
Meeting Date: February 5, 2025
Staff Contact: Mark S. Sanchez, Executive Director

TITLE: R-25-2 – Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2025

ACTION: Recommend Approval

SUMMARY:

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that in January 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-25-2

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RESOLUTION

SETTING AN OFFICIAL LIST OF ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY MEETINGS FOR CALENDAR YEAR 2025

WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure in Article I, Section 1 require that the Water Authority pass a resolution determining the schedule and reasonable public notice of meetings.

BE IT RESOLVED BY THE WATER AUTHORITY:

Section 1. That the official list of regular Water Authority meeting dates for calendar year 2025 are as follows: January 8 February 5, March 5, April 23, May 21, June 18, August 20, September 17, October 22, November 19, December 17, and January 21, 2026.

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

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