1. Call to Order and Roll Call

Chair Taylor called the Board meeting to order at 9:00 a.m., Thursday, July 23, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present:	Chair Elizabeth Newlin Taylor – at the AMAFCA building Director Ronald R. Bohannan – at the AMAFCA building Director Tim Eichenberg – at the AMAFCA building – left the meeting at 1:02 p.m. Director Orlando G. Martinez, Jr. – at the AMAFCA building Director Bruce M. Thomson – at the AMAFCA Building - left the meeting at 1:31 p.m.
Directors excused:	None
Attorney present:	Marcus J. Rael, Jr., Robles, Rael & Anaya – at the AMAFCA building
Others present via Zoom and / or in person:	David Stoliker, Interim Executive Engineer Senator Antonio Maestas – via Zoom Staff Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Eichenberg asked that Items 6.b. Legislative Liaison / Lobbyist – Advertise Request for Proposals, 6.c. Engineering Services for Design and Construction Management of the Agency and Area Wide 2025 Flood Control Rehabilitation – Approval of Second Extension, 6.e. Authorization to Advertise Request for Proposals for Human Resources Support Services, and 6.i. License Agreement with the City Of Albuquerque (CoA) for Public Disc Golf Systems On AMAFCA Rights-Of-Way – Approval of Draft Final Agreement, be removed from the Consent Agenda and moved to the Regular Agenda.

Director Eichenberg made a motion to approve the Agenda, as amended. Director Martinez seconded the motion, which passed unanimously (5-0).

3. Meetings Scheduled

a. August 27, 2026, 9:00 a.m. – Regular Meeting

b. September 24, 2026, 9:00 a.m. – Regular Meeting
c. October 22, 2026, 9:00 a.m. – Regular Meeting
d. November 19, 2026, 9:00 a.m. – Regular Meeting

There were no changes to the above dates.

4. Items from the Floor / Public Comments

No items from the floor or public comments were received.

5. Approval of Minutes

a. June 25, 2026

Director Bohannan made a motion to approve the Minutes of June 25, 2026. Director Eichenberg seconded the motion, which passed unanimously (5-0).

6. Consent Agenda

Chair Taylor advised Agenda Items 6.a., 6.d., 6.f. to 6.h., and 6.j. 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:

- Ditch Safety Coordinator – Advertisement for Request for Proposals;
- Area Wide Fencing Project - Advertisement for Bids;
- Accepted Inventories;
- Lot 10, Block 1, Tract 1, Unit 3, North Albuquerque Acres Subdivision – Quitclaim/Release of Easement (Joshua & Stacy Jackson);
- Lot 6, Block 14, Tract 2, Unit 1, North Albuquerque Acres Subdivision – Quitclaim/Release of Easement (Elizabeth and Justin Thompson); and
- Third / Final Extension of the Balloon Fiesta Park License with the AIBF.

Director Eichenberg seconded the motion, which passed unanimously (5-0).

Item 6.b. Legislative Liaison / Lobbyist – Advertise Request for Proposals

There was a brief discussion regarding a contract under $60,000.00 does not have to go out to RFP; the Selection Advisory Committee would be two members of the Board and not AMAFCA staff; working with Lobbyists is a very political subject; the current contract holder has held the contract for a long time; Attorney Rael confirmed that there is not a term limit on Lobbyists and Attorneys. The Board asked that Mr. Stoliker provide two to three resumes for the Board to choose from. The Board stressed that the Lobbyist candidate selected would be done on a quality based selection process. Mr. Stoliker asked for some time due to other pressing matters noting if information cannot be provided next month it would be the month after.

Director Eichenberg made a motion that the Board not approve an advertisement to go out to Request for Proposals for the Legislative Liaison / Lobbyist. Director Thomson seconded the motion. The motion passed unanimously (5-0).

Item 6.c. Engineering Services for Design and Construction Management of the Agency and Area-Wide 2025 Flood Control Rehabilitation – Approval of Second Extension

The Board asked that this item be deferred to under Item 8.c. Executive Engineer's Report so that any action can be done after all information has been heard.

Item 6.e. Authorization to Advertise Request for Proposals for Human Resources Support Services

Responding to questions from the Board, Ms. Crystal Griego, AMAFCA Director of Administration, advised the former contract with Southwestern HR Consulting, Inc. ended June 30, 2026 for just under $60,000.00. The current agreement with Valliant Consulting Group for $25,000.00 covers Organization Structure Analysis, Compensation Structure framework, and additional HR Support. The Request for Proposal will encompass more support items that are needed. Ms. Griego advised that AMAFCA is concerned with following procurement guidelines. It was noted that if the contract would be under $60,000.00 there would be no need to ask for Request for Proposals.

