



Agenda

For Presentation at the
2,168th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



October 12, 2020 – 3:00 p.m.

The Dial-in Number is (716) 273-1030 and the PIN: 1568851#

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 –October 12, 2020
 - b. Consideration/Approval of September 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of September 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – September 14, 2020
 - e. Memo on MRGCD Approved Licenses for September 2020 (For Informational Purposes Only)
- 3:15 4. **Discussion and Approval of the November and December 2020 Board Meeting Schedule** – Mike Hamman, CE/CEO
 - a. November 9 and December 14, 2020 are the regular meeting dates with Wednesday, November 11, 2020 as Veteran's Day observed this year
- 3:20 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:00 6. **Report(s) from Chief Financial Officer – Pamela Fanelli, Secretary/Treasurer**
 - a. Report on FY 2021 First Quarter Financials
 - b. Resolution BA-10-12-20-80.1 adjustment to Resolution BA-05-11-20-80 adjusting budgeted Water Service Charge from \$43.83 to \$43.82 per acre.
 - c. Report on DHSEM FEMA Grant related COVID-19
 - d. Review and Approval of the Per Diem and Travel Policy for Employees, Officers and Elected Board
- 4:20 7. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**

- a. Report on the End of Irrigation Season and Preparation for Off-season Activities – David Gensler, Water Operations Division Manager
- b. Report on the Bureau of Reclamation Farm Efficiency Conservation Project Grant – David Gensler, Water Operations Division Manager
- c. Consideration/Approval of Resolution #M-10-12-20-166 Regarding Recreational Uses on the MRGCD Facilities – Director Barbara Baca and Mike Hamman, CE/CEO
- d. Approval of the Rock Hauling Service for the Emergency Work at the Corrales Siphon – Mike Hamman, CE/CEO
- e. 2020/2021 Elk Population Control Program in Valencia and Socorro Counties – Mike Hamman, CE/CEO
- f. Update on Phase 1 Title Transfer Process that Requires a Public Hearing in October – Mike Hamman, CE/CEO
- g. Update on El Vado Dam Safety Remediation Project and Related Repayment Contract – Mike Hamman, CE/CEO
- h. Report on Off-season Workplan – Jason Casuga, Chief Operating Officer
- i. Update on the Bosque Access Control Efforts with Law Enforcement – Yasmeen Najmi, Planner
- j. Report on the Six Middle Rio Grande Pueblo Coalition – Mike Hamman, CE/CEO

5:20 8. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:30 9. **Report(s) from the Board**

- a. Report on the Conservation Advisory Meeting, September 17, 2020 – Director Moore
- b. Report on the 28th Annual NM Water Law Virtual and Online Conference, October 1, 2020 – Director Russo Baca
- c. Report on the MRCOG Executive Board Meeting, October 8, 2020 – Director Baca
- d. Report on the Finance Committee Meeting Discussing First Quarter Financials, October 12, 2020 – Directors Kelly, Moore and 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.