



Agenda

For Presentation at the
2,194th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

December 12, 2022 – 3:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

One tap mobile: +16694449171,,2765069278#,,,504470# US

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



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**
- Consideration/Approval of Payment Ratification – December 12, 2022
 - Consideration/Approval of November 2022 Invoice for Wiggins, Williams & Wiggins
 - Consideration/Approval of November 2022 Invoice for Law and Resource Planning Assoc.
 - Consideration/Approval of the Minutes for the Regular Board Meeting – November 14, 2022
 - Memo on MRGCD Approved Licenses for November 2022 (For Informational Purposes Only)
- 3:07 4. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:30 5. **Rio Grande Water Fund Update from the Nature Conservancy** – Matthew Piccarello, Forest and Watershed Health Manager and Steve Bassett, Director of Planning & Spatial Analysis
- 3:40 6. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
- Introduction of MRGCD New Hires
 - Consideration/Approval of the 2023 Holiday Schedule
- 3:45 7. **Consideration/Approval of the 2023 Bid Awards – Richard DeLoia, CPO**
- Machine Mowers for Albuquerque and Belen Divisions
 - Corrales Siphon Pumping Project – Alicia Lopez, Engineering & Mapping Manager
 - Low Flow Conveyance Channel River Mile 60 Gate Automation Project – Anne Marken, Water Operations Division Manager
- 3:55 8. **Update on the 2022 Irrigation Season**
- Report on the Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 4:05 9. **Report(s) from the Department of the Interior**
- Bureau of Reclamation – Jennifer Faler, Area Manager
 - El Vado Update
 - Bureau of Indian Affairs – Sandra Lucero, BIA/SWRO/Water Resources
- 4:50 10. **Discussion/Approval of 1-Year Extension of the Current Bureau of Indian Affairs O&M Agreement** – Jason M. Casuga, CE/CEO

- 5:00 11. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
- a. Report of the Exit Interview for Fiscal Year 2022 Audit with Ricci & Company, December 12, 2022 – Pam Fanelli, CFO
- 5:10 12. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Consideration/Approval of the Isleta Drain Trail Plan – Robert Oberdorfer, Sites Southwest and Yasmeen Najmi, Planner
 - b. Consideration/Approval of Resolution M-12-12-22-197 for Participation in Capital Outlay Program Administered by NM Department of Transportation – Jason M. Casuga, CE/CEO
 - c. Update on the Meeting with the Secretary of State regarding the LEA Implementation for the 2023 Election, December 5, 2022 – Jason M. Casuga, CE/CEO, Director Barbara Baca, Director Joaquin Baca and John Thompson, MRGCD Lobbyist
 - d. Report on the Water Leadership Workshop, November 30 – December 1, 2022 – Jason M. Casuga, CE/CEO
 - e. Report on the December Levee Task Force Meeting, December 7, 2022 – Jason M. Casuga, CE/CEO
 - f. Upcoming Events
 1. Middle Rio Grande Flood Control Association Annual Breakfast, Albuquerque Country Club | December 13, 2022
 2. Family Farm Alliance Annual Conference, Reno, NV | February 23-24, 2023
 3. Land & Water Summit, Indian Pueblo Cultural Center | March 2-3, 2023'
- 6:10 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:15 14. **Report(s) from the Board**
- a. Report on the CEO Review Process Scoping Meeting, November 15, 2022 – Chair Russo Baca
 - b. Report on the Valencia County Commission Meeting, November 16, 2022 – Chair Russo Baca
 - c. Report on the Conservation Advisory Committee, November 17, 2022 – Chair Russo Baca
 - d. Report on the 350NM Speaker Series on Water, “New Mexico’s Water Future”, November 29, 2022 – Chair Russo Baca
 - e. Report on the NM Water Leaders Workshop, Elephant Butte Delta Channel Project, November 30 and December 2, 2022 – Chair Russo Baca
 - f. Report on the Finance Committee Meeting, November 30, 2022 – Director Kelly, Vice Chair Dunning and Director Barbara Baca
 - g. Report on the Middle Rio Grande Water Advocates: NM Water Recommendations, December 8, 2022 – Chair Russo Baca
 - h. Report on the 2022 Congreso De Las Acequias, December 9-10, 2022 – Chair Russo Baca and Director Barbara Baca
 - i. Report on the Personnel Committee Meeting, December 12, 2022 – Vice Chair Dunning, Directors Kelly, Barbara Baca and Chair Russo Baca

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.