Director Bohannan made a motion that the Board approve the Authorization to advertise for Human Resources Support Services. Director Thomson seconded the motion. The motion passed (3-0). Directors Eichenberg and Martinez voted no.

Item 6.i. License Agreement with the City Of Albuquerque for Public Disc Golf Systems on AMAFCA Rights-of-Way – Approval of Draft Final Agreement, substantially as attached

It was noted by the Board that AMAFCA had not received the document with the mailout and did not have time to fully review; it was noted that AMAFCA had not allowed, in the past, any Disc Golf at Kinney Dam (park and soccer field) due to possible erosions and now it looks like AMAFCA is allowing Disc Golf on AMAFCA facilities; AMAFCA staff acknowledged that Attachment A, included with the License, noted both erosion and cost to fix erosions or other issues would be taken care of by CoA; each facility should come back for an administrative level review to talk in great detail on what improvements CoA wants to do and where; per Board request AMAFCA will add that signage should be included for risk and liability concerns; and Attorney Rael advised that CoA assumes all risk and liability for anything that happens on the facility during Disc Golf events; and Ms. Friedt advised signage information will be added into the Exhibit A document. Mr. David Simon, Director, CoA Parks & Recreation Department, was present. Mr. Simon thanked the Board and staff for collaboration that would benefit work on various facilities; Kinney Dam already has some existing use so may not consider Disc Golf due to possible displacement of other functions; and the Piedras Marcadas facility would be a good place for Disc Golf without major work. Ms. Paula Dodge-Kwan, AMAFCA Director of Operations & Maintenance, acknowledged that having this partnership would mean less security and transient populations for AMAFCA to handle. Mr. Jared Romero, AMAFCA Drainage Engineer, advised the agreement will be indefinite like the trails agreement and signage requirements would be added.

Director Eichenberg made a motion that the Board approve the License Agreement with the City Of Albuquerque for Public Disc Golf Systems On AMAFCA Rights-Of-Way, substantially as attached. Director Bohannan seconded the motion. The motion passed unanimously (5-0).

7. Legal

a. Status Report

Attorney Marcus J. Rael, Jr., summarized information provided in the memo. There were no questions.

8. Executive Engineer's Update

a. Notification of Past Month's Activities

Mr. David Stoliker, AMAFCA Interim Executive Engineer, thanked Attorney Mailene Ramos for all her help during the past month. Mr. Stoliker continued with a recap highlighting significant activities from the current month and answered questions from the Board. Part of the presentation included: work realignments; shifting licenses and encroachments to Planning and Engineering with Operations & Maintenance support; and staff versus Board approval for extensions. Responding to a question from the Board on whether the Executive Engineer has the authority to approve extensions to contracts and annual licenses that have extensions without seeking Board approval, Attorney Rael advised the AMAFCA Board would have to approve continuing to work with the company / individual for each extension. The AMAFCA Board is obligating funds and / or authorizing use of the AMAFCA facility.

Prado Ridge: There was a discussion regarding Prado Ridge which included some of the following: meetings with BernCo and the developer are on-going; BernCo and CoA have First Flush standards where they retain and treat drainage in their system; this allows onsite capture not in Regional Ponds; CoA has a payment in lieu arrangement and BernCo does not; who should be paying for the first flush; it was suggested that AMAFCA should pay into the system; AMAFCA is assessing current facilities to see if there is an issue with water retention exceeding 96-hours, which is an Office of the State Engineer requirement; per the Drainage Policy approved by the Board, easements in North Albuquerque Acres have shifted to BernCo so BernCo can enforce as established by their ordinances; and Director Thomson asked that if a meeting happens with both CoA and BernCo on the First Flush system to please let him know when and where so he may attend. Attorney Rael confirmed he could attend the meeting(s) but cannot bind AMAFCA to anything.

Tijeras Arroyo: There was a discussion regarding meetings that had taken place; CoA Aviation Department had contracted with Tierra West for the Tijeras Arroyo; Tierra West had developed the original plan; Director Bohannan advised he will recuse himself from any further action on this project; AMAFCA has no facility in this location; AMAFCA could possibly own the bottom of the Arroyo when the project is done. Mr. Stoliker asked if AMAFCA can develop a Memorandum of Understanding for a study or an engineering agreement; the area could be from KAFB all the way down to Second or I-25 or the River, CoA cannot go past their Aviation area, AMAFCA could take on the additional area. Responding to a question on if there is an assessment of the arroyo; Ms. Friedt stated that AMAFCA has the Tijeras Sediment Structure and AMAFCA does not have any rights in the area. Responding to why AMAFCA is involved, Mr. Stoliker stated that this will be a Regional Facility and the Board noted that it would be in the best interest of AMAFCA to take on the project. Responding to the question on why 100% of the study cost would be paid by AMAFCA, Mr. Stoliker advised it would be best to pay for the study and make sure things are done right and AMAFCA can be in charge. The Board noted this is the responsibility of KAFB, CoA, and private owners (three to four owners), and AMAFCA has no easement or authority to implement a study in the area.

b. Hubbell Risk Assessment Review – Authorization to Proceed with Scope of Work and Task Oder – Presentation by Bohannan Huston & RJH Consultants, Inc.

