



# Agenda

For Presentation at the  
2,171<sup>st</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District



January 11, 2021 – 3:00 p.m.

**The Dial-in Number is (716) 273-1030 and the PIN: 954 243 065#**

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. **Consideration/Approval of 2021 Open Meetings Act Resolution BD-01-11-21-51 – Mike Hamman, CE/CEO**
- 3:06 4. **Consent Agenda**
  - a. Consideration/Approval of Payment Ratification – January 11, 2021
  - b. Consideration/Approval of December 2020 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of December 2020 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – December 14, 2020
  - e. Consideration/Approval of Minutes for Special Board Meeting – December 22, 2020
  - f. Memo on MRGCD Approved Licenses for December 2020 (For Informational Purposes Only)
  - g. Discussion of Rule No. 30 Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2021
- 3:20 5. **Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager**
- 3:30 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:50 7. **Proposed Changes of 2021 Irrigation Season**
  - a. Consideration/Approval of Changing the Beginning of the 2021 Irrigation Season on April 1, 2021 in lieu of March 1, 2021 – Mike Hamman, CE/CEO and David Gensler, Water Operations Division Manager
- 4:00 8. **Discussion/Approval of Compensation Rates for Poll Workers – Ernie Marquez, Election Director and Election Committee and Report of the Election Committee - Directors Kelly, Baca and Russo Baca**
- 4:10 9. **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 10. **Report from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**  
a. Presentation and Approval of the 2<sup>nd</sup> Quarter Financial Statements for FY2021 and Report of the Finance Committee, Directors Kelly, Moore and Baca
- 4:45 11. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**  
a. Update on Covid-19 Business Continuity Plan and Related Impacts – Mike Hamman, CE/CEO  
b. Report form the MRGCD Lobbyist of 2021 Legislative Session Matters – John Thompson, MRGCD Lobbyist  
c. Update on the Implementation of the Approved MRGCD Reorganization Plan- Mike Hamman, CE/CEO  
d. Update on the 2020 WRDA Bill and Related Lobbying Efforts – Mike Hamman, CE/CEO  
e. Set Date for Special Meeting to Determine Water Bank Lease Rates – Mike Hamman, CE/CEO  
f. Discussion/Approval of Professional Services Agreement for Consultant and Lobbying Services between the District and John Thompson – Mike Hamman, CE/CEO  
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. Report On the Bernalillo County Master Trails Plan for the Isleta Drain and Request for Board Support for Staff In-kind and Potential Cost-share Contributions – Yasmeen Najmi, MRGCD Planning Specialist  
i. Notices of Virtual 2021 Meetings – Mike Hamman, CE/CEO  
i. NM Water Dialogue’s 27<sup>th</sup> Annual Statewide Meeting, January 13-14, 2021  
ii. Land & Water Summit, February 24-26, 2021
- 5:45 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:00 13. **Report(s) from the Board**  
a. Report on the Conservation Advisory Meeting, December 17, 2020 – Vice Chair Baca and Director Moore  
b. Report on Urban Issues Committee Meeting, December 17, 2020 – Vice Chair Baca and Directors Baca and Russo Baca  
c. Report on the Irrigation/Water Bank and Illegal Irrigators Committee Meeting, December 17, 2020 – Directors Sandoval, Moore 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.*