



Agenda Item No. 8b

Meeting Date: February 4, 2026
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: **R-26-5 – Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2026**

ACTION: **Recommend Approval**

SUMMARY:

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that at the beginning of each year the Water Authority adopt a schedule of meetings. This resolution would establish the third Wednesday of each month, except for conflicts with City Council or County Commission meetings, as the regular meeting date of the Water Authority. It also provides notice of the requirements of the meetings. The schedule of meetings will provide a monthly meeting except for recess from meetings in July.

FISCAL IMPACT:

None

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-26-5

4 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water
5 Authority) Rules of Practice and Procedure in Article I, Section 1 requires that the Water
6 Authority passes a resolution determining the schedule and reasonable public notice of
7 meetings.

8 BE IT RESOLVED BY THE WATER AUTHORITY:

9 Section 1. That the official list of regular Water Authority meeting dates for
10 calendar year 2026 are as follows: February 4th, March 18th, April 22nd, May 20th,
11 June 17th, August 19th, September 23rd, October 21st, November 18th, and December
12 9th, 2026.

13 Section 2. Notice for regular meetings shall continue to be five days in advance
14 of Water Authority meetings, 72 hours for special meetings, while emergency meetings
15 shall provide 24 hour notice unless the threat of personal injury or property damage
16 requires less notice or as is permitted by the nature of the emergency and in
17 compliance with the State of New Mexico Open Meetings Act.

18

19

20

21

22

23

24

85

88

1

1

20

RESOLUTION

[+Bracketed Material+] - New
[-Bracketed Material-] - Deletion