Mr. David Stoliker, AMAFCA Interim Executive Engineer, introduced Ms. Alandren Etlantus, Senior Vice President, with Bohannan Huston, Inc. (BHI). Ms. Etlantus thanked the Board and advised Mr. Tom MacDougall, Senior Project Manager with RJH Consultants, would be helping her with the presentation. Both Ms. Etlantus and Mr. MacDougall answered numerous questions from the Board. Part of the presentation included: Outline of the Project; Hubbell Expansion recap; site plan; expansion objectives; what was done for the design of Hubbell Expansion; subsurface investigations; issue identification; engineering questions for expansion; subsurface sampling and designs by RHJ; engineering analyses and designs; can it withstand concurrent flood and an earthquake; expansion design to be done to 60%; findings and conclusions; recommendations; other states have done Risk Assessments to include Colorado, North Dakota, Arizona, Nevada, as well as multiple Federal Agencies to include Bureau of Reclamation and the U.S. Corps of Engineers (Corps); RJH recommends using the Colorado process which the OSE may have an easier time recognizing; Dam Safety Risk Assessments are in the infant stages at the Dam Safety Bureau; AECOM has done a Risk Assessment for the City of Santa Fe; overview of Risk Assessment; Semi Quotative Risk Assessment (SQRA); consequences are loss of life with low / high probability; potential failure modes; estimated costs could run $55,000.00 to $75,000.00 with a six-month time frame. The Board asked that RJH contact FEMA for the existing facility to help pay for the project to include the installation of the recommended grout columns and suggested that BHI take the completed Risk Assessment, once completed, to the OSE. The Board noted that staff was asked to get something exactly like this done and thanked staff and the consultants for taking on the request. The Board also requested that at the next Board meeting, AMAFCA staff develop a scope of work to share with the Board for the Board to tweak, as needed. Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, advised that the current agreement with Bohannan Huston, Inc., ends in December. At the end of the four-year term the contract cannot be adjusted per the State's procurement requirements. The Risk Assessment would either have to go under the current contract or an On-Call contract. AMAFCA favored the On-Call route due the $75,000.00 Executive Engineer authorization, however, if the work requires a higher amount, it would need to come to the Board, it cannot be approved until the August Board meeting. If there is no direction to move forward in a design capacity after the Risk Assessment, it will be after the contract has lapsed, and it will have to go out to RFP for further design. Mr. Stoliker advised can push the risk assessment schedule and bring back an amendment in November or December but there is no guarantee that the OSE will approve by that time. The Board asked if an amendment can be made prior to the end of the contract, Ms. Zuniga advised it can be done before the contract ends.

c. Guac-Amole – Approval of Professional Services Agreement for the Design and Construction Management - Presentation by AECOM Technical Services, Inc., substantially as attached

Mr. David Stoliker, AMAFCA Interim Executive Engineer, introduced Mr. Marc MacIntosh, Principal Engineer with AECOM Technical Services, Inc. Mr. MacIntosh answered numerous questions from the Board. Part of his presentation included: the project will include data collection; risk analysis; 30% design with final deliverable and better estimates on cost; reiterated the OSE is new to Dam Risk Assessments; and AMAFCA would need to get the OSE to buy in.

Director Thomson made a motion that the Board approve the Professional Services Agreement for the Design and Construction Management for the Guac – Amole with AECOM Technical Services, Inc. Director Bohannan seconded the motion. The motion passed unanimously (5-0).

d. Ladera Pond 16b – Approval of Capital Outlay Grant Transfer and Authorization to Negotiate a Drainage Study Agreement (m/o)

