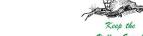
Agenda



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 NWRA 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