



Agenda

For Presentation at the
2,172nd Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



February 8, 2021 – 3:00 p.m.

The Dial-in Number is (716) 273-1030 and the PIN: 680-015-640#

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 – February 8, 2021
 - b. Consideration/Approval of January 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – January 11, 2020
 - e. Draft of Belen Wasteway – Outfall Control Structure Request For Proposal – Casey Ish, Water Resource Specialist
 - f. Memo on MRGCD Approved Licenses for January 2021 (For Informational Purposes Only)
- 3:30 4. **Report from the Secretary/Treasurer – Pamela Fanelli and HR Director – Christine Nardi; and Report from the Personnel Committee Meeting, February 4, 2021 (Chair Dunning and Directors Kelly and Russo Baca)**
 - a. Discussion and Review of Proposed Changes to the Premium Contribution/Retiree Reimbursement Program
 - b. Consideration/Approval of Resolution #M-02-08-21-169 Donated Annual Leave Pool Program
- 3:45 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:05 6. **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
- 4:20 7. **Report(s) from the 2021 Election Director – Ernie Marquez, Automated Election Services (AES)**
 - a. Approval of Amended Resolution BD-12-14-20-48.4 for 2021 Election of Directors– Ernie Marquez, Election Director
 - b. Consideration/Approval of 2021 MRGCD Election Supply Catalog – Ernie Marquez, Election Director

- 4:25 8. **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 on Water Supply Conditions – David Gensler, Water Operations Division Manager
 - c. Report on the 2021 Legislative Session – John Thompson, MRGCD Lobbyist
 - d. Consideration/Approval to Delay Implementation of the One Acre Minimum Water Service Charge until 2022 – Mike Hamman, CE/CEO
 - e. Discussion and Review of Proposed Changes to MRGCD Water Bank Rules, Rule 23, and Associated Draft Resolution – Mike Hamman, CE/CEO, David Gensler, Water Operations Division Manager and Directors Moore, Sandoval and Russo Baca as members of the Irrigation Committee
 - f. Report on Efforts to Seek and Administer Drought Relief and Land Following Program – Mike Hamman, CE/CEO and Casey Ish, Water Resources Specialist
 - g. Report on the Discussion with Coalition of the Six Middle Rio Grande Pueblos – Mike Hamman, CE/CEO
 - h. Review and Approval of the BIA/MRGCD Operations and Maintenance Contract for 2021 with Two Option Years – Mike Hamman, CE/CEO
 - i. Notices of Virtual 2021 Meetings – Mike Hamman, CE/CEO
 - a. Family Farm Alliance Virtual Conference 2021, February 18-19, 2021
 - b. Land & Water Summit, February 23-26, 2021
 - c. 20th Annual Conference Law of the Rio Grande, April 22-23, 2021
- 5:25 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:40 10. **Report(s) from the Board**
- a. Report on the NM Water Dialogue's 27th Annual Meeting, January 13-14, 2021 – Chair Dunning and Director Russo Baca
 - b. Report on the Conservation Advisory Meeting, January 21, 2021 – Vice Chair Baca and Director Moore
 - c. Report on the Irrigation Committee Meeting, February 3, 2021 – Directors Moore, Sandoval and Russo Baca
- 6:10 11. **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.