



# Agenda

For Presentation at the  
2,180<sup>th</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

October 11, 2021 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/791-328-638>

Optional Dial-In Number: (716) 273-1030 and PIN: 791-328-638#



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 – October 11, 2021
  - b. Consideration/Approval of September 2021 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of September 2021 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – September 13, 2021
  - e. Consideration/Approval of Minutes for Special Board Meeting – September 24, 2021
  - f. Allocation of FY22 Approved Funds for 21 ½ Ton Pickup Trucks – Richard DeLoia, Chief Procurement Officer
  - g. Allocation of FY22 Approved Funds for Wheeled Excavator – Ricardo Varela, Purchasing Agent
  - h. Memo on MRGCD Approved Licenses for September 2021 (For Informational Purposes Only)
- 3:15 4. **Discussion/Approval of the November and December 2021 Board Meeting Schedule – Mike Hamman, CE/CEO**
  - a. November 8 and December 13, 2021, are the regular meeting dates
- 3:20 5. **Discussion on New Procedures for Conducting Hybrid Meetings – Chair Karen Dunning**
- 3:25 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:15 7. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
  - a. Report on Fiscal Year 2022 First Quarter Financials – Pam Fanelli, CFO and the Report on the Finance Committee Meeting, October 11, 2021 – Chair Dunning and Directors Kelly and Barbara Baca
  - b. Update on the Loan Application Status – Pam Fanelli, CFO
- 4:25 8. **Report from the Human Resources Director – Christine Nardi, MBA**
  - a. Consideration/Approval of Resolution #M-10-11-21-174 to Terminate the MRGCD Participation in the Voya 457(b) Deferred Compensation Plan Accounts #VB1636 and #VFG667 – Pam Fanelli, CFO and Christine Nardi, HR Director
  - b. Consideration/Approval of Resolution #M-10-11-21-175 to Terminate the MRGCD Participation in the State of NM Deferred Compensation Plan PERA Smartsave – Pam Fanelli, CFO and Christine Nardi, HR Director

- c. Consideration/Approval of Resolution #M-10-11-21-176 to Adopt Custom Voya 457(b) Deferred Compensation Plan through Legacy Financial Group – Pam Fanelli, CFO and Christine Nardi, HR Director
- d. Report on the Personnel Committee Meeting, October 11, 2021 – Chair Dunning, Directors Kelly & Barbara Baca

4:45 9. **Report(s) from the Chief Engineer/CEO – Mike A. Hamman, PE**

- a. Report on the End of Irrigation Season – Anne Marken, Acting Water Operations Division Manager and Mike Lopez, Water Distribution Division Manager
- b. Consideration/Approval of Contract for the Peralta Main Canal Heading and the New Belen Wasteway Outfall Control Structure – Jason Casuga, COO
- c. Consideration/Approval of the NM Water Trust Board Resolution M-10-11-21-173 – Mike Hamman, CE/CEO
- d. Report on the NM Watershed and Dam Owners Coalition Annual Conference & Workshop, September 29 to October 1, 2021 – Jason Casuga, COO & Alicia Lopez, Engineering & Mapping Manager
- e. Summary Update on the Environmental Water Leasing Program – Casey Ish, Water Resources Specialist
- f. Report on Rocky Mountain Youth Corp Acequia Maintenance – Casey Ish, Water Resources Specialist
- g. 2021/2022 Elk Population Control Program in Valencia and Socorro Counties – Casey Ish, Water Resources Specialist
- h. Report on the Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCP) - Alternative Funding Arrangements (AFA) \$2.89M Funding Award – Mike Hamman, CE/CEO and Casey Ish, Water Resources Specialist
- i. Set Dates for October and November Field Visits to Farming Operations in Valencia and Socorro Counties – Mike Hamman, CE/CEO

5:45 10. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:50 11. **Report(s) from the Board**

- a. Report on the Mid-Region Council of Governments Metropolitan Transportation Board Meeting, September 17, 2021 – Director Barbara Baca
- b. Report on the Atrisco Acequia Madre Celebration, September 18, 2021 – Director Barbara Baca
- c. Report on the Great NM Chile Taste-off Event, September 18, 2021 – Vice Chair Russo Baca and Director Duggins
- d. Report on the Legislative Committee Meeting, September 24, 2021 - Director Barbara Baca, Vice Chair Russo Baca and Director Joaquin Baca

6:10 12. **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.*