



Agenda

For Presentation at the
Special Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District
on the
MRGCD Water Bank



February 13, 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**
- 3:02 3. **Water Availability Report** – Anne Marken, Water Operations Division Manager
- 3:07 4. **MRGCD Irrigation / Water Bank Committee Report & Recommendations on Water Bank Lease Rates & Fees** – Chair Russo Baca, Director Duggins, Director Sandoval and Jason M. Casuga, CE/CEO
- 3:17 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:23 6. **Consideration/Approval of Resolution M-02-13-23-198 for the Adoption of Water Bank Rates & Fees for 2023 Irrigation Season**
- 3:30 7. **Adjourn**

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.