



Agenda

For Presentation at the
2,184th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

February 14, 2022 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/741-313-045>

Optional Dial-In Number: (716)273-1030 and PIN: 741-313-045#

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 – February 14, 2022
 - b. Consideration/Approval of January 2022 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2022 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – January 10, 2022
 - e. Consideration/Approval of the Minutes for the Special Board Meeting – January 21, 2022
 - f. Consideration/Approval of the Revised Retainer Agreement for Mike Hamman
 - g. Memo on MRGCD Approved Licenses for January 2022 (For Informational Purposes Only)
- 3:15 4. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:30 5. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, BIA/SWRO/Water Resources
- 4:35 6. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Discussion of Proposed MRGCD Compensation/Pay Plan & Position Classification Plan – Christine Nardi, HR Director
 - b. Report from the Personnel & Finance Committee Meeting, February 11, 2022 – Chair Karen Dunning, and Directors Kelly and Barbara Baca
- 4:55 7. **Report on Infrastructure Updates**
 - a. Corrales Siphon Update– Alicia Lopez, Mapping & Engineering Manager
 - b. Consideration/Approval of the Village of Corrales Water Delivery Plan and Budget - Jason Casuga, Acting CE/CEO
 - c. Other Infrastructure Updates – Alicia Lopez, Mapping & Engineering Manager and Marie Vandergeest, Engineer II
- 5:10 8. **Report(s) from the Acting Chief Engineer/CEO – Jason Casuga, PE**
 - a. Report on the Water Supply Conditions – Anne Marken, Water Operations Division Manager & Matt Martinez, Water Distribution Division Manager
 - b. Report on the 2022 Legislative Session – John Thompson MRGCD Lobbyist
 - c. Review and Approval of the BIA / MRGCD Operations and Maintenance for 2022 with Two Option Years – Jason Casuga, Acting Chief Engineer/CEO

- d. Consideration/Approval of Resolution #M-02-14-22-180 for the MRGCD to be the Fiscal Agent for the Álamos de los Gallegos Acequia (Bernalillo County) – Jason Casuga, Acting CE/CEO & Pamela Fanelli, Secretary-Treasurer/CFO
- e. Consideration/Approval of Resolution #M-02-14-22-181 regarding the Implementation of Asset Management Planning (MRGCD WTB Application) – Jason Casuga, Acting CE/CEO & Pamela Fanelli, Secretary-Treasurer/CFO
- f. Report on the 2022 Emergency Following-Environmental Leasing Program – Casey Ish, Water Resources Specialist
- g. Report on Notice on Funding Opportunity Rocky Youth Corp Acequia Maintenance Program – Casey Ish, Water Resources Specialist
- h. Consideration/Approval of the Schedule of Fees for the Soils Lab – Gabriella Coughlin, Agronomist/Agroecologist
- i. Report on the Discussion with Coalition of the Six Middle Rio Grande Pueblos – Jason Casuga, Acting Chief Engineer/CEO
- j. Announcements for Upcoming Events
 - a. Family Farm Alliance Annual Conference, Reno, NV, February 24-25, 2022
 - b. Land & Water Summit, Albuquerque, NM, March 2, 3 & 4, 2022
 - c. Middle Rio Grande Flood Control Association Annual Breakfast Meeting, Albuquerque Country Club, March 8

6:10 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

6:15 10. **Report(s) from the Board**

- a. Report on the NM Water Dialogue Annual Meeting, January 12-13, 2022 – Vice Chair Russo Baca and Director Sandoval
- b. Report on the Mid-Region Council of Governments Executive Board Meeting, January 13 – Director Barbara Baca
- c. Report from the District Urban Issues Committee – Chair Joaquin Baca, and Directors Russo Baca and Barbara Baca
 - 1. Meeting regarding Hawke Morgan’s request for Mountain Bike Race, January 14, 2022
 - 2. Meeting with City of Albuquerque Film Liaison, Cyndy McCrossen, January 31, 2022 – Director Joaquin Baca
- d. Report on the Legislative Committee Meeting, January 26, 2022 – Director Barbara Baca, Vice Chair Russo Baca and Director Joaquin Baca
- e. Report on the Local Farmers Meet & Greet at the Belen Division Office, January 28, 2022 – Vice Chair Russo Baca

6:45 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.