



Agenda

For Presentation at the
2,174th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

April 12, 2021 – 3:00 p.m.



The Dial-in Number is (716) 273-1030 and the PIN: 751-235-290#

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–April 12, 2021
 - b. Consideration/Approval of March 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of March 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting–March 8, 2021
 - e. Memo on MRGCD Approved Licenses for February 2021 (For Informational Purposes Only)
- 3:10 4. **Report from the Rio Grande Agricultural Land Trust** – Cecilia Rosacker, Executive Director and Mike Hamman, CE/CEO
- 3:30 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:45 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
- 4:00 7. **Report(s) from the 2021 Election Director** – Ernie Marquez, Automated Election Services
 - a. Announcement of Certified Candidates
 - b. Update on 2021 Polling Locations
- 4:10 8. **Report from the CFO/Secretary-Treasurer – Pamela Fanelli, CMA, CGFM**
 - a. Review FY20 Financial Statements released by the State Auditors' Office
 - b. Review FY21 Third Quarter Financial Statements and Budget to Actual
 - c. Consideration/Approval of MRGCD Finance Committee Recommendation for FY22 COLA
- 4:30 9. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
 - a. Report on Water Supply Conditions – David Gensler, Water Operations Division Manager
 - b. Resolution for the Recognition and Appreciation of David Gensler for the 25 Years of Service at the MRGCD – Mike Hamman, CE/CEO and Karen Dunning, Board Chair

- c. Report on the 2021 NM State Legislature – John Thompson, MRGCD Lobbyist
- d. Approval/Consideration of the MRGCD COVID-19 Vaccination Policy – Mike Hamman, CE/CEO
- e. Report on Irrigation Start up – Mike Lopez, Water Distribution Division Manager
- f. Update on Water Leasing/Conservation Program Through National Fish and Wildlife Foundation Grant – Casey Ish, Water Resources Specialist
- g. Consideration/Approval of Contract #20-SD-40-858 between the US Department of Interior BOR and MRGCD for Safety of Dams Work on El Vado Dam – Mike Hamman, CE/CEO
- h. Discussion and Authorization to Execute the Memorandum of Agreement Between US Bureau of Reclamation, State Historic Preservation Office, and MRGCD for Compliance Related to Title Transfer – Mike Hamman, CE/CEO
- i. Update on the San Juan-Chama Contractors Association Formation and Potential Projects – Mike Hamman, CE/CEO
- j. Report on the 2020 Rio Grande Compact Commission Meeting on April 8, 2021 – Mike Hamman, CE/CEO
- k. Report on the Annual Water Management Workshop, March 9 - 11, 2021 – Alicia Lopez, Engineering & Mapping Manager
- l. Report on Six Middle Rio Grande Pueblo Coalition Meeting on April 9, 2021 – Mike Hamman, CE/CEO

5:30 10. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:55 11. **Report(s) from the Board**

- a. Report on the Conservation Advisory Meeting, March 18, 2021 – Director Moore
- b. Report on the MRCOG Executive Meetings, March 19, 2021 – Director Baca
- c. Report of the Finance Committee Meeting, April 8, 2021 – Directors Kelly and Moore
- d. Report on the Carson and Zearing Project, April 8, 2021 – Vice Chair Baca and Director Russo Baca

6:20 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.