



Agenda

For Presentation at the
2,164th Regular Meeting of the Board of Directors
of the
Middle Rio Grande Conservancy District



June 8, 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 information for this call is:
Dial-in Number: (716) 273-1030
PIN: 3922727#

Members of the public may call in and the Chair will ask individuals on the 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. **Reorganization of the Board – Lorna M. Wiggins, MRGCD General Counsel**
- 3:15 4. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – June 8, 2020
 - b. Consideration/Approval of May 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of May 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – May 11, 2020
 - e. Review and Approval of Procurement of Equipment with FY20 Budget Surplus – Jason Casuga, COO
 - f. Memo on MRGCD Approved Licenses for May 2020 (For Informational Purposes Only)
 - g. Notification of Reclassification of Land (Informational Purposes Only)
- 3:20 5. **Items from The Floor (Comments are limited to six (6) minutes)**
- 3:30 6. **Reports 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 7. **Report from the HR Director – Christine L. Nardi, MBA, SHRM-CP**
 - a. Discussion of MRGCD Families First Coronavirus Response Act Policy

- 3:55 8. **Report(s) from the CFO/Secretary Treasurer – Pamela Fanelli, CMA, CGFM**
- a. FY2021 Budget Submittal to DFA
 - b. Status on Insurance Application Process
 - c. FY2019 Annual Report
 - d. FY2020 Audit timeline
- 4:05 9. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
- a. Consideration/Approval of Using Year-end Funds for Customer Support Systems in the FY20 Surplus Spending Plan – Jason Casuga, COO
 - b. Consideration/Approval of Using Year-End Funds to Develop and Implement a Systematic Approach to Catalog and Assess the MRGCD's Infrastructure – Jason Casuga, COO
 - c. Consideration/Approval of 60-day Contract Extensions for Legal Counsel – Mike Hamman, CE/CEO
 1. Law and Resource Planning Associates, PC, Chief Water Counsel
 2. Wiggins, Williams and Wiggins, PC, General Counsel
 - d. Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
 - e. Discussion and Notice of Certain Water Rights/Use Transactions to Assist in Managing Water Shortages and Water Bank Curtailment – Mike Hamman, CE/CEO, David Gensler, Water Operations Division Manager and Dr. Charles DuMars, Chief Water Counsel
 - f. Consideration/Approval of Phase 1 Title Transfer Contributed Funds Agreement for Compliance – Mike Hamman, CE/CEO and Sharon Wirth, Bureau of Reclamation
 - g. NM Tech Fellowship Contract Approval and Funding Plan, FY2020 and FY 2021 – Jason Casuga, COO
 - h. Review and Discussion of Draft Multi-Agency Agreement Regarding the Atrisco Acequia Project – CE/CEO Mike Hamman and Director Baca
- 5:05 10. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- a. Acequia Issues and Water Wheeling Options to Cope with Drought – Dr. Charles DuMars, Chief Water Counsel
- 5:20 11. **Report(s) from the Board**
- a. Report on the District Urban Issues Committee, May 27, 2020 – Madam Chair Dunning, Vice Chair Baca and Director Baca
 - b. Report on Traffic Gate Policy & Procedure Field Meeting, May 26 & 28, 2020 – Directors Russo Baca and Baca