



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
October 2, 2026
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1. Call to Order and Roll Call

Chair Taylor called the Board meeting to order at 9:00 a.m., Friday, October 2, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present and / or via Zoom:	Chair Elizabeth Newlin Taylor – at the AMAFCA building Director Tim Eichenberg – at the AMAFCA building Director Orlando G. Martinez, Jr. – at the AMAFCA building Director Bruce M. Thomson – at the AMAFCA building Director Ronald R. Bohannon – via Zoom
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Directors excused:	None
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Attorney present and / or via Zoom:	Mailene Ramos, Robles, Rael & Anaya – via Zoom
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Others present via Zoom and / or in person:	Paula Dodge-Kwan, Acting Executive Engineer Brad Sumrall Other attendees on file at AMAFCA
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A quorum was present.

2. Approval of Agenda

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

3. Items from the Floor / Public Comments

No items from the floor or public comments were received.

4. Personnel Matters

- a. Consideration and possible adoption of Resolution 2026-17 rescinding Resolution 2023-22 establishing the position of Executive Director, rescinding Resolution 2023-23 designating Kevin W. Troutman as Executive Director, re-establishing the position of Executive Engineer, and assigning the duties and authorities of the Executive Engineer**

Ms. Crystal Griego, AMAFCA Director of Administration, summarized information provided in the memo. Attorney Mailene Ramos had previously reviewed the Resolution and AMAFCA

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believes it is still current. There were no questions.

Director Thomson made a motion that the Board approve and adopt Resolution 2026-17, Rescinding Resolution 2023-22, establishing the position of Executive Director, rescinding Resolution 2023-23 designating Kevin W. Troutman as Executive Director, Re-establishing the position of Executive Engineer, and assigning the duties and authorities of the Executive Engineer, 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.

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

Ms. Crystal Griego, AMAFCA Director of Administration, summarized information provided in the memo. There were some editorial changes.

Director Eichenberg made a motion that the Board approve the Employment Agreement for the Executive Engineer 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.

b. Consideration and possible adoption of Resolution 2026-18, Designating Brad Sumrall as Executive Engineer

Ms. Crystal Griego, AMAFCA Director of Administration, summarized information provided in the memo. Responding to a question on the need for another Resolution, it was recommended that would be the document provided to the Bank as opposed to an employment contract.

Director Thomson made a motion that the Board approve and adopt Resolution 2026-18, Designating Brad Sumrall as Executive Engineer, 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.

5. Approval of Minutes

a. September 24, 2026

The minutes were deferred to the October Board meeting.

6. Unfinished Business

None

7. New Business

The Board advised that Mr. Paul Brasher, District 3 Engineer, with New Mexico Department of Transportation, District 3, that brought up in a meeting that there are funds to rehab or replace

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portions of the I-40 Channel. There was a brief discussion regarding failing facilities in recent years; previous AMAFCA Administration were perceived as unresponsive to requests; and Mr. David Stoliker, Interim Executive Engineer, had been meeting with other governmental agencies to re-establish a relationship.

The Board asked if the sandbags that are distributed could include the AMAFCA logo. There was a brief discussion regarding the bags from other entities fall apart; the ones AMAFCA purchases are biodegradable; and sandbags are distributed from various Albuquerque Fire Rescue Departments.

8. Adjourn

There being no further business to come before the Board, Chair Taylor adjourned the meeting at 9:26 a.m.

Orlando G. Martinez, Jr., Secretary – Treasurer, 10/22/2026

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