



Agenda

For Presentation at the
2,183rd Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District



January 10, 2022 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/543-697-871>

Optional Dial-In Number: (716)273-1030 and PIN: 543-697-871#

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. **Consideration/Approval of 2022 Open Meetings Act Resolution BD-01-10-22-52 – Pamela Fanelli, Secretary/Treasurer-CFO**
- 3:10 4. **Consent Agenda**
- a. Consideration/Approval of Payment Ratification – January 10, 2022
 - b. Consideration/Approval of December 2021 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of December 2021 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of the Minutes for the Special Board Meeting – December 13, 2021
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – December 13, 2021
 - f. Consideration/Approval of Professional Services Agreement for Consultant and Lobbying Services between the District and John Thompson
 - g. Consideration/Approval of Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2022
 - h. Memo on MRGCD Approved Licenses for December 2021 (For Informational Purposes Only)
- 3:15 5. **Report from the Water Operations and Water Distribution Division Managers**
- a. Report on Water Supply Conditions and General Water Operations – Anne Marken, Water Operations Division Manager
 - b. Report on the MRGCD December Meet and Greets with Local Farmers – Matt Martinez, Water Distribution Division Manager and Vice Chair Russo Baca
- 3:45 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:55 7. **Proposed Changes of 2022 Irrigation Season**

- a. Consideration/Approval of Changing the Beginning of the 2022 Irrigation Season on March 21, 2022 – Jason Casuga, Acting CE/CEO and Anne Marken, Water Operations Division Manager
- 4:15 8. **Report(s) from the Department of the Interior**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 4:35 9. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
- a. Consideration/Approval of Change of Signature Authority Resolution #SA-01-10-22-30
 - b. Presentation and Approval of the 2nd Quarter Financial Statements for FY2022 and Report of the Finance Committee, Directors Kelly, Dunning and Barbara Baca
 - c. Report on the FY2021 Surplus
 - d. Report on Equipment Loan Closing on December 23, 2021
- 4:55 10. **Report(s) from the Acting Chief Engineer/CEO – Jason Casuga, PE**
- a. Consideration/Approval of Resolution #M-01-10-22-178 on Protection and Preservation of MRGCD Ditches & Facilities – Jason Casuga, Acting CE/CEO
 - b. Report from the MRGCD Lobbyist of Legislative Session Matters – John Thompson
 - c. Presentation on AMAFCA Black Mesa Project – Nicole Friedt, Albuquerque Metropolitan Arroyo Flood Control and Jason Casuga, Acting CE/CEO
 - d. Report on Agronomist Outreach Programs – Gabrielle Coughlin, MRGCD Agronomist/Agroecologist
 - e. Set Date for Special Meeting to Determine Water Bank Lease Rates – Pamela Fanelli, CFO
- 5:55 11. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:05 12. **Report(s) from the Board**
- a. Report on the Mid-Region Council of Governments Metropolitan Transportation Board Meeting, December 17, 2021 – Director Barbara Baca
 - b. Report on the Valencia County Soil and Water Conservation District Virtual Meeting, December 18, 2021 – Vice Chair Russo Baca
 - c. Report on the Ag and Irrigation Committee Meeting, January 5, 2022 – Vice Chair Russo Baca (Chair), and Directors Sandoval and Duggins

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.