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

### **DECEMBER 13, 2021 - 1:00 P.M.**

Directors having been duly notified; Madam Chair Dunning called the regular meeting to order at 1:04 pm at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS			STAFF
Karen Dunning, Madam Chair	Present	Mike Hamman	Chief Engineer/CEO
Stephanie Russo Baca, Vice Chair	Present	Dr. Chuck DuMars	Chief Water Counsel
Barbara Baca, At Large Director	Present	Lorna Wiggins	General Counsel
John Kelly, Director	Absent	Jason Casuga	Chief Operating Officer
Joaquin Baca, Director	Present	Pamela Fanelli	Secretary-Treasurer/CFO
Glen Duggins, Director	Absent	Anne Marken	Acting Water Operations Mgr.
Michael T. Sandoval, Director	Present	Mike Lopez	Water Distribution Div. Mgr.
		DeAnna Phillips	GIS Tech / Board Liaison

The following names of individuals were interested viewers, callers and/or participants Robert Becker, Esq. YLaw, P.C.

Christine Nardi, MRGCD

# AGENDA ITEM NO. 1 - PLEDGE OF ALLEGIANCE

Mike Hamman led the Pledge of Allegiance at today's meeting.

Madam Chair Dunning declared a quorum, and the meeting was publicly noticed.

### AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA

Mr. Hamman requested to reverse the order of item 3. on the agenda beginning with threatened or pending litigation.

Vice Chair Russo Baca made the MOTION TO APPROVE THE MEETING AGENDA with the above changes. Director Joaquin Baca seconded the motion. The MOTION CARRIED UNANIMOUSLY.

## **AGENDA ITEM NO. 3 – 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

Madam Chair Dunning requested a motion to move into Executive Session.

Director Joaquin Baca made the **MOTION TO GO TO INTO EXECUTIVE SESSION**. Director Barbara Baca seconded the motion. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Director Barbara Baca	Yes	Vice Chair Russo Baca	Yes
Director Sandoval	Yes	Director Duggins	Absent
Director Kelly	Absent	Director Joaquin Baca	Yes
Madam Chairwoman	Yes		

During Executive Session, updates were given on threatened or pending litigation. Director Kelly arrived in the latter part. No decisions were made, nor any votes taken during Executive Session.

At the beginning of the regular meeting, Madam Chair Dunning reconvened the meeting at 3:17 pm.

Director Sandoval made the **MOTION TO RECONVENE BACK INTO REGULAR SESSION**. Director Kelly seconded the motion. Rollcall vote was administered, and the **MOTION CARRIED**.

Director Barbara Baca	Yes	Vice Chair Russo Baca	Yes
Director Sandoval	Yes	Director Duggins	Yes
Director Kelly	Yes	Director Joaquin Baca	Yes
Madam Chairwoman	Yes	·	

With no further comments, questions or concerns, Madam Chair Dunning adjourned the special meeting at 3:17pm.

Approved to be the correct Minutes of the Board of Directors of December 13, 2021.

# Pamela Fanelli, CMA, CGFM Secretary-Treasurer/CFO Karen Dunning, Madam Chair MRGCD Board of Directors