



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Councilor Klarissa Peña, Chair
Commissioner Barbara Baca, Vice-Chair
Commissioner Frank A. Baca
Trustee Gilbert Benavides
Mayor Timothy M. Keller
Councilor Dan Lewis
Commissioner Eric C. Olivas
Councilor Louie Sanchez

Wednesday, April 23, 2025

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES - March 5, 2025
4. PROCLAMATIONS AND AWARDS
 - A. Quarterly Employee Recognition Awards
5. PUBLIC COMMENT

Please find instructions for public comment at the end of the agenda.

6. ANNOUNCEMENTS/COMMUNICATIONS
 - A. Next Scheduled Meeting – May 21, 2025 at 5:00 PM
7. INTRODUCTION (FIRST READING) OF LEGISLATION
 - *A. [R-25-15](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement R24AP00548 with the Bureau of Reclamation for the Arroyo del Oso Aquifer Storage and Recovery Project
 - *B. [R-25-16](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025
 - C. [R-25-19](#) Appropriating Funds for the Operating and Capital Improvement Program Budget for the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026, and the

2026-2035 Decade Plan

8. CONSENT AGENDA

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

- A. [R-25-17](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2020 and Prior
- B. [R-25-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit Congressionally Directed Spending Grant Requests to the 118th Congress of the United States
- C. [C-25-8](#) Approval of Contract with Insituform Technologies LLC, As a Result of B2025000012 FY25 Small Diameter SAS Rehab - Trenchless Project No. 3098.00

9. APPROVALS

- A. [R-25-12](#) Establishing One Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2026 to Meet Goals
- B. [R-25-13](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority (Borrower) to Enter Into a Loan Agreement With the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of Nine Million Dollars (\$9,000,000) Plus Accrued Interest; and Principal Forgiveness Funds In the Amount of One Million Dollars (\$1,000,000) for a Total Funded Amount of Ten Million Dollars (\$10,000,000) Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing That the Loan Will Be Payable and Collectible Soley From A Super Subordinate Lien (But Not An Exclusive Super Subordinate Lien) On the Borrower's Net Revenues Defined Below; Prescribing Other Details Concerning the Loan and the Security Therefore
- C. [R-25-14](#) Authorizing the Executive Director to Enter into an Agreement with the Middle Rio Grande Conservancy District (MRGCD) for the Exchange of San Juan-Chama Project (SJCP) Water
- *D. [R-25-15](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement R24AP00548 with the Bureau of Reclamation for the Arroyo del Oso Aquifer Storage and Recovery Project
- *E. [R-25-16](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2025

10. OTHER BUSINESS

- A. [OB-25-6](#) Water Protection Advisory Board 2025 Update
- B. [OB-25-7](#) Water Authority Annual Operating Plan for April 1, 2025, through March 31, 2026
- C. [OB-25-8](#) Water Report
- D. [OB-25-9](#) Water Conservation Program Spring and Summer Conservation and Drought Messaging

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 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=m486b304b5291ef9c34acfb72ecef5fbb](https://abcwua.webex.com/abcwua/j.php?MTID=m486b304b5291ef9c34acfb72ecef5fbb)

Webinar number: 2492 861 4621
Webinar password: V5taWMV3Xs2

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.