



Agenda

**For Presentation at the
2,219th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



January 13, 2025 – 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. **Consideration/Approval of 2025 Open Meetings Act Resolution BD-01-13-25-58 - Pamela Fanelli, Secretary-Treasurer/CFO**
- 3:05 4. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – January 13, 2025
 - b. Consideration/Approval of December 2024 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of December 2024 Invoice for Law and Resource Planning Assoc.
 - d. Consideration/Approval of December 2024 Invoices for Spencer Fane LLP
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – December 9, 2024
 - f. Consideration/Approval of the Minutes for the Special Board Meeting – January 3, 2025
 - g. Consideration/Approval of Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2025
 - h. Memo on MRGCD Approved Licenses for December 2024 (For Informational Purposes Only)
- 3:08 5. **Update from the US Army Corps of Engineer – Lt. Col. Matthew Miller, USACE**
- 3:20 6. **Report(s) from the Water Operations**
 - a. Report on Water Supply Conditions – Anne Marken, Water Ops Division Manager
- 3:30 7. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:40 8. **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
- 3:55 9. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
- 4:00 10. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Report of the Exit Interview for FY2024 Audit with Carr, Riggs & Ingram, and Report on the Finance Committee Meeting, December 11, 2024 – Chairman Kelly, Director Dunning and Russo Baca
 - b. Report on the 5-year Forecast and Report on the Finance Committee Meeting, January 8, 2025 – Chairman Kelly, Director Dunning and Russo Baca
 - c. Discussion of MRGCD Rates – Jason M. Casuga, CE/CEO and Pam Fanelli, CMA, CGFM

- d. Consideration/Approval of Resolution BA-01-13-25-99 Adoption of Amended Budget for FY 2025 (7-1-24 to 6-30-25)
- e. Consideration/Approval of Resolution BA-01-13-25-100 Adoption of Amended Budget for FY 2025 (7-1-24 to 6-30-25)
- f. Consideration/Approval of Resolution M-01-13-25-215 Disposal of Obsolete items
- g. Presentation/Approval of the 2nd Quarter Financial Statements for FY2024

4:30 11. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE

- a. Consideration/Approval of the Socorro Main Canal Water Trust Board Project Phase II
- b. Update on the Low Flow Conveyance Channel Maintenance Project
- c. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, December 10, 2024 – Eric Zamora, COO, Directors Russo Baca and Jiron

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

- a. Report on the Centennial Kick-Off Employee Appreciation Event, December 12, 2024 – Amanda Molina, PIO and Jason M. Casuga, CE/CEO
- b. Report on the Bernalillo County Farmers/Irrigators Information Meeting, January 9, 2024 – Eric Zamora, COO, Amanda Molina, PIO, Casey Ish, Conservation Program Manager, Chairman Kelly, Vice Chairman Baugh and Directors Dunning and Russo Baca
- c. Information on Upcoming Events
 - 1. Socorro County Farmers/Irrigators Information Meeting, January 16, 2024 (9:00 AM – Noon) – City of Socorro Convention Center
 - 2. Annual Irrigation Leaders Workshop, January 21-23, 2025 – Chandler, AZ
 - 3. NM Hay and Forage Conference & Trade Show, January 23-24, 2025 – Ruidoso, NM
 - 4. Sandoval County Farmers/Irrigators Information Meeting, January 30, 2024 (9:00 AM – Noon) – Black Mesa Casino Meeting Room
 - 5. NWRA Policy Conference, April 28-30, 2025 – Washington DC

5:05 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:15 14. **Report(s) from the Board**

- a. Report on the Farmers for Future Farmers Meeting, December 10, 2024 – Director Jiron
- b. Report on the New Mexico Water Policy Summit, December 18, 2024 – Director Russo Baca
- c. Report on the Conservation Advisory Committee, December 19, 2024 – Director Russo Baca
- d. Discussion/Approval of Board Committees – Chairman Kelly

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
 - 2. 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 needs 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.