



# Agenda

For Presentation at the  
2,181<sup>st</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

November 8, 2021 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/859-036-209>

Optional Dial-In Number: (716) 273-1030 and PIN: 859-036-209#



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 – November 8, 2021
  - b. Consideration/Approval of October 2021 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of October 2021 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of the Minutes for the Regular Board Meeting – October 11, 2021
  - e. Memo on MRGCD Approved Licenses for October 2021 (For Informational Purposes Only)
  
- 3:10 4. **Report on the Title Transfer Signing Ceremony – US Bureau of Reclamation, Jennifer Faler, Sharon Wirth and Mike Hamman, CE/CEO**
  
- 3:20 5. **Items from the Floor (Comments are limited to six (6) minutes)**
  
- 3:30 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 from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
  - a. Consideration/Approval of NMFA Resolution #M-11-08-21-177 for Authorizing a Loan Agreement Between the MRGCD and the New Mexico Finance Authority to Purchase Heavy Equipment and respective Apparatus (Roll call Vote)
  
- 3:50 8. **Report(s) from the Chief Engineer/CEO – Mike A. Hamman, PE**
  - a. Wrap Up of 2021 Irrigation Season – Anne Marken, Water Operations Division Manager
  - b. Report on Preparation for Off-season Activities and Workplan – Mike Lopez, Water Distribution Division Manager and Jason Casuga, COO
  - c. Report on the Corrales Levee Vegetation Management Plan Approved by the Village Council, October 12, 2021 – Yasmeen Najmi, Conservation Program Manager and Mike Hamman, CE/CEO
  - d. Report on Meeting with Senator Heinrich's New Mexico staff, October 21, 2021 – Mike Hamman, CE/CEO and Jason Casuga, COO

- e. Report on the 2<sup>nd</sup> Annual Congreso, Latino Farmers & Ranchers “Agriculture in Crisis: the Age of COVID19 & Climate Change”, October 28-30, 2021 – Mike Hamman, CE/CEO & Gabriella Coughlin, Agronomist/Agroecologist
- f. Report on Fall Outreach – Gabriella Coughlin, Agronomist/Agroecologist
- g. Discussion on the Local Elections Act Resolution– Mike Hamman, CE/CEO
- h. Report on the DeSmet’s Dairy & Creamery Farm Tour, October 28, 2021 – Jason Casuga, COO, Chair Dunning, Vice Chair Russo Baca and Director Barbara Baca
- i. Announcements – Mike Hamman, CE/CEO
  - 1. Tour of the Harris Farm in San Antonio, November 10, 2021
  - 2. Middle Rio Grande Flood Control Association Annual Breakfast Meeting at Albuquerque Country Club, December 8, 2021

4:50 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:00 10. **Report(s) from the Board**

- a. Report on the Corrales Equestrian Advisory Commission Meeting, September 17, 2021 – Director Sandoval
- b. Report on the Mid-Region Council of Governments Executive Board Meeting, October 14, 2021 – Director Barbara Baca
- c. Report on the Valencia Water Watchers Meeting, October 18, 2021 – Vice Chair Russo Baca
- d. Report on the 66<sup>th</sup> Annual NM Water Conference, October 26-28, 2021 – Vice Chair Russo Baca
- e. Report on the Personnel Committee Meetings, November 1 and November 4, 2021 – Chair Dunning and Directors Kelly and Barbara Baca

5:25 11. **Executive Session**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
  - 1. Limited Personnel Matters
- b. 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.*