



Agenda

For Presentation at the
2,167th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



September 14, 2020 – 3:00 p.m.

The Dial-in Number is (716) 273-1030 and the PIN: 2187724#

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

COVID-19 Response: This meeting will be held telephonically; 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 – September 14, 2020
 - b. Consideration/Approval of August 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of August 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – August 10, 2020
 - e. Memo on MRGCD Approved Licenses for August 2020 (For Informational Purposes Only)
- 3:15 4. **Convene Board of Equalization**
 - a. Reclassification Hearing – Estella Gamboa, Assessment Clerk III
- 3:30 5. **Reconvene Regular Board Meeting**
- 3:40 6. **Proposed Changes to the 2020 and 2021 Irrigation Season**
 - a. Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
 - b. Consideration/Approval of Changing the End of the 2020 Irrigation Season from October 31 to October 1, 2020, and Beginning the 2021 Irrigation Season on April 1, 2021 in lieu of March 1, 2021 – Mike A. Hamman, CE/CEO and David Gensler, Water Operations Division Manager
- 3:55 7. **Items from the Floor (Comments are limited to six (6) minutes)**

- 4:05 8. **Reports from the Department of the Interior**
a. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:20 9. **Report(s) from the Secretary/Treasurer and Chief Financial Officer – Pamela Fanelli**
a. Fiscal Year 2021 Budget Approved by Department of Finance and Administration – Pamela Fanelli, Secretary/Treasurer
b. Removal of MRGCD Fixed Asset – Pamela Fanelli, Secretary/Treasurer
- 4:40 10. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
a. Report on the Joint Agency Efforts to Address Illegal Dumping in Bernalillo County – Willie West, Assistant Division Manager, ABQ Division
b. Review and Approval of the Memorandum of Agreement of the Upper Rio Grande Basin Study – Anne Marken, MRGCD Supervisory Hydrologist
c. Consideration/Approval of Resolution #BA-09-14-20-82 MRGCD Rule 26 – Procurement Regulations Update – Richard DeLoia, MRGCD Chief Procurement Officer
d. Report on Peña Blanca Bosque Access Parking Lot – Jason Casuga, Chief Operating Officer
e. Update on COVID-19 Response Issues and Limited Office Reopening Schedule – Mike Hamman, CE/CEO
f. Review and Discussion of the Draft MRGCD Gate Policy – Jason Casuga, COO and Matt Martinez, Licensing Supervisor
g. Review and Discussion of Draft Resolution Regarding Recreational Use on MRGCD Facilities – Director Barbara Baca and Mike Hamman, CE/CEO
h. Review and Approval of the “Belen Watershed Project” Cooperative Agreement Between the MRGCD and the National Resources Conservation Service – Mike Hamman, CE/CEO
- 5:20 11. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:30 12. **Report(s) from the Board**
a. Meeting with Rep. Miguel Garcia and Community Members Regarding Road Dedication Request Along Isleta Drain and Hooper Road, July 24, 2020 – Director Baca
b. Report on the Socorro County Commissioner’s Meeting - Resolution 2020-47 “Demanding a Representative of the Farming Community Sit on the MRGCD

Board or that the MRGCD be Divided into Two Districts”, August 11, 2020 – Chair Dunning, Directors Moore and Russo Baca

- c. Report on the Conservation Advisory Meeting, August 20, 2020 – Vice Chair Baca and Director Moore
- d. Report from the Urban Committee Meeting, September 3, 2020 – Vice Chair Baca, Directors Baca and Russo Baca
- e. Report on the Legislative Committee Meeting, September 9, 2020 – Chair Dunning, Directors Kelly and Baca
- f. Report on MRCOG Executive Board Meetings, May 14 and June 11, 2020– Director Baca
- g. Report on Personnel Committee Meeting, September 14, 2020 – Chair Dunning and Directors Kelly and Russo Baca

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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.