



# Agenda

For Presentation at the  
2,176<sup>th</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

June 14, 2021 – 3:00 p.m.



**The Dial-in Number is (716) 273-1030 and the PIN: 046-785-126#**

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. **Consent Agenda**
  - a. Consideration/Approval of Payment Ratification–June 14, 2021
  - b. Consideration/Approval of May 2021 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of May 2021 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting–May 10, 2021
  - e. Request for Bid for Auditing Services – Pamela Fanelli, Secretary-Treasurer/CFO
  - f. Allocation of FY21 Approved Fund for Heavy Equipment Purchases – Pamela Fanelli, Secretary-Treasurer/CFO
  - g. Memo on MRGCD Approved Licenses for May 2021 (For Informational Purposes Only)
- 3:15 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. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
  - a. Report on Water Supply Conditions – Mike Hamman, CE/CEO and Anne Marken, Hydrologist
    - i) Minnow Action Team (MAT) Meeting on June 10, 2021, to Address River Recession Management
    - ii) MRG Pueblos' Prior and Paramount Water Operations Plan
  - b. Status Report on Water Distribution – Mike Lopez, Water Distribution Division Manager
  - c. Update on Phase 1 Title Transfer– Mike Hamman, CE/CEO
  - d. Drought Relief and Infrastructure Funding Requests and Strategy at the State and Federal Level – Mike Hamman, CE/CEO

- e. Update on Bosque Fire and Illegal Vehicle/Homeless Trespass Coordination – Yasmeen Najmi, Planning Specialist

5:10 7. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:30 8. **Report(s) from the Board**

- a. Report on the MRCOG Executive Meetings, March 19, April 16 and May 13, 2021 – Director Baca
- b. Report on the Women in Agriculture 2021 Leadership Conference, May 25 - 26, 2021 – Directors Russo Baca

6:00 9. **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.*