



Agenda

For Presentation at the
2,179th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

September 13, 2021 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/671-403-752>

Optional Dial-In Number: (716)273-1030 and PIN: 671-403-752#



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

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 – September 13, 2021
 - b. Consideration/Approval of August 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of August 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – August 9, 2021
 - e. Consideration/Approval of Minutes for Special Board Meeting – August 20, 2021
 - f. Memo on MRGCD Approved Licenses for August 2021 (For Informational Purposes Only)
- 3:15 4. **Convene Board of Equalization**
 - a. Reclassification Hearing – Estella Gamboa, Assessment Clerk III
- 3:30 5. **Reconvene Regular Board Meeting**
- 3:40 6. **Discussion/Approval of Amending the 2021 Open Meetings Act Resolution BD-01-11-21-51– Chair Dunning**
- 3:55 7. **Items from the Floor (Comments are limited to six (6) minutes)**
 - a. Letter from Steve Ruffennach to Mike Hamman, Chief Engineer/CEO
- 4:05 8. **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
- 4:15 9. **Report(s) from the Secretary Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Fiscal Year 2022 Budget Approved by Department of Finance and Administration – Pamela Fanelli, Secretary-Treasurer/CFO

- b. Notice that the Fiscal Year 2022 Budget Reflects the Board of Directors Waiver to Increase the Water Service Charge by the Annual COLA – Pamela Fanelli, Secretary-Treasurer/CFO

4:25 10. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**

- a. Report on Water Supply Conditions – Anne Marken, Acting Water Operations Division Manager
- b. Status Report on Water Distribution – Mike Lopez, Water Distribution Division Manager
- c. Discussion/Consideration of the NM Water Trust Board Application – Mike Hamman, CE/CEO
- d. Report on the MRG Pueblos Coalition Meeting, September 2, 2021 – Mike Hamman, CE/CEO
- e. Report on the Valencia County/Local Governments Flood Response Workshop, September 8, 2021 – Jason Casuga, COO and Mike Hamman, CE/CEO
- f. Report on the San Juan-Chama Facilities Tour, September 9-10, 2021– Mike Hamman, CE/CEO
- g. Report on Congressional/Agency Efforts to Address Water Infrastructure Needs in the MRG – Mike Hamman, CE/CEO
- h. Announcements – Atrisco Acequia Madre Celebration and the Great NM Chile Taste-Off Event, September 18, 2021 – Mike Hamman, CE/CEO

5:25 11. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:35 12. **Report(s) from the Board**

- a. Report on the 2021 Annual Field Day at NM State Agricultural Science Center at Los Lunas, August 18, 2021 – Vice Chair Russo Baca
- b. Report on the Mid-Region Counsel of Governments (MRCOG) Executive Meeting, September 9, 2021 – Director Barbara Baca

5:45 13. **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.