Mr. David Stoliker, AMAFCA Interim Executive Engineer, advised AMAFCA had received Capital Outlay from the State of New Mexico for the project; CoA wants to add a splashpad at the very least.; CoA wanted AMAFCA to purchase the property; and Ms. Stoliker referred the Board to the handout in the folder from Ms. Paula Dodge-Kwan, AMAFCA Director of Operations & Maintenance. The Board acknowledged Senator Antonio Maestas, who represents the West Mesa, was present via Zoom. Senator Maestas thanked the Board and advised the property in question was owned by Albuquerque Public Schools (APS); APS has not been able to accommodate the request to upgrade that particular property, which would be a benefit to the community; AMAFCA had done an appraisal in December 2019; APS wants to sell the property for a large amount; CoA appropriated $2.5 million for a splashpad; $450K was given to AMAFCA; the space is the last open space on the west side; this is a marvelous opportunity to improve that space. Ms. Dodge-Kwan noted that DFA had advised that buying the property is prohibited under the current grant agreement, and that adding acquisition authority requires legislative reauthorization. It cannot be added through an administrative amendment by DFA. Ms. Dodge-Kwan proposed four options, which were: 1. hydrologic and hydraulics, and other steps necessary to develop the final project. Suggested accepting the funds. 2. Legislative reauthorization which would include filling out the required forms for the next legislative session with the risk of a further delay. 3. Can AMAFCA start design work and request authorization to change the scope of the money to allow acquisition or right-of way? 4. Drainage improvements at the pond which will include changing inlets and maintenance access to get in, but will not resolve acquisition issues. Responding to a question from the Board, Senator Maestas advised if a reauthorization request was put in, he was confident it would succeed, however, he advised he would rather not wait since improvements could be made and AMAFCA already received an appraisal on the property; AMAFCA should proceed with an offer, and he opined that APS is waiting for an offer. The Board noted that discussions with Mr. Simon go back to last year when it was noted AMAFCA would be acquiring the property so that AMAFCA could control the project. There is also the possibility that the mayor could move those CoA funds. It was suggested that AMAFCA purchase the property with AMAFCA funds in order to start work and use the Capital outlay funds to finish the project. Mr. Simon reiterated this would be a great asset for that part of the City; it is important to keep the project moving toward acquisition; there is an expiration date; need to spend the funds; legally CoA cannot do anything without a legal pathway; CoA has done a design of the project; need acquisition or an agreement with the land owner; if AMAFCA can proceed with an offer to APS for acquisition then Senator Maestas can take it from there, if reauthorization is needed; it would be best for AMAFCA to own the land; reauthorization would mean an 18-month reset; CoA has money sitting there that needs to be put into the community; CoA can bring plans to the Board as well. Mr. Stoliker advised AMAFCA no longer has a Real Property Manager / right-of-way acquisition person, so it would be hard to tackle the various real estate issues. Mr. Simon offered help at CoA's end to get the property acquired by CoA staff for AMAFCA to get acquisition of the property, either to own the land long term or temporarily. Ms. Friedt stated that AMAFCA needs to do a study to know how the pond drains, what is contributing to it, needs to take a closer look at that effort, which could take half or two thirds of the funds to do an analysis. The Board noted that even if AMAFCA does not purchase the land AMAFCA needs to know how it works. The Board noted CoA owns the pond and should be able to provide the information regarding how the pond works.

Director Thomson made a motion that the Board authorize AMAFCA to accept the $450,000 in Capital Outlay Funding and to use the funds to start a detailed hydraulic / hydrology analysis for Ladera Pond 16b with a final outcome to secure the property. Director Bohannan seconded the motion. The motion passed unanimously (5-0).

Item 6.c. Engineering Services for Design and Construction Management of the Agency and Area-Wide 2025 Flood Control Rehabilitation – Approval of Second Extension

There was a discussion regarding the implications of a cost overrun by Wilson and Company. Mr. Stoliker advised that Ms. Vera Belaia, AMAFCA Project Engineer, had brought to his attention a possible cost overrun for the Agency and Area-Wide contract noting Wilson & Company; Ms. Belaia advised the issue was also brought up with the Finance Committee that Wilson & Company had put a request for an increase of $42,356.00 for construction observation; the Board was referred to the letter that was drafted and included in their mailout; the letter would be reviewed by AMAFCA legal. There was a brief discussion regarding if there was a clause in the construction agreement for a shut down (yes); however, the task was a construction observation task and not the construction contract; and once the task is started it cannot stop due to the channel being cut and exposed. Attorney Rael advised a 30-day stoppage to the construction contract could generally result in over $40,000.00, plus daily fees for around $30,000.00, plus penalty fees can go over $100,000.00. The presentation continued with the contract extension expiration date; AMAFCA had warned the consultant that the burn rate on construction observation was high; substantial completion on the construction contract was May 26, 2026; June 18, 2026 consultant asked for $42,000.00+ for the same task; and staff took their concerns to Mr. Stoliker. AMAFCA Finance Committee met with staff and considered the following options: refuse to pay, split the difference somehow, or AMAFCA can eat the overage cost. The Board recommended AMAFCA staff to pay the $42,356.00. Discussion continued with a possible amendment to the contract to make sure the total is included. It was noted that Dan Aguirre with Wilson & Company also chairs the Bond Committee.

