



Agenda

For Presentation at the
2,210th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

April 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. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – April 8, 2024
 - b. Consideration/Approval of March 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of March 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Special Board Meeting – March 11, 2024
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – March 11, 2024
 - f. Memo on MRGCD Approved Licenses for March 2024 (For Informational Purposes Only)
- 3:05 4. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 1. El Vado 30-day Suspension of Work Letter
 - b. Bureau of Indian Affairs – Dr. Sarah Delavan, Designated Engineer
- 3:20 5. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:30 6. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
- 3:35 7. **Report(s) from the Water Operations and Distribution Divisions**
 - a. Report on Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - b. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 3:45 8. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Report on the Third Quarter and the Report from the Finance Committee Meeting, April 8, 2024 – Directors Kelly, Dunning and Russo Baca
- 3:55 9. **Report(s) from the Public Information Officer** – Amanda Molina
 - a. Report on the Centennial Committee Kick-off Meeting, March 18, 2024 – Jason M. Casuga, CE/CEO, Amanda Molina, PIO, Casey Ish, Conservation Program Manager, and Directors Baugh, Dunning and Russo Baca
 - b. Report on the Updated Water Outlook
- 4:10 10. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE
 - a. Report from the Cochiti Division Manager – Daniel Arquero
 - b. Report on the Meeting with the City of Albuquerque at the Harwood Lateral, March 12, 2024 – Mike Padilla, Right of Way Supervisor, Vice Chair Dunning and Director Kelly

- 4:30 11. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Consideration/Approval of the Memorandum of Agreement by and between the NM Riparian Council and the MRGCD – Casey Ish, Conservation Program Supervisor
 - b. Report on the Construction Updates – Alicia Lopez, Engineering & Mapping Departments Manager
 - c. Report on the Farmers for Future Farmers Meeting, March 12, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Tyler Otero, Belen Division Manager, Chair Russo Baca and Director Jiron
 - d. Report on the Middle Rio Grande Phase 2 Title Transfer Kick-off Meeting, March 22, 2024 – Jason M. Casuga, CE/CEO and Eric Zamora, COO
 - e. Report on the Law & Resource Planning Associates / MRGCD Transition Meeting, March 27, 2024 – Jason M. Casuga, CE/CEO, Chair Russo Baca and Directors Dunning and Kelly
 - f. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, April 4, 2024 – Jason M. Casuga, CE/CEO and Eric Zamora, COO
 - g. Information on Upcoming Events
 - 1. Belen Public Meeting, April 10, 2024 – Belen Public Library
 - 2. Law of the Colorado River 24th Annual Conference, May 5-7, 2024 – Denver, CO
 - 3. Water Leaders Workshop, May 22-24, 2024 – Ghost Ranch, NM
 - 4. El Vado Site Visit & Tour SOD Project, June 25-26, 2024
- 4:55 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:00 13. **Report(s) from the Board**
- a. Report on the La Joya/MRGCD MOU, March 15, 2024 – Chair Russo Baca
 - b. Report on the Board of Directors Training, March 19 & March 28, 2024 – Chair Russo Baca and Directors Baugh, and Jiron
 - c. Report on the Conservation Advisory Committee Meeting, March 20, 2024 – Chair Russo Baca
 - d. Report on the Valencia Soil and Water Conservation District's Agriculture Appreciation Day, March 23, 2024 – Chair Russo Baca
 - e. Report on the NM Northern Wetlands Roundtable, March 26, 2024 – Chair Russo Baca
- 5:30 14. **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.