



Agenda

For Presentation at the
2,165th Regular Meeting of the Board of Directors
of the
Middle Rio Grande Conservancy District



July 13, 2020 – 3:00 p.m.

**COVID-19 Response: This Meeting will be held
Telephonically – 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: 4865897#

Members of the public may call in and the Chair will ask individuals on the line 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 – July 13, 2020
 - b. Consideration/Approval of June 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of June 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – June 8, 2020
 - e. Memo on MRGCD Approved Licenses for June 2020 (For Informational Purposes Only)
- 3:20 4. **Items from The Floor (Comments are limited to six (6) minutes)**
- 3:30 5. **Reports from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:50 6. **Report(s) from the Chief Financial Officer – Pamela Fanelli, CMA, CGFM**
 - a. Review of FY20 Fourth Quarter Financials – Pamela Fanelli, Secretary/Treasurer
 - b. Consideration/Approval of Resolution #BA-07-13-20-81 Fiscal Year 2020 Fourth Quarter Unaudited Financial Report – Pamela Fanelli, Secretary/Treasurer
 - c. Discussion on FY2021 Increase in Insurance Rates – Pamela Fanelli, Secretary/Treasurer
 - d. Report on First Initiatives – Pamela Fanelli, Secretary/Treasurer

- 4:05 7. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
- a. Update on COVID-19 Response and Business Continuity Plan – Christine Nardi, Human Resources Director and Mike Hamman, CE/CEO
 - b. Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
 - c. Report on the Request to the New Mexico Rio Grande Compact Commissioner to Request the Use of New Mexico’s Article VI Water Currently Stored in El Vado Reservoir – David Gensler, Water Operations Division Manager, Mike Hamman, CE/CEO, and Dr. Charles DuMars, Chief Water Counsel
 - d. Discussion and Review of Draft Revisions to the Water Distribution Policy – David Gensler, Water Operations Manager and Dr. Charles DuMars, Chief Water Counsel
 - e. Approval of Multi-Agency Agreement Regarding the Atrisco Acequia Project – CE/CEO Mike Hamman and Director Baca
 - f. Discussion and Approval of Resolution #M-07-13-20-165 Committing MRGCD to Negotiating a Repayment Contract for the Repair/Replacement of El Vado Dam Faceplate and Spillway – Mike Hamman, CE/CEO
 - g. Report on the Capital Outlay Process Following NM Legislature’s Special Session – Mike Hamman, CE/CEO and John Thompson, Lobbyist
 - h. Staff Recommendations for the Selection of the MRGCD General Counsel and Approval of the Contract for Year One of a New Four-Year Agreement – Mike Hamman, CE/CEO
 - i. Staff Recommendations for the Selection of the MRGCD Chief Water Counsel and Approval of the Contract for Year One of a New Four-Year Agreement – Mike Hamman, CE/CEO

5:05 8. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

- 5:20 9. **Report(s) from the Board**
- a. Report on the Conservation Advisory Board, April 16 and May 21, 2020 – Director Moore
 - b. Report on the Irrigation/Water Bank and Illegal Irrigators Committee, June 17, 2020 and July 2, 2020 – Directors Moore, Sandoval and Russo Baca
 - c. Report on Finance Committee Meeting, July 13, 2020 – Directors Moore, Kelly and Baca

- 5:50 10. **Executive Session**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS

Any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the Districts Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Federal Relay Service by dialing 1-800-877-8339 for TTY/Voice, for aid in contacting the District's Office. Please contact the Board Liaison at (505) 247-0234 if a summary or other type of accessible format is needed.