



Agenda

For Presentation at the
2,201st Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

July 10, 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 – July 10, 2023
 - b. Consideration/Approval of June 2023 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of June 2023 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – June 12, 2023
 - e. Memo on MRGCD Approved Licenses for June 2023 (For Informational Purposes Only)
 - f. Consideration/Approval for Albuquerque Division Gate through NM State Pricing Agreement
 - g. Consideration/Approval for General Office Fencing through NM State Pricing Agreement to Protect MRGCD Property from Theft, including Catalytic Converters.
- 3:05 4. **Consideration/Approval of the 2023 MRGCD Election Items**
 - a. Report from Election Committee Meeting, July 6, 2023 (Directors Joaquin Baca, Sandoval and Vice Chair Dunning)
 - b. Discussion/Approval of Polling Locations – Eli Lovato, Election Director
 - c. Discussion/Approval for Resolution BD-07-10-23-55 Regarding Election Signage
- 3:15 5. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:35 6. **Report from MRGCD General Counsel** – Lorna M. Wiggins
- 3:40 7. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
- 3:45 8. **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
- 4:05 9. **Presentation of Thesis: Habitat Suitability at the Los Chavez Outfall** – Haley Ormsbee, Engineering Intern
- 4:15 10. **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

- 4:25 11. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
- a. Discussion/Approval for Resolution M-07-10-23-199 for Authorizing Acceptance of Water Trust Board Project No. WPF-5970 Funding Offer; Water Storage, Conveyance and Delivery Project; Corrales Siphon Replacement from the NM Finance Authority
 - b. Discussion/Approval for Resolution M-07-10-23-200 for the Adoption of the 2024-2028 Infrastructure Capital Improvements Plan (ICIP)
 - c. Review of End of Fiscal Year 2023 and Fourth Quarter Financials
 - d. Approval of Resolution BA-07-10-23-91 for the Fiscal Year 2023 Fourth Quarter Unaudited Financial Report and Unaudited Cash Balance Review as of July 1, 2023
 - e. Report on the Finance Committee Meeting, July 7, 2023 – Directors Kelly, Dunning and Barbara Baca
- 4:40 12. **Report(s) from the Chief Operating Officer – Eric Zamora, PE**
- a. Report on the MRGCD Division Offices – Eric Zamora, COO
- 4:45 13. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Report on the Joint Rio Grande Tour - MRGCD/Elephant Butte Irrigation District (EBID), June 27-29, 2023 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - b. Consideration/Approval of the Renewal of the MOA Between MRGCD and the Rio Grande Water Fund, March 14, 2023 – Steven Bassett and Matthew Piccarello, The Nature Conservancy and Casey Ish, Conservation Program Supervisor
 - c. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, July 7, 2023 – Anne Marken, Water Operations Division Manager
 - d. Report on the Signing Ceremony with US Army Corps of Engineers for the Design Agreement for the Bernalillo to Belen Flood Control Project, June 13, 2023 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - e. Upcoming Events
 1. NM State University’s Agricultural Science Center - Los Lunas Annual Field Day | August 8, 2023
 2. Coalition of Rio Grande Water Users Meeting | October 3-5, 2023
- 5:50 14. **Report from the MRGCD Chief Water Counsel – Dr. Charles DuMars**
- 6:00 15. **Report(s) from the Board**
- a. Report on the Mid-Region Council of Governments (MRCOG) Executive Board Meeting, June 2, 2023 – Director Barbara Baca
 - b. Report on the Water & Natural Resources Committee Meeting, June 13, 2023 – Chair Russo Baca
 - c. Report on the Conservation Advisory Committee Meeting, June 15, 2023 – Chair Russo Baca

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.

6:15 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

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