

Agenda

For Presentation at the Special Meeting of the Board of Directors of the Middle Rio Grande Conservancy District on the MRGCD Water Bank



January 8, 2024 – 2:00 PM

Zoom Meeting Link:

https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09 Meeting ID: 276 506 9278 and Passcode: 504470

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.

- 2:00 1. Pledge of Allegiance
- 2:01 2. Approval of the Agenda
- 2:02 3. Water Availability Report Anne Marken, Water Operations Division Manager
- 2:10 4. MRGCD Irrigation / Water Bank Committee Report & Recommendations on Water Bank Lease Rates & Fees – Directors Duggins, Sandoval and Jiron
- 2:25 5. Items From the Floor (Comments are limited to six (6) minutes)
- 2:45 6. Consideration/Approval of Resolution M-01-08-24-205 for the Adoption of Water Bank Rates & Fees for 2024 Irrigation Season
- 2:55 7. Adjourn

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.

1 2	RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT
3 4	ADOPTION OF WATER BANK RATES & FEES FOR 2024 IRRIGATION SEASON
5 6	M-01-08-24-205
7 8 9 10	WHEREAS , the Board of Directors (Board) of the Middle Rio Grande Conservancy District (District), has reviewed a recommendation from the Board's Water Bank Committee for the fees for the 2024 irrigation season; and
11 12 13 14	WHEREAS , at a Special Meeting of the Board held January 8, 2024, called for the purpose of establishing Water Bank Rates and Fees, the Board approved the following for the 2024 irrigation season:
15 16 17 18	Administration Fee \$100.00/per lease (for 5 years subject to "NO" changes to Water Bank Contract)
19 20 21 22	Water Service Charge (per acre) \$51.25 per acre / per year
23 24 25	Lease Rate (per acre) \$50.00 per acre / per year
26 27 28 29	NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Middle Rio Grande Conservancy District, hereby approves the fees and lease rates for the Water Bank hereinabove described.
30 31 32 33	RESOLVED: in session this 8 th day of January 2024.
34 35 36 37 38	MIDDLE RIO GRANDE CONSERVANCY DISTRICT
39 40 41 42 42	Stephanie Russo Baca, Chair
43 44 45 46 47	ATTEST:
48 49 50	Pamela Fanelli, CMA, CGFM Secretary-Treasurer/CFO