



Agenda

For Presentation at the
2,175th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

May 10, 2021 – 3:00 p.m.



The Dial-in Number is (716) 273-1030 and the PIN: 815-490-760#

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–May 10, 2021
 - b. Consideration/Approval of April 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of April 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting–April 12, 2021
 - e. Memo on MRGCD Approved Licenses for April 2021 (For Informational Purposes Only)
- 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
- 4:10 6. **Update on the 2021 MRGCD Board of Directors Election - Ernie Marquez, Election Director, Automated Election Services**
- 4:20 7. **Report from the CFO/Secretary-Treasurer – Pamela Fanelli, CMA, CGFM**
 - a. Presentation of the FY22 Budget – Pamela Fanelli, Secretary-Treasurer/CFO
 - b. MRGCD Finance Committee Report and Recommendation, April 27, 2021 – Directors Kelly and Moore
 - c. Consideration/Approval of FY22 Budget Resolution BA-05-10-21-83 – Pamela Fanelli, Secretary-Treasurer/CFO
- 4:40 8. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
 - a. Report on Water Supply Conditions – Mike Hamman, CE/CEO and Anne Marken, Hydrologist
 - b. Status Report on Water Distribution – Mike Lopez, Water Distribution Division Manager
 - c. Discussion/Approval of a Bosque Closure Plan due to Drought Conditions and Fire Risk – Mike Hamman, CE/CEO and Yasmeen Najmi, MRGCD Planning Specialist

- d. Infrastructure Assessment Updates – Alicia Lopez, Engineering & Mapping Manager and Alandren Etlantus, Bohannon Huston Inc.
 - e. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, April 16, 2021 – Mike Hamman, CE/CEO
 - f. Report on the Annual Law of the Rio Grande Conference, April 22-23, 2021 – Mike Hamman, CE/CEO, Jason Casuga, COO, Vice Chair Baca and Director Russo Baca
 - g. Report on the CESOSS Spring Acequia Meeting, April 28, 2021 – Mike Hamman, CE/CEO
 - h. Report on Meeting Called by Representative Dow Regarding Elephant Butte Lake Level Concerns, May 7, 2021 – Mike Hamman, CEO
- 5:40 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- a. Report regarding the State seeks Supreme Court hearing on San Juan River Case – Dr. Charles DuMars
- 5:55 10. **Report(s) from the Board**
- a. Report on the MRCOG Executive Meetings, March 19, and April 16, 2021 – Director Baca
 - b. Report on the Conservation Advisory Meeting, April 15, 2021 – Director Moore
 - c. Announcement for an upcoming virtual conference: Women in Agriculture Leadership Conference, May 25-26, 2021
- 6:15 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.