



Agenda

For Presentation at the 2,187th Regular Meeting of the Board of Directors of the Middle Rio Grande Conservancy District

May 9, 2022 – 3:00 p.m.



Meeting URL: <https://www.anymeeting.com/992-405-941>

Optional Dial-In Number: 1(716)273-1030 and PIN: 992-405-941#

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 – May 9, 2022
- b. Consideration/Approval of April 2022 Invoice for Wiggins, Williams & Wiggins
- c. Consideration/Approval of April 2022 Invoice for Law and Resource Planning Assoc.
- d. Consideration/Approval of the Minutes for the Regular Board Meeting – April 11, 2022
- e. Consideration/Approval for Resolution M-05-09-22-186 Disposal of Obsolete Items – Andrew Melendez, ER&T Assistant Manager
- f. Memo on MRGCD Approved Licenses for April 2022 (For Informational Purposes Only)

3:15 4. **Report(s) from the Human Resources Department**

- a. Introduction of MRGCD New Hires – Christine L. Nardi, MBA
- b. Discussion/Approval of the Proposed Performance Award Guidelines–Christine L. Nardi, MBA

3:35 5. **Items from the Floor (Comments are limited to six (6) minutes)**

3:55 6. **Update on the 2022 Irrigation Season**

- a. Report on the Water Supply Conditions – Anne Marken, Water Ops Division Manager
- b. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager

4:15 7. **Presentation on the Albuquerque Bernalillo County Water Utility Authority's Drought Conservation Programs, April 27, 2022 – Elizabeth Anderson, ABCWUA**

4:25 8. **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

4:30 9. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**

- a. Presentation of the FY23 Budget – Pamela Fanelli, Secretary-Treasurer/CFO
- b. MRGCD Finance Committee Report and Recommendation, April 25, 2022 – Directors Kelly, Dunning and Barbara Baca
- c. Consideration/Approval of the Budget Adoption Fiscal Year 07-01-2022 to 06-30-2023 Resolution BA-05-09-22-85 – Pamela Fanelli, Secretary-Treasurer/CFO

- d. Review and Approval of the new Investment policy replacing the investment policy adopted July 25,2005.
- e. Consideration/Approval of a Modification of the Endowment Resolution replacing BA-07-27-92-26 with BA-05-09-22-86. – Pamela Fanelli, Secretary-Treasurer/CFO
- f. Consideration/Approval of Additional Funds for the 2022 Following/Leasing Program

4:50 10. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**

- a. Consideration/Approval of Resolution M-05-09-22-184 Setting Rate for Water Delivered to the La Joya Acequia – Jason M. Casuga, CE/CEO & Dr. Charles DuMars, Chief Water Counsel
- b. Consideration/Approval of Resolution M-05-09-22-185 Approving Land Exchange Agreement between the City of Belen Council and MRGCD – Jason M. Casuga, CE/CEO
- c. Report on the Infrastructure Assessment – Alicia Lopez, Engineering & Mapping Manager
- d. Report on the Colorado River Basin Outreach Meeting, April 26, 2022 – Jason M. Casuga, CE/CEO & Anne Marken, Water Operations Division Manager
- e. Report on the New Belen Wasteway OCS, May 4, 2022 – Jason M. Casuga, CE/CEO, Chair Dunning, Vice Chair Russo Baca and Director Barbara Baca
- f. Report on the MRG Six Pueblos Coalition Meeting, May 5, 2022 – Jason M. Casuga, CE/CEO
- g. Report on the Rio Grande Compact Commission Meeting, May 5-6, 2022 – Jason M. Casuga, CE/CEO, Anne Marken, Water Ops Div. Mgr, Chair Dunning and Vice Chair Russo Baca

5:50 11. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:55 12. **Report(s) from the Board**

- a. Report on the Meeting with the City of Belen to discuss MRGCD Collaboration Efforts, April 14, 2022 – Vice Chair Russo Baca
- b. Report on the Conservation Advisory Committee Meeting, April 21, 2022 – Vice Chair Russo Baca
- c. Report on the Valencia Soil and Water Conservation District Earth Day Science Fiesta, April 23, 2022 – Vice Chair Russo Baca
- d. Report on the Meeting with Los Chavez Irrigators – Traffic Gate Request Huning Lateral, April 27, 2022– Vice Chair Russo Baca
- e. Report on the Isleta Reach Stewardship Association / Big Hole Fire Update, April 29, 2022 – Vice Chair Russo Baca
- f. Report on the Irrigation Committee Meeting, May 3, 2022 – Vice Chair Russo Baca and Directors Duggins and Sandoval

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.