



Agenda

For Presentation at the
2,195th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

January 9, 2023 – 3:00 p.m.

Zoom Meeting Link:

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

Meeting ID: 276 506 9278 and Passcode: 504470



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. **Consideration/Approval of 2023 Open Meetings Act Resolution BD-01-09-23-53** – Pamela Fanelli, Secretary/Treasurer-CFO
- 3:07 4. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – January 9, 2023
 - b. Consideration/Approval of December 2022 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of December 2022 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – December 12, 2022
 - e. Consideration/Approval of Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2023
 - f. Memo on MRGCD Approved Licenses for December 2022 (For Informational Purposes Only)
- 3:10 5. **Report on Proposed Land Sales** – Eric Zamora, COO
 - a. MRGCD Map 87 Gabaldon Lateral Extension – Mike Lundmark
 - b. MRGCD Map 93 Henderson Lateral – Mark Baca
- 3:25 6. **Appeals regarding Denial of MRGCD Claim and/or License Request**
 - a. Ray Rodriguez regarding Denial of Claim Adjacent to the Albuquerque Acequia
 - b. Holly Dietz regarding Request for Ingress/Egress off the Barr Interior Drain
- 3:45 7. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:00 8. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
- 4:10 9. **Report(s) from the Chief Procurement Officer** – Richard DeLoia, CPO
 - a. Consideration/Approval of the Task Order for Three Phase Power Extension for HEI, Inc. through State Contract– Alicia Lopez, Engineering & Mapping Manager
 - b. Consideration/Approval of the Socorro Main Canal North Channel Lining Design Phase (Water Trust Board Project) – Alicia Lopez, Engineering & Mapping Manager
 - c. Consideration/Approval for Tree Removal off Hale Lateral – Desert Gardens – Michael Padilla, Right of Way Specialist
- 4:20 10. **Update on the Upcoming 2023 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
- 4:30 11. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Roland Becenti, Acting Designated Engineer

- 4:40 12. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
a. Presentation/Approval of the 2nd Quarter Financial Statements for FY2023 and Report of the Finance Committee, Directors Kelly, Dunning and Barbara Baca
- 4:45 13. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
d. Report from the MRGCD Lobbyist of 2023 Legislative Session Matters – John Thompson
e. Presentation on the Willow Flycatcher and Yellow-billed Cuckoo Surveys in the Middle Rio Grande – S. David Moore, Bureau of Reclamation Wildlife Biologist
f. Report on the Bernalillo County Clerk’s Coordination Meeting, January 6, 2023 – Jason M. Casuga, CE/CEO
g. Report on the Colorado River Water Users Association (CRWUA) Conference, December 14-16, 2022 – Casey Ish, Water Resources Specialist
h. Set Date for Special Meeting to Determine Water Bank Lease Rates – Pamela Fanelli, CFO
i. Upcoming Events
1. Belen Water Shed Stakeholders Meeting, Belen Public Library | February 7, 2023
2. Family Farm Alliance Annual Conference, Reno, NV | February 23-24, 2023
3. Land & Water Summit, Indian Pueblo Cultural Center | March 2-3, 2023
4. Farming in The Flyway Series, Soil Health Strategies for Salt-Affected Middle Rio Grande Soils Workshops, 164 NM-116, Bosque, NM | March 17 & May 12, 2023
- 5:45 14. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:55 15. **Report(s) from the Board**
a. Report on the Middle Rio Grande Flood Control Association Annual Breakfast Meeting, December 13, 2022 – Madam Chair and Members of the Board
b. Report on the NM Cattle Grower’s Association Joint Stockmen’s Convention, December 14-16, 2022 – Chair Russo Baca
c. Report on the Valencia Soil & Water Conservation District Board Meeting, December 20, 2022 – Chair Russo Baca
d. Report on the Irrigation Committee Meeting, January 4, 2023 – Chair Russo Baca and Directors Duggins and Sandoval
e. Report on the Legislative Committee Meeting, January 5, 2023 – Directors Barbara Baca, Russo Baca and Joaquin 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.