



Agenda

For Presentation at the
2,173rd Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



March 8, 2021 – 3:00 p.m.

The Dial-in Number is (716) 273-1030 and the PIN: 948-463-080#

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–March 8, 2021
 - b. Consideration/Approval of February 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of February 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Special Water Bank Meeting – February 8, 2021
 - e. Consideration/Approval of Minutes for Regular Board Meeting – February 8, 2021
 - f. Memo on MRGCD Approved Licenses for February 2021 (For Informational Purposes Only)
 - g. Consideration/Approval of the MRGCD Continuing Education – Tuition Reimbursement Policy – Christine Nardi, Human Resources Director
- 3:30 4. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:45 5. **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 6. **Report from the Secretary-Treasurer – Pamela Fanelli, CMA, CGFM**
 - a. Report on the Ad Valorem Revenues Year to Date
- 4:25 7. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
 - a. Report on the 2021 Legislative Session – John Thompson, MRGCD Lobbyist
 - b. Report on Water Supply Conditions – David Gensler, Water Operations Division Manager
 - c. Irrigation Startup Plan – Mike Lopez, Water Distribution Division Manager
 - d. Consideration/Approval of Proposed Changes to MRGCD Water Bank Rules, Rule 23 and Resolution M-03-08-21-172– Mike Hamman, CE/CEO
 - e. Consideration/Approval of Proposed Changes to the Premium Contribution/Retiree Reimbursement Program – Mike Hamman, CE/CEO

- f. Report on the 2021 MRGCD Election – Mike Hamman, CE/CEO and Doug Strech, Systems and Data Integration Manager/2021 MRGCD List Compiler
- g. Report on the Annual Water Management Workshop, February 8, 2021 – Alicia Lopez, Engineering & Mapping Manager and Jason Casuga, COO
- h. Report on the Agreement Between the Bureau of Reclamation and MRGCD for 2021 Southwestern Willow Flycatcher Surveys – Anne Marken, Hydrologist I
- i. Report on the 2021 Environmental Water Leasing Program – Casey Ish, Water Resources Specialist
- j. Report on the La Joya Acequia/MRGCD Agreement and 2021 Assessment Charge, February 24, 2021 – Mike Hamman, CE/CEO
- k. Report on the Public Meeting – Title Transfer Phase 1, March 1, 2021 – Mike Hamman, CE/CEO (Directors Kelly and Russo Baca)

5:25 8. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:40 9. **Report(s) from the Board**

- a. Report on the Conservation Advisory Meeting, February 18, 2021 – Vice Chair Baca and Director Moore
- b. Report on the Family Farm Alliance Conference, February 18-19, 2021 – Chair Dunning and Directors Moore and Russo Baca
- c. Report on the Land & Water Summit Conference, February 23-26, 2021 – Director Russo Baca

6:00 10. **Executive Session**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
- b. NMSA 1978 Open Meeting Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

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.