

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

JUNE 28, 2021

Directors having been duly notified; Madam Chair Dunning called the regular meeting to order at 10:00 am at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS		STAFF	
Karen Dunning, Madam Chair	Present	Mike Hamman	Chief Engineer/CEO
Joaquin Baca, Vice-Chair	Present	Lorna Wiggins	General Counsel
John Kelly, Director	Present	Jason Casuga	Chief Operations Officer
Valerie Moore, Director	Present	DeAnna Philips	GIS Tech/Board Liaison
Michael T. Sandoval, Director	Present		
Barbara Baca, Director	Present		
Stephanie Russo Baca, Director	Present		

The following names of individuals were interested viewers and/or participants:

Glen Duggins	J. Miles Hanisee, NM Court of Appeals
Edward Borrego,	Yolanda Baca
Kyle Duggins, Cinco Estrella Farm	Joaquin Baca
Katie Duggins, Cinco Estrella Farm	Rico Baca
Ella Duggins, Cinco Estrella Farm	Kathy Cook
Rosa Rivera	
Janine Jones	
Uncle George	

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chief Judge Hanisee led the Pledge of Allegiance at today's meeting.

Madam Chair Dunning declared a quorum, and the meeting was publicly noticed. She asked soon to be Director Duggins to introduce his family and friends in the audience; as well as Vice Chair Baca to present his boys and their mother, Yolanda Baca.

AGENDA ITEM NO. 2 – CALL TO ORDER

- a. Oath of Office of Newly Elected MRGCD Directors - The Honorable Judge J. Miles Hanisee, New Mexico Court of Appeals.
 1. Bernalillo County, Position No. 3 - Karen Dunning
 2. Bernalillo County, Position No. 4 - Joaquin Baca
 3. Socorro County, Position No. 6 - Glen Duggins
 4. Sandoval County, Position No. 7 - Michael T. Sandoval
 - b. Presentation of Election Certificates
- Judge Hanisee and each newly-elected board member signed their election certificates.
- c. Recognition of Outgoing Board Members

Director Moore could not be at today's meeting, and recognition for her service will be conducted at the regularly scheduled Board Meeting held in July.

AGENDA ITEM NO. 3 – ADJOURN

With no further comments, questions or concerns, Madam Chair Dunning adjourned the meeting at 10:11am

Approved to be the correct Minutes of the Board of Directors of June 28, 2021.

ATTESTED:

Pamela Fanelli, CMA, CGFM
Secretary/Treasurer

Chairperson
MRGCD Board of Directors