



Agenda

For Presentation at the
2,211th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

May 13, 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 – May 13, 2024
 - b. Consideration/Approval of April 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of April 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – April 8, 2024
 - e. Consideration/Approval of the Belen Feeder No. 3 Booster Station – Change Order – Richard DeLoia, CPO
 - f. Memo on MRGCD Approved Licenses for April 2024 (For Informational Purposes Only)
- 3:05 4. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation
 - 1. El Vado Updates – Wayne Pullan, Upper Colorado Basin Regional Director
 - 2. Operation Updates – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Dr. Sarah Delavan, Designated Engineer
- 3:20 5. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:35 6. **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
- 3:50 7. **MRGCD Rio Grande Agricultural Land Trust (RGALT) MOA Annual Report and March 2024 Invoice** – Cecilia Rosacker, Executive Director
- 4:00 8. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
 - b. MRGCD Management Development Program Evaluation
- 4:10 9. **Report(s) from the Chief Procurement Officer** – Richard DeLoia
 - a. Consideration/Approval of the ER&T Division's New Women's Restroom and Men's Remodel – Richard DeLoia, CPO
 - b. Consideration/Approval for Two (2) Half Ton ISO Trucks – Richard DeLoia, CPO
- 4:15 10. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Presentation of the FY25 Budget – Pamela Fanelli, CMA, CGFM
 - b. Consideration/Approval of the Budget Adoption Fiscal Year 07-01-2024 to 06-30-2025 Resolution BA-05-13-24-93 – Pamela Fanelli, CMA, CGFM
 - c. Consideration/Approval of the Adoption of Amended Budget for Fiscal Year 2024 (07-01-23 to 06-30-24) Resolution BA-05-13-24-94
 - d. Consideration/Approval of the Adoption of Amended Budget for Fiscal Year 2024 (07-01-23 to 06-30-24) Grants Fund Resolution BA-05-13-24-95
- 4:40 11. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE
 - a. Report on the Homelessness Initiative – Eric Zamora, COO

- b. Report on the Belen Public Meeting, May 10, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Amanda Molina, PIO, and Directors Russo Baca and Jiron

4:50 12. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE

- a. Feeder 3 Pump Station Alternatives Analysis Presentation – Nathan Roberts, PE, Bohannan Huston, Inc.
- b. Consideration/Approval of the Agreement between the NM Office of the State Engineer/Interstate Stream Commission Fund A23H2373 Capital Appropriation Project – Casey Ish, Conservation Program Supervisor
- c. Consideration/Approval of Resolution #M-05-13-24-207 Applying for a Bureau of Reclamation Snow Water Supply Forecasting Program Grant – Casey Ish, Conservation Program Supervisor
- d. Discussion on the Proposal to Transfer a 212-acre parcel of State Land in the Bosque to the U.S. Fish and Wildlife Service – Jason Casuga, CE/CEO
- e. Report on the NWRA 2024 Policy Conference, April 9-11, 2024 – Jason M. Casuga, CE/CEO, Casey Ish, Conservation Program Supervisor, Vice Chair Dunning and Directors Jiron and Baugh
- f. Report on the Compact Commission Meeting, April 25-26, 2024 – Jason M. Casuga, CE/CEO and Anne Marken, Water Ops Division Manager and Chair Russo Baca
- g. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, May 2, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO and Director Jiron
- h. Report on the Law of the Colorado River 24th Annual Conference, May 5-7, 2024 – Jason M. Casuga, CE/CEO
- i. Information on Upcoming Events
 - 1. Water Leaders Workshop, May 22-24, 2024 – Ghost Ranch, NM
 - 2. El Vado Site Visit & Tour SOD Project, June 25-26, 2024
 - 3. Coalition of Rio Grande Water Users 2024 Conference, October 1-3, 2024 – Santa Fe, NM

5:50 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

6:00 14. **Report(s) from the Board**

- a. Report on the Valle Vista Elementary School Design Meeting, April 4, 2024 – Director Baugh
- b. Report on the MRGCD Washington DC Prep Meeting, April 5, 2024 – Directors Baugh, Jiron and Vice Chair Dunning
- c. Report on the Farmers for Future Farmers Meeting, April 9, 2024 – Chair Russo Baca
- d. Report on the Belen Watershed Study, April 10, 2024 – Chair Russo Baca
- e. Report on the Law of the Rio Grande Conference, April 11-12, 2024 – Chair Russo Baca and Director Sandoval
- f. Report on the Valle Vista Elementary School Feedback Meeting, April 16, 2024 – Director Baugh
- g. Report on the Finance Committee Meeting, April 17, 2024 – Directors Kelly and Dunning
- h. Report on the Valencia County Board of County Commissioners, April 17, 2024 – Chair Russo Baca
- i. Report on the Centennial Committee Meeting, April 22, 2024 – Directors Baugh, Russo Baca and Dunning Report on the Conservation Advisory Committee Meeting, April 22, 2024 – Chair Russo Baca
- j. Report on the Middle Rio Grande Pollinator Networking Group, May 9, 2024 – Chair Russo Baca

6:00 15. **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.