Director Thomson made a motion that the Board approve the second extension for Engineering Services for Design and Construction Management of the Agency and Area-Wide 2025 Flood

Control Rehabilitation with Wilson and Company. Director Eichenberg seconded the motion. The motion passed unanimously (5-0)

9. Financial Matters

a. Financial Matters – Acceptance of Financial Information

This item was not discussed.

Director Eichenberg made a motion that the Board accept the Financial Information. Director Thomson seconded the motion, which passed unanimously (5-0).

b. Other Matters

This item was not discussed.

c. AMAFCA Fourth Quarter Financial Reporting Ending June 30

This item was not discussed.

d. Approval of Resolution 2026-13, AMAFCA Fourth Quarter Financial Report Ending June 30

This item was not discussed.

Director Thomson made a motion that the Board approve and adopt Resolution 2026-13, AMAFCA Fourth Quarter Financial Report Ending June 30, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Bohannan seconded the motion. The motion passed unanimously (5-0) on a roll call vote.

e. Resolution 2026-14, Fiscal Year 2027 AMAFCA Budget - Adoption

Ms. Maria Zuniga, AMAFCA Director of Finance & Procurement, answered a question from the Board.

Director Eichenberg made a motion that the Board approve and adopt Resolution 2026-14, Fiscal Year 2027 AMAFCA Budget, and authorize the Chair and Secretary-Treasurer to execute the same on behalf of AMAFCA. Director Martinez seconded the motion. The motion passed unanimously (5-0) on a roll call vote.

Executive Session was moved here.

13. 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 privileged

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

Chair Taylor advised Items **13a.** and **13.b** were Closed Session agenda items. The meeting was at the AMAFCA office with all five 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 Bohannan seconded the motion, which passed unanimously (5-0) on a roll call vote. Ms. Griego, Mr. Stoliker, Ms. Grace Lerner, Senior HR Consultant and Partner with Valliant Consulting Group, and Attorney Rael were present.

Chair Taylor closed the meeting at 11:43 a.m. Chair Taylor asked for a motion to re-open the meeting at 12:59 p.m. Director Thomson made a motion that the meeting be re-opened. Director Bohannan seconded the motion, which passed (4-0). Director Eichenberg was not present at the time of the vote. Director Thomson stated only Limited Personnel Matters were discussed in closed session and no decisions were made.

Director Eichenberg was out of the room 12:59 p.m. to 1:02 p.m. and left the meeting at 1:02 p.m.

10. 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. Ms. Griego announced that Mr. Kana Radius, AMAFCA Development Review Engineer, had announced his resignation to pursue different experiences. His last day at AMAFCA would be July 31, 2026. The Board wished Mr. Radius well.

11. Planning and Engineering Items

a. Planning and Engineering Update

Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, walked the Board through items on the Concept Board memo and answered questions from the Board. She noted that Licensing program is now under her leadership in Planning and Engineering.

b. Construction Report

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

c. Notification of On-Call Services Task Orders

Ms. Nicole Friedt, AMAFCA Chief Engineer / Director of Planning & Engineering, advised she was not present when the memo was written. There were no questions.

12. 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.

b. Stormwater Quality - E.coli Trends in the Middle Rio Grande Watershed

Mr. Patrick Chavez, AMAFCA Stormwater Quality Engineer, introduced Mr. Cole Firkins with Ciudad Soil Water Conservation District (Ciudad). Mr. Firkins advised Ciudad had put in an application with the New Mexico Education Department for funding. Mr. Firkins recapped what had been done in terms of his Analysis of Qualified Storms in the Middle Rio Grande; provided a road map; his work focused primarily on characterizing E.coli at key compliance locations; What is a qualified storm? What does our storm data look like? Analysis of past storm events with CoCoRahs; E. coli water quality results; arroyo water quality and land use codes; challenges and suggestions; thanked the AMAFCA Board of Directors for their time; and noted he referenced Mr. James Fluke's (former AMAFCA intern) 2019 water article.

Director Thomson left the meeting at 1:31 p.m.

c. Field Highlights

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

Ladera Pond 16b – AMAFCA staff to re-engage on purchase of property

15. New Business

None

16. Adjourn

There being no further business to come before the Board, Chair Taylor adjourned the meeting at 1:43 p.m.

Orlando G. Martinez, Jr., Secretary – Treasurer, 8/27/2026

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