



Agenda

For Presentation at the
Special Meeting of the
Board of Directors of the
Middle Rio Grande Conservancy District
on the
MRGCD Water Bank



February 14, 2022 – 2:00 PM

Meeting URL: <https://www.anymeeting.com/582-425-936>
Optional Dial-In Number: +1(716)273-1030 and PIN: 582-425-936#

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.

- 2:00 1. **Pledge of Allegiance**
- 2:01 2. **Approval of the Agenda**
- 2:02 3. **Water Availability Report** – Anne Marken, Water Operations Division Manager
- 2:10 4. **MRGCD Irrigation / Water Bank Committee Report & Recommendations on Water Bank Lease Rates & Fees** – Vice Chair Russo Baca and Directors Sandoval & Duggins
- 2:25 5. **Items From the Floor (Comments are limited to six (6) minutes)**
- 2:45 6. **Consideration/Approval of Resolution M-02-14-22-179 for the Adoption of Water Bank Rates & Fees for 2022 Irrigation Season**
- 2:55 7. **Adjourn**

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.