

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

OCTOBER 21, 2022 - 12:30 PM

Directors having been duly notified; Chair Russo Baca called the special meeting to order at 12:45 pm. The following Directors and Staff were present:

DIRECTORS		STAFF	
Stephanie Russo Baca, Chair	Present	Jason Casuga	Chief Engineer/CEO
Karen Dunning, Vice Chair	Present	Lorna M. Wiggins	General Counsel
Barbara Baca, Director	Present	Dr. Charles DuMars	Chief Water Counsel
John Kelly, Director	Absent	Pamela Fanelli	Secretary-Treasurer/CFO
Joaquin Baca, Director	Present		
Glen Duggins, Director	Present		
Michael T. Sandoval, Director	Present		

The following names of individuals were interested viewers, callers and/or participants

John Thompson, MRGCD Lobbyist

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

No one led the Pledge of Allegiance at today's meeting.

Chair Russo Baca declared a quorum, and the meeting was publicly noticed with all but Director Kelly in attendance who was out of town.

AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA

No changes were made; and the Chair made a motion to go directly into Executive Session at 12:46 pm.

Vice Chair Dunning made the **MOTION TO GO INTO EXECUTIVE SESSION**. Director Barbara Baca seconded the motion. Rollcall vote was administered, and the **MOTION CARRIED**.

Director Barbara Baca	Yes	Director Duggins	Yes
Director Sandoval	Yes	Director Joaquin Baca	Yes
Chair Russo Baca	Yes	Director Kelly	Absent
Vice Chair Dunning	Yes		

AGENDA ITEM NO. 3 –Executive Session

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7**
1. Threatened or Pending Litigation

Vice Chair Dunning made the **MOTION TO GO BACK INTO REGULAR SESSION**. Seconded by Chair Russo Baca. Roll call was administered, and the **MOTION CARRIED**.

Director Barbara Baca	Yes	Director Duggins	Yes
Director Sandoval	Yes	Director Joaquin Baca	Yes
Chair Russo Baca	Yes	Director Kelly	Absent
Vice Chair Dunning	Yes		

Chair Russo Baca reconvened the meeting at 2:35 pm.

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

With no further comments, questions, or concerns, Chair Russo Baca adjourned the meeting at 2:36 pm.

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

ATTESTED:

Pamela Fanelli, CMA, CGFM
Secretary/Treasurer

Stephanie Russo Baca, Madam Chair
MRGCD Board of Directors