



Agenda

For Presentation at the
2,186th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

April 11, 2022 – 3:00 p.m.

Meeting URL: <https://www.anymeeting.com/536-720-716>

Optional Dial-In Number: 1(716)273-1030 and PIN: #536-720-716



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, February 17, 2022, Governor Lujan Grisham has lifted the indoor mask mandate, masks are no longer required at the District.** 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 – April 11, 2022
 - b. Consideration/Approval of March 2022 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of March 2022 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – March 14, 2022
 - e. Memo on MRGCD Approved Licenses for March 2022 (For Informational Purposes Only)
- 3:25 4. **Report(s) from Human Resource Department**
 - a. Introduction of MRGCD New Hires – Christine Nardi, Human Resources
- 3:35 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:40 6. **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
- 3:45 7. **Discussion/Approval for the Award for the Belen Watershed EA/EIS Study (NRCS Grant) – Richard DeLoia, Chief Procurement Officer**
- 4:00 8. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Review FY22 Third Quarter Financial Statements and Budget to Actual – Pam Fanelli, CFO
 - b. Discussion/Approval of Report on the Finance Committee Meeting – Chair Dunning and Director Barbara Baca
- 4:30 9. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
 - a. Report on the Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - b. Report on the Irrigation Distribution – Matt Martinez, Water Distribution Division Manager
 - c. Report on the 2022 Legislative Session – John Thompson, MRGCD Lobbyist

- d. Discussion/Approval of the Increase of In-kind Contributions for the Preliminary Partnership Agreement (PPA) for the Regional Conservation Partnership Program (RCPP) – Jason M. Casuga, CE/CEO
- e. Discussion/Approval of the La Joya/MRGCD Agreement and 2022 Assessment Charge – Jason M. Casuga, CE/CEO and the Report from the Irrigation Committee Meeting, April 5, 2022 - Irrigation Committee Meeting, April 5, 2022 – Vice Chair Russo Baca and Directors Sandoval and Duggins
- f. Update on the Corrales Siphon – Alicia Lopez, Engineering & Mapping Manager
- g. Report on the MRG Six Pueblos Coalition Meeting, April 7, 2022–Jason M. Casuga, CE/CEO
- h. Report on the MRG Levee Task Force Meeting, April 11, 2022–Jason M. Casuga, CE/CEO
- i. US Army Corps of Engineers Bernalillo to Belen Project Update–Jason M. Casuga, CE/CEO
- j. Report(s) from the Conservation Program
 - 1. Update on Conservation Advisory Committee Meeting, March 17, 2022 – Casey Ish, Water Resources Specialist
 - 2. Update on the 2022 Fallow/Leasing Program – Casey Ish, Water Resources Specialist
 - 3. Update on the Middle Rio Grande Community Soil Health Lab – Gabrielle Coughlin, Soil Scientist/Agroecologist

5:30 10. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:45 11. **Report(s) from the Board**

- a. Report on the Conservation Advisory Committee Meeting, March 17, 2022 – Vice Chair Russo Baca
- b. Report on the MRG Community Soil Health Lab, March 26, 2022 – Vice Chair Russo Baca
- c. Report on the District Urban Committee Meeting, March 31, 2022 – Director Joaquin Baca (Chair) and Vice Chair Russo Baca

6:25 12. **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.