



AGENDA
Board of Directors
June 26, 2025
9:00 a.m.

Times shown are approximate and are subject to/ change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
 - a. July 24, 2025, 9:00 a.m. – Regular Meeting
 - b. August 28, 2025, 9:00 a.m. – Regular Meeting
 - c. September 25, 2025, 9:00 a.m. – Regular Meeting
 - d. October 23, 2025, 9:00 a.m. – Regular Meeting
 - e. November 20, 2025, 9:00 a.m.– Regular Meeting

- 9:10 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 9:15 5. Approval of Minutes
 - a. May 22, 2025 (m/o)

- 9:25 6. **Consent Agenda**
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.
 - a. Lot 30, Block 13, Tract 2, Unit 2 North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (m/o)
 - b. Authorization to Advertise Request for Proposals for Construction Management & Engineering Services for Calabacillas Grade Control Structures 3a1, 3b1, & Associated Bank Protection Project (m/o)
 - c. Authorization to Advertise for Construction – Zuni-Penn Pond (m/o)

- 9:30 7. Executive Director's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

General & Administrative

- 9:40 8. Financial Matters
a. Financial Matters – Acceptance of Financial Information (m/o)
b. Other Matters (m/o)
- 9:50 9. Capitalization Policy
a. Review of draft policy (m/o)

Professional Services

- 9:55 10. Legal
a. Status Report (late m/o)

10:00 ***Break***

Planning, Engineering, & R&D

- 10:10 11. AMAFCA Projects
a. AMAFCA Drainage Policy 2025 Update – Approval of Resolution 2025-13 – Drainage Policy (m/o)
b. AMAFCA Drainage Policy 2025 Update – Appointment of Technical Standards Committee (m/o)
c. North Unser Pond – Agreement for Funding, Design, and Maintenance with the City of Albuquerque – Approval of Supplemental Agreement No. 2 (m/o)
d. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:30 12. Facilities, Operations & Maintenance Update
a. AMAFCA Operations June Update (m/o)
b. New Mexico Water Data Act – Coordination of Data Collection (m/o)
c. Field Highlights
- 11:00 13. Unfinished Business
- 11:03 14. New Business
- 11:05 15. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/s/83212613434>

Meeting ID: 832 1261 3434

Passcode: AMAFCA

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Follow the prompts

OR

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, June 25, 2025 to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, June 25, 2025. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

USPS: AMAFCA

2600 Prospect Avenue NE

Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, June 25, 2025. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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