

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

**FEBRUARY 13, 2023 - 1:00 P.M.**

Directors having been duly notified; Vice Chair Dunning called the special meeting to order at 1:04 pm. The following Directors and Staff were present:

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

This meeting was a closed session and there were no viewers, callers and/or participants.

**AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE**

Eric Zamora led the Pledge of Allegiance at today's meeting.

Vice Chair Dunning declared a quorum, and the meeting was publicly noticed with Chair Russo Baca online, and Director Duggins did not attend.

**AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA**

There were no modifications to the agenda.

Director Sandoval made the **MOTION TO APPROVE THE MEETING AGENDA**. Director Kelly seconded the motion. The **MOTION CARRIED**.

**AGENDA ITEM NO. 3 - EXECUTVE 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

Vice Chair Dunning requested a motion to move into Executive Session at 1:05 p.m.

Director Kelly made the **MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AND THREATENED OR PENDING LITIGATION**. Director Barbara Baca seconded the motion. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**

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

During Executive Session, updates were given on threatened or pending litigation. Director Joaquin Baca signed in during Executive Session.

Vice Chair Dunning reconvened the meeting at 2:50 p.m. and requested a motion to move back into the regular board meeting.

With no further comments, questions, or concerns, Vice Chair Dunning adjourned the meeting at 2:52 p.m.

Approved to be the correct Minutes of the Board of Directors of February 13, 2023.

**ATTESTED:**

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Pamela Fanelli, CMA, CGFM  
Secretary/Treasurer

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Stephanie Russo Baca, Madam Chair  
MRGCD Board of Directors