



Agenda

For Presentation at the 2,208th Regular Meeting of the Board of Directors of the Middle Rio Grande Conservancy District

February 12, 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. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – February 12, 2024
 - b. Consideration/Approval of January 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Special Board Meeting – January 8, 2024
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – January 8, 2024
 - f. Consideration/Approval of the Minutes for the Special Board Meeting – January 26, 2024
 - g. Memo on MRGCD Approved Licenses for January 2024 (For Informational Purposes Only)
- 3:05 4. **Call to Order**
 - a. Oath of Office for Newly Appointed Board of Director – Honorable Judge J. Miles Hanisee, NM Court of Appeals
 - 1. Bernalillo County Position No. 4 – Colin T. Baugh
- 3:15 5. **Report on the New Mexico Legislature** – John Thompson, MRGCD Lobbyist
- 3:25 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 4:00 7. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
- 4:05 8. **Report(s) from the Water Operations and Distribution Divisions**
 - a. Report on Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - b. Overview of New MRGCD Gauging Website – Brittney Erdmann, Hydrology Technician II
 - c. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 4:20 9. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Consideration/Approval of Resolution #M-02-12-24-206 for the Loan Agreement by and between the NM Finance Authority and the Middle Rio Grande Conservancy District
 - b. Consideration/Approval of the Revised MRGCD Travel Policy and the Report on the Finance Committee Meeting, February 12, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Kelly
- 4:35 10. **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
- 4:45 11. **Report(s) from the Public Information Officer – Amanda Molina**
- 4:50 12. **Report(s) from the Chief Operations Officer – Eric Zamora, PE**
 - a. Report from the Equipment, Repair & Transportation (ER&T) Division Manager – Rusty Swint
 - b. Off Season Updates – Eric Zamora, COO

- 5:00 13. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Report on Construction Updates – Alicia Lopez, Mapping & Engineering Manager
 - b. Consideration/Approval of Abiquiu Storage Agreement and the Suballotment Agreement – Jason M. Casuga, CE/CEO & Casey Ish, Conservation Program Supervisor
 - c. Report on the SWCA Outfall Monitoring Project – Casey Ish, Conservation Program Supervisor
 - d. Introduction and Updates from the Bosque Ecosystem Monitoring Program (BEMP) – Dr. Ara Winter BEMP/Sevilleta Information Manager and Yasmeen Najmi, MRGCD Planner
 - e. Report on the NM Water Dialogue 29th Annual Statewide Meeting, January 11, 2024 – Jason M. Casuga, CE/CEO and Chair Russo Baca
 - f. Report on the Sandoval County Farmers & Irrigators Information Meeting, January 22, 2024 – Jason M. Casuga, CE/CEO, Chair Russo Baca, Vice Chair Dunning, Directors Kelly and Duggins
 - g. Report on the Bernalillo County Farmers & Irrigators Information Meeting, February 6, 2024– Jason M. Casuga, CE/CEO, Chair Russo Baca, Directors Kelly, Sandoval and Baugh
 - h. Report on the Pueblo of Isleta Farmers & Irrigators Information Meeting, January 30, 2024 – Jason M. Casuga, CE/CEO, Chair Russo Baca, Vice Chair Dunning and Director Jiron
 - i. Report on the Sandia Tribal Council Meeting, January 31, 2024 – Jason M. Casuga, CE/CEO, Chair Russo Baca, Vice Chair Dunning and Director Sandoval
 - j. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, February 8, 2024 – Jason M. Casuga, CE/CEO and Director Jiron
 - k. Information on Upcoming Events
 - 1. Socorro Community Conversation on Water, Socorro Fairgrounds | February 17, 2024
 - 2. Land and Water Summit, Albuquerque, NM | March 6-8, 2024
 - 3. Law of the Rio Grande Conference, Santa Fe, NM | April 11-12, 2024
- 5:45 14. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:50 15. **Report(s) from the Board**
- a. Report on the Legislative Committee Meeting, January 12, 2024 – Chair Russo Baca and Vice Chair Dunning
 - b. Report on the Conservation Advisory Meeting, January 18, 2024 – Chair Russo Baca
 - c. Report on the Food and Farms Day, NM Legislature, January 25, 2024 – Chair Russo Baca
 - d. Report on the World's Largest Matanza, January 27, 2024 – Chair Russo Baca
 - e. Report on the Los Lunas Village Council Meeting, February 8, 2024 – Chair Russo Baca and Director Jiron
 - f. Report on the Personnel Committee Meeting, February 12, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Kelly
- 6:00 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.