



Agenda

For Presentation at the
2,200th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

June 12, 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**
- 3:03 3. **Consent Agenda**
- a. Consideration/Approval of Payment Ratification – June 12, 2023
 - b. Consideration/Approval of May 2023 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of May 2023 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – May 8, 2023
 - e. Consideration/Approval of State of NM Audit Contract – Pamela Fanelli, CFO
 - f. Memo on General Counsel's April 2023 Invoice (For Informational Purposes Only)
 - g. Memo on MRGCD Approved Licenses for May 2023 (For Informational Purposes Only)
 - h. Notification of the Reclassification of Land to the MRGCD Official Plan and Appraisal Record (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of 2023 MRGCD Election Formal Documents – Eli Lovato, Election Director and Election Committee and Report of the Election Committee Meeting, June 8, 2023 (Directors Joaquin Baca, Sandoval and Vice Chair Dunning)**
- a. Discussion/Approval of Compensation Rates for Poll Workers
 - b. Consideration/Approval of 2023 MRGCD Election Supply Catalog
- 3:20 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:45 6. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
- a. Introduction of MRGCD New Hires
- 3:50 7. **Consideration/Approval of the Design Agreement between the Department of Army and MRGCD for Design for the Middle Rio Grande Bernalillo to Belen, NM Project – Jason M. Casuga, CE/CEO**
- 4:00 8. **Report(s) from the Chief Procurement Officer – Richard DeLoia, CPO**
- a. Consideration/Approval of the On-Call Professional Engineering Services RFP
 - b. Consideration/Approval of the Infrastructure On-Call Contractors RFP
 - c. Consideration/Approval of the On-Call Federal Lobbyist Services RFP
- 4:10 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
- 4:20 10. **Update on the 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
 - c. Demonstration of the Irrigation System Operators Field Application

- 4:50 11. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
a. Consideration/Approval of Budget Adjustment Resolution BA-06-12-23-90 for the Levee Breach Operations 2023
- 4:55 12. **Report(s) from the Chief Operating Officer – Eric Zamora, PE**
a. Presentation from MRGCD Safety Manager, LeeAnn Corwin
b. Report on the Valencia County-Bernalillo County Flood Preparedness Planning, Eric Zamora, COO
c. Report on the Los Lunas NM 6 Sinkhole Repair, May 25, 2023 – Eric Zamora, COO
d. Report on the Gate Grant Project – Rhett Sanders-Spencer, Right of Way Specialist
- 5:15 13. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
a. 2023 Spring Runoff Levee/Spoil Levee Maintenance – Alicia Lopez, PE
b. Report on the Meeting with Lt. Col. Hansbrough, USACE Albuquerque District, May 22, 2023 – Jason M. Casuga, CE/CEO
c. Report on the 2023 Monsoon Season Preparedness – Jason M. Casuga, CE/CEO
d. Report on the NWRRA Federal Water Issues Conference, Washington DC, April 17-20, 2023 – Jason M. Casuga, CE/CEO, Chair Russo Baca, Vice Chair Dunning and Director Duggins
e. Updates on the Big Hole Fire Planning and Restoration Efforts – Yasmeen Najmi, Planner
f. Updates from the VSWCD a Year after the Big Hole Fire, Valencia Soil and Wildlife Conservation District Director, Andrew Hautzinger
g. Report on the Coalition Workgroup Meeting: MRGCD – Jason M. Casuga, CE/CEO
h. Report on the Elephant Butte Irrigation District Coordination, May 15 and May 31, 2023 – Jason M. Casuga, CE/CEO
i. Report on the Valencia County Levee Tour with Rep. Brian Baca and Commission Chairman Gerard Saiz, June 1, 2023 – Jason M. Casuga, CE/CEO
j. Report on the El Vado Storage Agreement Discussion, June 2, 2023 – Jason M. Casuga, CE/CEO
k. Upcoming Events
1. Joint Rio Grande Tour - MRGCD/Elephant Butte Irrigation District (EBID) | June 27-29
2. Rio Grande Water Users Association Meeting | October 3-5, 2023
- 6:15 14. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:25 15. **Report(s) from the Board**
a. Report on the Summer Conservation Camp Meeting, May 9, 2023 – Chair Russo Baca
b. Report on the Conservation Advisory Committee Meeting, May 18, 2023 – Chair Russo Baca
c. Report on the Las Vegas Water Utility of the Gallinas Watershed Tour, May 23, 2023 – Chair Russo Baca
- 6:35 16. **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.