



# Agenda

For Presentation at the  
2,170<sup>th</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District



December 14, 2020 – 3:00 p.m.

**The Dial-in Number is (716) 273-1030 and the PIN: 263 615 455#**

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](http://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 – December 14, 2020
  - b. Consideration/Approval of November 2020 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of November 2020 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – November 9, 2020
  - e. Discussion/Approval of 2021 MRGCD Holiday Schedule
  - f. Memo on MRGCD Approved Licenses for November 2020 (For Informational Purposes Only)
- 3:20 4. **Honoring Jeanette Bustamante for her 43 years of Service and Joseph Brem for his 19 years of Service to the MRGCD – Mike Hamman, CE/CEO and Karen Dunning Chair**
- 3:30 5. **Consideration/Approval of 2021 MRGCD Election Formal Documents – Ernie Marquez, Election Director and Election Committee and Report of the Election Committee, (Directors Kelly, Baca and Russo Baca)**
  - a. 2021 MRGCD Election Calendar
  - b. 2021 MRGCD Election Rule 20
  - c. Recommended Polling Locations for the 2021 MRGCD Board of Directors
  - d. Resolution - Notice of Election & Proclamation
- 3:55 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:15 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

- 4:30 8. **Report(s) from the Chief Financial Officer – Pamela Fanelli**
- a. Report of the Exit Interview for Fiscal Year 2020 Audit with the Independent Auditor Ricci and Company, December 7, 2020 - Pam Fanelli, CFO and Director Kelly, Chair of the Finance Committee with Directors Moore and Baca and Approval of the Finance Committee Report, November 30, 2020
- 4:45 9. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
- a. 2020 Legislative Session Update and Related – John Thompson, MRGCD Lobbyist
  - b. Discussion Regarding MRGCD 2021 Legislature Capital Outlay Request– Mike Hamman, CE/CEO and Approval of Report on the Legislative Committee Meeting, December 7, 2020 – Chair Dunning and Directors Kelly and Baca
  - c. Report and update on the 2020 WRDA Bill – Mike Hamman, CE/CEO
  - d. Water Supply Conditions Report – David Gensler, Water Operations Division Manager
  - e. Set Date for Special Meeting to Determine Water Bank Lease Rates – Mike Hamman, CE/CEO
  - f. Discussion and Approval of the Proposed MRGCD Reorganization – Mike Hamman, CE/CEO and Christine Nardi, HR Director and Approval of Report on the Personnel Committee from Meeting of December 7, 2020 – Chair Dunning, Directors Kelly and Russo Baca
  - g. Discussion and Approval of the Letter Agreement to Assume Operations and Maintenance for the Drain Unit 7 Extension and the Low Flow Conveyance Channel – Mike Hamman, CE/CEO
  - h. Consideration/Approval of Resolution M-12-14-20-168 for the Disposal of MRGCD Worn-out and Obsolete Surplus Equipment – Mike Hamman, CE/CEO
- 5:45 10. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:00 11. **Report(s) from the Board**
- a. Report on the Meeting with NM Representative Javier Martinez and Peter Trevisani, NM United, October 22, 2020 – Vice Chair Baca
  - b. Report on the MRCOG Executive Meeting, November 12, 2020 – Director Baca
  - c. Report on the 81<sup>st</sup> Annual Rio Grande Compact Commission (Colorado/Texas/New Mexico) Meeting, November 12, 2020 – Chair Dunning, Director Moore and Director Russo Baca
  - d. Report on the Irrigation/Waterbank and Illegal Irrigators Committee Meeting, November 13, 2020 – Directors Moore and Russo Baca

- e. Report on the Conservation Advisory Meeting, November 19, 2020 – Director Moore
- f. Report on Urban Issues Committee Meeting, December 10, 2020 – Vice Chair Baca, Directors Baca and Russo Baca

6:50 12. **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.

*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.*