

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

JANUARY 21, 2022 - 2:00 P.M.

Directors having been duly notified; Madam Chair Dunning called the special meeting to order at 2:02 pm at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS		STAFF	
Karen Dunning, Madam Chair	Present	Jason Casuga	Acting Chief Engineer/CEO
Stephanie Russo Baca, Vice Chair	Present	Lorna Wiggins	General Counsel
Barbara Baca, At Large Director	Present	Pamela Fanelli	Secretary-Treasurer/CFO
John Kelly, Director	Absent	DeAnna Philips	GIS Tech / Board Liaison
Joaquin Baca, Director	Present		
Glen Duggins, Director	Absent		
Michael T. Sandoval, Director	Present		

The following names of individuals were interested viewers, callers and/or participants
 Vanessa Garcia
 Craig Hoover, BHI

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Lorna Wiggins 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

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

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

Director Glen Duggins	Yes	Director Michael T. Sandoval	Absent
Director Joaquin Baca	Yes	Director Barbara Baca	Yes
Director John Kelly	Yes	Vice Chair Russo Baca	Absent
Chair Karen Dunning	Yes		

Director Sandoval was lost from the call, but he and Vice Chair Russo Baca joined the meeting after the rollcall vote was taken.

AGENDA ITEM NO. 3 – EXECUTIVE SESSION

a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7

1. Threatened or Pending Litigation

Madam Chair Dunning adjourned the meeting at 2:04 pm.

Madam Chair Dunning reconvened the meeting at 3:49 pm.

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

Director Glen Duggins	Yes	Director Michael T. Sandoval	Yes
Director Joaquin Baca	Yes	Director Barbara Baca	Yes
Director John Kelly	Yes	Vice Chair Russo Baca	Yes
Chair Karen Dunning	Yes		

During Executive Session, updates were given on threatened or pending litigation. No decisions were made, nor any votes taken during Executive Session.

With no further comments, questions or concerns, Madam Chair Dunning adjourned the special meeting at 3:50 pm.

Approved to be the correct Minutes of the Board of Directors of January 21, 2022.

ATTESTED:

 Pamela Fanelli, CMA, CGFM
 Secretary-Treasurer/CFO

 Karen Dunning, Madam Chair
 MRGCD Board of Directors