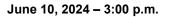


Agenda

For Presentation at the 2,212th Regular Meeting of the Board of Directors of the Middle Rio Grande Conservancy District





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 <u>www.mrgcd.com</u>

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 June 10, 2024
 - b. Consideration/Approval of May 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of May 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of the Minutes for the Special Board Meeting May 13, 2024
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting May 13, 2024
 - f. Memo on MRGCD Approved Licenses for May 2024 (For Informational Purposes Only)
- 3:05 4. **Discussion for the City Council E-Bike O-24-14 Committee Substitute** Brook Bassan, Albuquerque City Councilor District 4
- 3:25 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
- 3:45 7. **Report(s) from the Human Resources Department** Christine L. Nardi, MBA a. Introduction of MRGCD New Hires
- 3:50 8. Report(s) from the Chief Procurement Officer Richard DeLoia
 - a. Consideration/Approval of the Feeder No. 3 Pump Station Design Richard DeLoia, CPO
 - b. Consideration/Approval of the General Counsel Recommendation Richard DeLoia, CPO
 - c. Consideration/Approval of the Outfall Monitoring Richard DeLoia, CPO
- 3:55 9. **Report(s) from the Secretary-Treasurer/CFO –** Pamela Fanelli, CMA, CGFM
 - a. Consideration/Approval of Department of Finance and Administration Infrastructure Capital Improvement Plan (ICIP) Resolution #M-06-10-24-208
 - b. Consideration/Approval of Adoption of Amended Budget for FY2024 (07-01-23 to 06-30-24) Grants Fund Resolution #BA-06-10-24-96
 - c. Consideration/Approval of Resolution M-06-10-24-209 for the Water Trust Board Project No. WPF-6297 Funding Offer; Water Storage, Conveyance and Delivery Project; Socorro Division Conveyance Project from the New Mexico Finance Authority
 - d. Report from the Finance Committee Meeting, June 10, 2024 Director Kelly, Vice Chair Dunning and Chair Russo Baca

4:15 10. Report(s) from the Public Information Officer - Amanda Molina

a. Report on the Valle Vista Outdoor Aceguia Classroom, May 31, 2024 – Amanda Molina, PIO and Director Baugh

4:25 11. Report(s) from the Department of the Interior

- a. Bureau of Reclamation- Jennifer Faler, Area Manager
- b. Bureau of Indian Affairs Designated Engineer

4:35 12. Report(s) from the Chief Operations Officer - Eric Zamora, PE

- a. Consideration/Approval of Proposed Land Sale of the Harlan-Henderson Lateral to Mark Baca -Rhett Sander-Spencer, Right of Way Specialist
- b. Report on the Homelessness Forum, May 29, 2024 Eric Zamora, COO and Kim Ward, Right of Way Specialist

4:45 13. Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE

- a. Presentation on the Potential Hydropower Production inside MRGCD Facilities Lucas Harvey, Emrgy
- b. Report on the Department of Interior Funding Announcement for the Middle Rio Grande San Acacia Reach, May 16, 2024 – Jason M. Casuga, CE/CEO
- c. Report on the Water Leaders Workshop, May 22-24, 2024 Anne Marken, Water Ops Division Manager and Casey Ish, Conservation Program Supervisor, Jason M. Casuga, CE/CEO
- d. Report on the Valencia County Farmers/Irrigators Informational Meeting, June 6, 2024 Jason M. Casuga, CE/CEO, Eric Zamora, COO, Chair Russo Baca, and Directors Sandoval, Jiron and Baugh
- e. Discussion on the Chief Water Counsel Process Jason M. Casuga, CE/CEO
- f. Information on Upcoming Events
 - Corrales Farmers/Irrigator Informational Meeting, June 12, 2024 1.
 - El Vado Site Visit & Tour Safety of Dam Project, June 25-26, 2024 2.
 - 3. 12th Annual Conference Tribal Water Law, September 9-10, 2024–Santa Fe, NM
 - 4. Coalition of Rio Grande Water Users 2024 Conference, October 1-3, 2024-Santa Fe, NM

14. Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel 5:15

a. WildEarth Guardians v. USFWS: Update – Christina J. Bruff, Chief Water Counsel

5:20 15. Report(s) from the Board

- Report on the Farmers for Future Farmers Meeting, May 14, 2024 Chair Russo Baca and a. Director Duggins
- Report on the Conservation Advisory Committee Meeting, May 16, 2024 Chair Russo Baca b.
- Report on the Centennial Committee Meeting, May 20, 2024 Chair Russo Baca, Vice Chair C. Dunning and Director Baugh
- d. Report on the Isleta and MRGCD Annual Meeting, May 31, 2024 – Director Jiron

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

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

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS