



Agenda

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

June 10, 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 – 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 Acequia 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
 1. Corrales Farmers/Irrigator Informational Meeting, June 12, 2024
 2. El Vado Site Visit & Tour Safety of Dam Project, June 25-26, 2024
 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
- 5:15 14. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- a. *WildEarth Guardians v. USFWS*: Update – Christina J. Bruff, Chief Water Counsel
- 5:20 15. **Report(s) from the Board**
- a. Report on the Farmers for Future Farmers Meeting, May 14, 2024 – Chair Russo Baca and Director Duggins
 - b. Report on the Conservation Advisory Committee Meeting, May 16, 2024 – Chair Russo Baca
 - c. Report on the Centennial Committee Meeting, May 20, 2024 – Chair Russo Baca, Vice Chair 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

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

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