



# Albuquerque Bernalillo County Water Utility Authority

Albuquerque  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Agenda

*Commissioner Barbara Baca, Chair*  
*Councilor Dan Champine, Vice Chair*  
*Commissioner Frank Baca*  
*Trustee Gwenn Baldwin*  
*Councilor Dan Lewis*  
*Commissioner Eric C. Olivas*  
*Councilor Klarissa Peña*  
*Mayor Timothy M. Keller*

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Wednesday, May 20, 2026

5:00 PM

Vincent E. Griego Chambers

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1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - April 22, 2026**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**

**Instructions for public comment at the end of the agenda.**

6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - A. **Next Scheduled Meeting – August 19, 2026 at 5:00 PM**

7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- \*A. [R-26-18](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (Water Authority) Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2026 in an Aggregate Principal Amount Not to Exceed \$33,120,000 (the bonds) to be Issued in One or More Series for the Purpose of Refunding, Refinancing and Defeating Certain Outstanding Obligations of the Water Authority; Providing for the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and the Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; Delegating Authority to the Delegate to Execute and Deliver a Bond Purchase Agreement for the Sale of the

Bonds to the Underwriters Pursuant to the Supplemental Public Securities Act; and Ratifying Action Previously Taken

- \*B. [R-26-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement CG-02F89701-0 with the United States Environmental Protection Agency for the Aquifer Storage and Recovery Project

## 8. CONSENT AGENDA

*(Any Board Member may request that a Consent Agenda item be placed under Approvals)*

- A. [R-26-17](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2021 and Prior
- B. [C-26-11](#) FY2026 3rd Quarter Financial Report
- C. [C-26-12](#) Approving Memorandum of Understanding (MOU) Between the Ciudad Soil & Water Conservation District and the Albuquerque Bernalillo County Water Utility Authority for a Lawn to Desert Friendly Xeriscape Conversion Rebate Program/ NM Backyard Refuge Collaboration

## 9. APPROVALS

- A. [R-26-14](#) Appropriating Funds for the Operating and Capital Improvement Program Budget for the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027, and the 2027-2036 Decade Plan
- B. [O-26-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance - Reconfiguration of Ordinance Structure and Credit Card Convenience Fees
- C. [R-26-15](#) Authorizing the Executive Director to Enter into an Agreement with Santa Fe County to Store Water in Abiquiu Reservoir on Albuquerque Bernalillo County Water Utility Authority Easement and Fee Simple Property
- D. [R-26-16](#) Authorizing and Approving Submission of an Application for Financial Assistance to the New Mexico Finance Authority; and Making Certain Findings in Connection Therewith
- \*E. [R-26-18](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (Water Authority) Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2026 in an Aggregate Principal Amount Not to Exceed \$33,120,000 (the bonds) to be Issued in One or More Series for the Purpose of Refunding, Refinancing and Defeasing Certain Outstanding Obligations of the Water Authority;

Providing for the Disposition of, and Other Details Relating to, the Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and the Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; Delegating Authority to the Delegate to Execute and Deliver a Bond Purchase Agreement for the Sale of the Bonds to the Underwriters Pursuant to the Supplemental Public Securities Act; and Ratifying Action Previously Taken

- \*F. [R-26-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement CG-02F89701-0 with the United States Environmental Protection Agency for the Aquifer Storage and Recovery Project

**10. OTHER BUSINESS**

- A. [OB-26-9](#) Rio Grande Compact Update
- B. [OB-26-10](#) Consumer Confidence Report
- C. [OB-26-11](#) Water Report

**11. ADJOURNMENT**

**\* IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

**Public Comment:**

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) before 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

**WebEx Webinar link and login information:**

[https://abcwua.webex.com/abcwua/j.php?  
MTID=m502d4f2ee27b8e17ae5028cb782bdd79](https://abcwua.webex.com/abcwua/j.php?MTID=m502d4f2ee27b8e17ae5028cb782bdd79)

**Webinar number:**           **Webinar password:**  
2488 235 4070            AbPcgD253mG

*Visit Our Website at [www.abcwua.org](http://www.abcwua.org)*

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.