were Closed Session agenda items. The meeting was at the AMAFCA office with all five (four present / one via Zoom) Directors in attendance. Director Eichenberg 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 involving current employee(s) and matters subject to attorney-client privilege (§ 10-15-1(H)(7) and Discussion on recruitment for Executive Engineer (§ 10-15-1(H)(2)). Director Martinez seconded the motion, which passed unanimously (5-0) on a roll call vote. Ms. Griego, Mr. Stoliker, and Attorney Ramos were present. Ms. Griego was present for a portion of the session.

Vice Chair Thomson closed the meeting at 10:45 a.m. Vice Chair Thomson asked for a motion to re-open the meeting at 12:32 p.m. Director Eichenberg made a motion that the meeting be re-opened. Director Martinez seconded the motion, which passed (4-0). Chair Taylor was not present during the motion. Director Eichenberg stated only Limited Personnel Matters were discussed in closed session and no decisions were made.

11. Executive Engineer's Update

a. Notification of Past Month's Activities

Mr. David Stoliker, AMAFCA Interim Executive Engineer, provided a recap highlighting significant activities from the current month and answered questions from the Board. Part of the presentation included: reset staff meetings; board submittal process; vehicle inspections / procedures/field review & work order process; AMAFCA Stewardship Policy; and staff interactions.

b. Mandatory Training and Reporting Out-of-State Travel at the Monthly all Staff Meeting – Information Only

This item was not discussed, and no Board action was needed.

c. Proposed Amendments to 20.6.2.NMAC, Ground and Surface Water Protection

This item was not discussed, and no Board action was needed.

d. Stormwater Quality - Discussion

This item was not discussed, and no Board action was needed.

12. Planning and Engineering Items

Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, advised the Black Mesa 3 Dam Outlet had been completely closed out. She advised that during a meeting with City Councilor Tammy Fiebelkorn, it was requested that AMAFCA provide electrical supply from the AMAFCA lot to under the I-40 Bridge. The estimated monthly cost would be around $20.00 and it is not known if the power bank at AMAFCA could handle the request.

a. Browning Street Improvements Letter of Map Revision – Approval of Cost-Share Agreement with Bernalillo County

Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, summarized information provided in the memo and answered questions from the Board. Chair Taylor had a minor edit to the agreement. There was a brief discussion on why the agreement was for five years; it takes a year to get the LOMR (Letter of Map Revision), a year for the Condition Letter of Map Revision (CLOMR), and with two years of construction, an agreement for five years is not unrealistic.

Director Bohannan made a motion that the Board approve the Cost-Share Agreement with Bernalillo County for the Browning Street Improvements Letter of Map Revision. Director Eichenberg seconded the motion. The motion passed unanimously (5-0) on a roll call vote.

b. Notification of On-Call Services Task Orders

Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, summarized information provided in the memo. There were no questions.

c. Construction Report

Ms. Vera Belaia, AMAFCA Project Engineer, summarized information provided in the memo and answered questions from the Board.

13. Facilities, Operations & Maintenance Update

a. AMAFCA Operations Update

Ms. Paula Dodge-Kwan, AMAFCA Director of Operations & Maintenance, summarized information provided in the memo and answered questions from the Board. Ms. Dodge-Kwan advised the CoA's Utility Ordinance passed City Counsel. Responding to a question on who the contact is at CoA, Ms. Dodge-Kwan advised it is Ms. Jennifer Turner, with the Department of Municipal Development.

Mr. Esqui Padilla, AMAFCA Engineering Technician, provided a report for Field Highlights on various projects and events. There were no questions from the Board.

14. Unfinished Business

Ms. Friedt advised that moving up the July Board meeting would cause complications in getting a Risk Assessment done in a timely manner. Ms. Friedt asked for further clarification on the motion that had been made for Item 6.c. Guac-Amole Dam Project - Professional Services Agreement for Engineering & Construction Management Services with HDR Engineering, Inc., substantially as attached.

Director Eichenberg asked that the Board reconsider the motion. Director Martinez seconded the motion which passed unanimously (5-0) on a roll-call vote.

Vice Chair Thomson made a motion to defer approval of the Guac – Amole Dam Project to the next Regular Board meeting in order to conduct a preliminary risk assessment of the Hubbell Dam Facility to evaluate possible seismic and flood events to determine if justified to support a formal reconstruction of the Hubbel Dam Project, as it pertains to the Guac-Amole Flood Control Project, with a follow-up at the August Board meeting. Director Eichenberg seconded the motion which passed unanimously (5-0) on a roll-call vote.

15. New Business

None

16. Adjourn

There being no further business to come before the Board, Vice Chair Thomson adjourned the meeting at 1:29 p.m.

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Orlando G. Martinez, Jr., Secretary – Treasurer, 7/23/2026