



Agenda

For Presentation at the
2,196th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

February 13, 2023 – 3:30 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.

- 3:30 1. **Pledge of Allegiance**
- 3:31 2. **Approval of the Agenda**
- 3:33 3. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – February 13, 2023
 - b. Consideration/Approval of January 2023 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2023 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – January 9, 2023
 - e. Consideration/Approval of the Minutes for the Special Board Meeting – February 8, 2023
 - f. Memo on MRGCD Approved Licenses for January 2023 (For Informational Purposes Only)
- 3:35 4. **Presentation on Albuquerque Police Department's Open Space Law Enforcement Plan – Chief of Police Harold Medina**
- 3:45 5. **Report on the NM Legislature – John Thompson, MRGCD Lobbyist**
- 3:55 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:15 7. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
- 4:25 8. **Report(s) from the Chief Procurement Officer – Richard DeLoia, CPO**
 - a. Consideration/Approval for Outfall Monitoring & Sampling – Casey Ish, Water Resources Specialist
 - b. Consideration/Approval for Otero Lateral Culvert Crossing – Alicia Lopez, Engineering & Mapping Manager
- 4:35 9. **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 10. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Report on the FY22 Audit Report
- 4:45 11. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
 - a. Report on the Corrales Council Presentation regarding the Corrales Siphon – Jason M. Casuga, CE/CEO
 - b. Discussion of Requests for Delivery of Water for Cannabis Production Within MRGCD's Service Area – Jason M. Casuga, CE/CEO & Casey Ish, Water Resources Specialist
 - c. Report on the Irrigation Leader Conference, January 10, 2023 – Eric Zamora, COO

- d. Report on San Acacia Reach Meeting, February 1, 2023 – Jason M. Casuga, CE/CEO
- e. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, February 2, 2023 – Jason M. Casuga, CE/CEO
- f. Report on the Belen Watershed Stakeholders Meeting and Power Point Presentation, February 7, 2023 – Eric Zamora, COO, Jason M. Casuga, CE/CEO and Chair Russo Baca
- g. Upcoming Events
 - a. Family Farm Alliance Annual Conference, Reno, NV | February 23-24, 2023
 - b. Land & Water Summit, Indian Pueblo Cultural Center | March 2-3, 2023'
 - c. 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 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:50 13. **Report(s) from the Board**

- a. Report on the Irrigation Committee Meetings, January 18, 2023 & February 6, 2023 – Chair Russo Baca and Directors Duggins and Sandoval
- b. Report on the Conservation Advisory Committee Meeting, January 19, 2023 – Chair Russo Baca
- c. Report on the Valencia Soil & Water Conservation District Board Meeting, January 19, 2023 – Chair Russo Baca
- d. Report on the Personnel Committee Meeting, January 25, 2023 – Vice Chair Dunning, Directors Kelly and Barbara Baca
- e. Report on the Food and Farms Day at the NM Legislature and Senate Conservation Committee Meeting, January 26, 2023 – Chair Russo Baca
- f. Report on the Finance Committee Meeting, January 27, 2023 – Directors Kelly, Dunning and Barbara Baca
- g. Report on the Valencia Hispano Matanza, January 28, 2023 – Chair Russo Baca
- h. Report on the Middle Rio Grande Fact-Sharing/Listening Session, February 1, 2023 – Chair Russo Baca
- i. Report on the Review CEO Goals, February 9, 2023 – Chair Russo Baca

6:00 14. **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.