



# Agenda

For Presentation at the  
2,178<sup>th</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

August 9, 2021 – 3:00 p.m.



**The Dial-in Number is (716) 273-1030 and the PIN: 856-226-212#**

MRGCD General Office \* 1931 Second Street SW \* Albuquerque, New Mexico  
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)

This meeting will be a hybrid event. **Effective, August 3, 2021, face coverings are required regardless of vaccination status, i.e. whether or not you have been vaccinated for COVID-19.** 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 – August 9, 2021
  - b. Consideration/Approval of July 2021 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of July 2021 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – July 12, 2021
  - e. Consideration/Approval of Aqua Systems Slide Gates for \$72,400.00 – Richard DeLoia, Chief Procurement Officer
  - f. Consideration/Approval for Resolution M-08-9-21-171 Disposal of Obsolete Items – Andrew Melendez, ER&T Assistant Manager
  - g. Memo on MRGCD Approved Licenses for July 2021 (For Informational Purposes Only)
- 3:15 4. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:30 5. **Report on New Committee Assignments – Chair Karen Dunning**
- 3:35 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
- 3:40 7. **Report(s) from the Secretary Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
  - a. Initiatives Update – Pamela Fanelli, Secretary-Treasurer/CFO
  - b. Report on the Finance Committee Meeting, August 9, 2021 – Chair Dunning, Directors Kelly and Barbara Baca
- 3:55 8. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
  - a. Update on COVID-19 Operational Update: Revised Face Covering Mandate effective August 3, 2021 – Mike Hamman, CE/CEO and Christine Nardi, Human Resources Director

- b. Report on Water Supply Conditions – Mike Hamman, CE/CEO and Anne Marken, Acting Water Operations Division Manager
  - c. Status Report on Water Distribution – Mike Lopez, Water Distribution Division Manager
  - d. Report on the Valencia County Commissioners Board Meeting, July 15, 2021– Mike Hamman, CE/CEO and Vice Chair Russo Baca
  - e. Report on NM Drought Listening Sessions, July 15 & 29th, 2021 – Mike Hamman, CE/CEO
  - f. Report/Presentation on Meetings with Valencia County Officials on Formation of a Flood Control Agency, August 3 & 4, 2021 – Jason Casuga, COO
  - g. Notification of the 2021 Annual Field Day at NM State Agricultural Science Center at Los Lunas (7:30 am) on August 18, 2021
  - h. Notification of the 2021 MRGCD Water Service Charge Reclassification Hearing per NMSA 73-18-8.1; hearing scheduled for September 13, 2021 – Mike Hamman, CE/CEO
- 4:55 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- a. Consideration/Approval of Resolution M-08-09-21-170 Authorizing the Chief Engineer/CEO and Chief Water Counsel to Continue to Work with the Office of the NM State Engineer to Develop and File a Proof of Beneficial Use Form Establishing the Extent of the Water Rights Placed to Beneficial Use within the Middle Rio Grande Conservancy District – Charles DuMars, Chief Water Counsel
- 5:20 10. **Report(s) from the Board**
- a. Report on the Personnel Committee Meeting, August 9, 2021 – Chair Dunning, Directors Kelly and Barbara Baca
- 5:35 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.*