



Agenda

For Presentation at the
2,207th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

January 8, 2024 – 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. **Consideration/Approval of 2024 Open Meetings Act Resolution BD-01-08-24-57 - Pamela Fanelli, Secretary-Treasurer/CFO**
- 3:05 4. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – January 8, 2024
 - b. Consideration/Approval of December 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of December 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – December 11, 2023
 - e. Consideration/Approval of Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2024
 - f. Memo on MRGCD Approved Licenses for December 2023 (For Informational Purposes Only)
- 3:10 5. **Water Operations Update**
 - a. Report on the Water Supply Conditions – Anne Marken, Water Ops Division Manager
- 3:20 6. **Vacancy of Position No. 4 – Bernalillo County Seat**
 - a. Announcement of Applicants
 - b. Setting the Date for a Special Meeting
- 3:40 7. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:00 8. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
- 4:05 9. **Report(s) from the Chief Procurement Officer – Richard DeLoia, CPO**
 - a. Consideration/Approval for a Socorro Main Canal Culvert Crossing – Alicia Lopez, Engineering & Mapping Manager
 - b. Consideration/Approval on the Scope of Work for the Atrisco Acequia Madre Project Phase I Preliminary Design – Yasmeen Najmi, MRGCD Planner
 - c. Consideration/Approval of Hwy 147 Tunnel Boring & Open Cut Operation - Change Order 1 – Alicia Lopez, Engineering & Mapping Manager
- 4:20 10. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Presentation/Approval of the 2nd Quarter Financial Statements for FY2024 and Report from the Finance Committee Meeting, January 8, 2024 – Vice Chair Dunning and Chair Russo Baca

- 4:30 11. **Report(s) from the Department of the Interior**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Dr. Sarah Delavan, Designated Engineer
- 4:40 12. **Report(s) from the Chief Operations Officer – Eric Zamora, PE**
- a. Report from the Safety Program Manager, LeeAnn Corwin
 - b. Division Office Updates – Eric Zamora, COO
- 4:50 13. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Consideration/Approval for the MOA between MRGCD and Socorro County for Schmittle Road Water Conservation Project – Casey Ish, Conservation Program Supervisor
 - b. Report on 2024 Legislative Session – John Thompson, MRGCD Lobbyist
 - c. Capital Project Construction Updates – Alicia Lopez, Mapping & Engineering Manager
 - d. Report on the Colorado River Water Users Association (CRWUA) Annual Conference, December 13-15, 2024 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - e. Report on the Valencia County Farmers/Irrigators Informational Meeting, December 19, 2023 – Jason M. Casuga, CE/CEO
 - f. Information on Upcoming Events
 1. Sandoval County Farmers & Irrigators Information Meeting, Town of Bernalillo Public Library | January 22, 2024
 2. Pueblo of Isleta Farmers & Irrigators Information Meeting, Isleta Reception Hall | January 30, 2024
 3. Bernalillo County Farmers & Irrigators Information Meeting, Open Space Visitor Center | February 6, 2024
 4. Family Farm Alliance Annual Conference, Reno, NV | February 22-23, 2024
 5. Land and Water Summit, Albuquerque, NM | March 6-8, 2024
 6. National Water Resources Association (NWRA) 2024 Policy Conference, Washington DC | April 9-11, 2024
 7. Law of the Rio Grande Conference, Santa Fe, NM | April 11-12, 2024
- 5:20 14. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:30 15. **Report(s) from the Board**
- a. Report on the Irrigation Committee Meeting, December 18, 2023 – Directors Duggins, Sandoval and Jiron
 - b. Report on the Conservation Advisory Meeting, December 21, 2023 – Chair Russo Baca
- 5:50 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.