



Agenda

For Presentation at the
2,163rd Regular Meeting of the Board of Directors
of the
Middle Rio Grande Conservancy District



May 11, 2020 – 3:00 p.m.

**COVID-19 Response: This Meeting will be held
Telephonically only – the District Office is closed to the Public**

Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.
For more information, visit our website at www.mrgcd.com

The Dial-In and Passcode for this call is:
Dial-in Number: (716) 273-1030
PIN: 172-8253#

Members of the public may call in and the Chair will ask individuals to state their name for the record and whether they intend to address the Board under 'Items from the Floor' and up to six minutes will be provided for each person wishing to speak at that time. Otherwise, members of the public may only listen in and your line will be muted to avoid any disruption.

All items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **Pledge of Allegiance**
- 3:01 2. **Approval of the Agenda**
- 3:05 3. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – May 11, 2020
 - b. Consideration/Approval of April 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of April 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – April 13, 2020
 - e. Memo on MRGCD Approved Licenses for April 2020 (For Informational Purposes Only)
- 3:20 4. **Items from The Floor (Comments are limited to six (6) minutes)**
- 3:30 5. **Report(s) From the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:45 6. **Review and Discussion and Approval of the MRGCD FY21 Budget**
 - a. Discussion and Concurrence of 3rd Quarter Financials – Pamela Fanelli, Secretary/Treasurer
 - b. MRGCD Finance Committee Report and Memo to the Board of Directors, May 5, 2020 – Directors Kelly, Moore and Baca
 - c. Review and Discussion and Approval of the FY21 Budget – Pamela Fanelli, Secretary/Treasurer

- d. Consideration/Approval of FY21 Budget Resolution BA-05-11-20-80 – Pamela Fanelli, Secretary/Treasurer

4:00 7. **Reports from the Chief Engineer (Mike A. Hamman)**

- a. Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
- b. Consideration/Approval of Resolution #SA-05-11-20-29 of the Board of Directors Authorizing Change in Signature Authority – Mike Hamman, CE/CEO
- c. Consideration/Approval of SWFL & YBCC Surveys Agreement – Mike Hamman, CEO and Anne Marken, Hydrologist I
- d. Update on Business Continuity Plan Under COVID-19 Response and General Office Remodeling Schedule – Mike Hamman, CE/CEO
- e. Grantee and Partnership Agreements – Annual Reports – Mike Hamman, CE/CEO
 - 1. The Nature Conservancy Annual Report on Rio Grande Water Fund
 - 2. Rio Grande Agricultural Lands Trust Annual Report
 - 3. Bosque Environmental Management Program Annual Report
 - 4. Center for Social Sustainable Systems Agreement Update
 - 5. Update on the Ditch and Water Safety Task Force Actions

4:45 8. **Reports from the MRGCD Attorney(s) – Chief Water Counsel and/or General Counsel**

- a. Report on WEG v. MRGCD and John D’Antonio, Court of Appeals dismissal - Chief Water Counsel, Dr. Charles DuMars

5:00 9. **Reports from the Board**

- a. Report on the Foraker Lateral Community Meeting on April 23, 2020 – Chair Dunning and David Gensler
- b. Approval of the Finance Committee Meeting on May 5, 2020 – Directors Kelly, Moore and Baca