



# Agenda

For Presentation at the  
2,213th Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District

July 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](http://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 – July 8, 2024
  - b. Consideration/Approval of June 2024 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of June 2024 Invoice for Law and Resource Planning Assoc.
  - d. Consideration/Approval of the Minutes for the Regular Board Meeting – June 10, 2024
  - e. Memo on MRGCD Approved Licenses for June 2024 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval for the Memorandum of Agreement between the MRGCD and Bureau of Reclamation to Develop a Title Transfer Agreement** – Sharon Wirth and Vyoma Ritchie, Project Managers, USBR
- 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
- 3:50 7. **Report(s) from the Department of the Interior**
  - a. Bureau of Reclamation– Jennifer Faler, Area Manager
  - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:00 8. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
  - a. Introduction of MRGCD New Hires
- 4:05 9. **Report(s) from the Chief Procurement Officer** – Richard DeLoia
  - a. Consideration/Approval on the Bosque No. 1 Lateral Wasteway Diversion Project
  - b. Consideration/Approval on the Water Control Structures
  - c. Consideration/Approval on the Belen Highline Canal Emergency Overflow Project
- 4:15 10. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
  - a. Review of End of Fiscal Year 2024 and Fourth Quarter Financials
  - b. Approval of Resolution BA-07-08-24-97 for the Fiscal Year 2024 Fourth Quarter Unaudited Financial Report and Unaudited Cash Balance Review as of July 8, 2024
  - c. Report on the Finance Committee Meeting, July 8, 2024 – Director Kelly, Chair Russo Baca and Vice Chair Dunning
- 4:35 11. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
  - a. Consideration/Approval of the Site Hosting Agreement (SHA) between Emrgy and MRGCD – Jason M. Casuga, CE/CEO

- b. Report on the e-Bikes within the MRGCD Rights of Way – Jason M. Casuga, CE/CEO
- c. Discussion on the Depletion Reduction Programs and the Rio Grande Compact OSE Letter – Jason M. Casuga, CE/CEO
- d. Report on the State Land Office Property/MRGCD Levee Site Visit, June 17, 2024– Jason Casuga, CE/CEO
- e. Discussion of the Water Distribution Policy Procedures – Jason M. Casuga, CE/CEO and Matt Martinez, Water Distribution Manager and Report on the Irrigation Committee Meeting, June 17, 2024 – Directors Duggins, Jiron and Sandoval
- f. Report on the Corrales Siphon Informational Meeting, June 12, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Chair Russo Baca, and Directors Sandoval and Baugh
- g. Report on the Bernalillo County Farmers/Irrigators Informational Meeting, June 20, 2024 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Directors Kelly, Baugh, Sandoval and Chair Russo Baca
- h. Report on the El Vado Site Visit & Tour Safety of Dam Project, June 25-26, 2024 – Jason M. Casuga, CE/CEO, Chair Russo Baca and Director Baugh
- i. Information on Upcoming Events
  - i. Socorro County Farmers/Irrigators Informational Meeting, July 18, 2024–Escondida Lake & Park
  - ii. Sandoval County Farmers/Irrigators Informational Meeting, July 25, 2024–Rotary Park, Bernalillo, NM
  - iii. 12<sup>th</sup> Annual Conference Tribal Water Law, September 9-10, 2024–Santa Fe, NM
  - iv. Coalition of Rio Grande Water Users 2024 Conference, October 1-3, 2024–Santa Fe, NM
  - v. Colorado River Water Users Association (CRWUA) 2024 Conference, December 4-6, 2024 – Las Vegas, NV
  - vi. Family Farm Alliance Annual Conference, February 2025 – Reno, NV

5:35 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:40 13. **Report(s) from the Board**

- a. Report on the Farmers for Future Farmers Meeting, June 11, 2024 – Chair Russo Baca
- b. Report on the Mid-Region Council of Governments (MRCOG) Meeting, June 13, 2024 – Chair Russo Baca
- c. Report on the Centennial Committee Meeting, June 19, 2024 – Chair Russo Baca, Directors Dunning and Baugh
- d. Report on the Conservation Advisory Committee Meeting, June 20, 2024 – Chair Russo Baca
- e. Report on the Legislative Committee Meeting, July 1, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Baugh
- f. Report on the Urban Issues Committee Meeting, July 3, 2024 – Vice Chair Dunning, Directors Russo Baca and Baugh

6:00 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.*