



Agenda

For Presentation at the
2,169th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



November 9, 2020 – 3:00 p.m.

The Dial-in Number is (716) 273-1030 and the PIN: 548-007-758#

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 – November 9, 2020
 - b. Consideration/Approval of October 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of October 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – October 12, 2020
 - e. Memo on MRGCD Approved Licenses for October 2020 (For Informational Purposes Only)
- 3:20 4. **Discussion of Meeting Duration regarding 6 o'clock Time – Madam Chair Dunning**
- 3:25 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:40 6. **Consideration/Approval of Rule No. 28 Gate Request Policy – Jason Casuga, COO and Matt Martinez, License & Land Sales Supervisor**
- 3:55 7. **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
- 4:15 8. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
 - a. Report on Cooperative Water Management Between the Bosque Del Apache National Wildlife Refuge, the MRGCD and Bureau of Reclamation Toward Meeting Multiple Goals – Mike Hamman, CE/CEO and Deborah Williams, BdA Refuge Manager

- b. End of Season Water Report – David Gensler, Water Operations Division Manager
- c. Consideration/Approval of 2021 Election Director & MRGCD Election Officer and List Compiler – Mike Hamman, CE/CEO
- d. Consideration/Approval of Professional Services Agreement for Automated Election Services for the Administration of the 2021 Election Management and Turnkey Services– Mike Hamman, CE/CEO
- e. Consideration/Approval of Application of Social Media Policy Resolution M-11-09-20-167 – Christine Nardi, Human Resources Director
- f. Report on the 2020-21 Elk Hunt Landowner Permit Allocation and Employee Drawing, November 9, 2020 – Mike Hamman, CE/CEO
- g. Approval of General Office Emergency Restroom Remodel – Jason Casuga, COO and Pam Fanelli, Secretary-Treasurer
- h. Schedule Finance Committee Meeting – Mike Hamman, CE/CEO and Pam Fanelli, Secretary-Treasurer
- i. Notice of the 81st Annual Rio Grande Compact Commission (Colorado Texas New Mexico) Meeting, November 12, 2020 – Mike Hamman, CE/CEO

5:15 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:25 10. **Report(s) from the Board**

- a. Report on the Conservation Advisory Meeting, October 15, 2020 – Director Moore
- b. Report on the 65th Annual NM Water Conference, October 26-29, 2020 – Director Russo Baca
- c. Report on the Personnel Committee Meeting, October 30, 2020 – Chair Dunning, Directors Kelly and Russo Baca
- d. Report on Election Committee Meeting, November 9, 2020 – Directors Kelly, Baca 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.