



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque
Government Center
One Civic Plaza
Albuquerque, NM 87102

*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*

Wednesday, May 20, 2026

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Barbara Baca called the meeting to Order at 5:04 P.M.

Present 7 - Frank A. Baca, Dan Lewis, Eric Olivas, Klarissa Peña, Barbara Baca, Dan Champine, and Gwenn Baldwin
Excused 2 - Timothy M. Keller, and Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Barbara Baca led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - April 22, 2026

A motion was made by Chair Barbara Baca, seconded by Vice Chair Champine, that this matter be to approve the minutes. The motion carried by the following vote:

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
Excused: 1 - Sengel

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – August 19, 2026 at 5:00 PM

Chair Barbara Baca announced the next scheduled meeting will be August 19th, 2026, in the Vincent E. Griego Chambers at 5:00 P.M.

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

A motion was made by Vice Chair Champine, seconded by Member Frank Baca, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine

Excused: 1 - Sengel

- *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

A motion was made by Member Olivas, seconded by Chair Barbara Baca, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine

Excused: 1 - Sengel

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Barbara Baca, seconded by Vice Chair Champine, to Approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine

Excused: 1 - Sengel

- 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
Passed
- B.** [C-26-11](#) FY2026 3rd Quarter Financial Report
Approved
- 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
A motion was made by Chair Barbara Baca, seconded by Vice Chair Champine, that this matter be Approved. The motion carried by the following vote:
For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
Excused: 1 - Sengel

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
A motion was made by Chair Barbara Baca, seconded by Vice Chair Champine, that this matter be Passed. The motion carried by the following vote:
For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
Excused: 1 - Sengel

- 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
- A motion was made by Chair Barbara Baca, seconded by Vice Chair Champine, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
- Excused:** 1 - Sengel
- 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
- A motion was made by Chair Barbara Baca, seconded by Member Olivas, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
- Excused:** 1 - Sengel
- 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
- A motion was made by Member Olivas, seconded by Vice Chair Champine, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine
- Excused:** 1 - Sengel
- *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
- A motion was made by Member Olivas, seconded by Vice Chair Champine, that this matter be Passed. The motion carried by the following vote:**

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine

Excused: 1 - Sengel

- *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

A motion was made by Chair Barbara Baca, seconded by Member Olivas, that this matter be Passed. The motion carried by the following vote:

For: 6 - Baca, Lewis, Olivas, Peña, Baca, and Champine

Excused: 1 - Sengel

10. OTHER BUSINESS

- A. [OB-26-9](#) Rio Grande Compact Update

Received

- B. [OB-26-10](#) Consumer Confidence Report

Received

- C. [OB-26-11](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 7:03 P.M.

Visit Our Website at 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.