



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.

1 **THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT BOARD OF DIRECTORS**

2 **OPEN MEETINGS ACT RESOLUTION**

3 **BD-01-13-25-58**

4 **WHEREAS**, the Board of Directors ("Board") of the Middle Rio Grande Conservancy
5 District ("District") met in regular session at 1931 Second Street, SW, Albuquerque, NM
6 87102 at 3:00 p.m. on January 13, 2025, as required by law; and

7 **WHEREAS**, the Open Meetings Act (NMSA 1978, §§ 10-15-1 to 10-15-4) states "all
8 meetings of a quorum of members of any board, commission, administrative adjudicatory
9 body or other policymaking body of any state agency, any agency or authority of any
10 county, municipality, district or any political subdivision, held for the purpose of formulating
11 public policy, including the development of personnel policy, rules, regulations or
12 ordinances, discussing public business or for the purpose of taking any action within the
13 authority of or the delegated authority of any board, commission or other policymaking body
14 are declared to be public meetings open to the public at all times, except as otherwise
15 provided in the constitution of New Mexico or the Open Meetings Act."(NMSA 1978, § 10-
16 15-1); and;

17 **WHEREAS**, any meetings subject to the Open Meetings Act, at which the discussion
18 or adoption of any proposed resolution, rule, regulation, or formal action occurs shall be
19 held only after reasonable notice to the public; and

20 **WHEREAS**, Section 10-15-1(C) of the Open Meetings Act Telephone Conferences;
21 a member of the Board may participate in a meeting of the Board or committee meeting by
22 means of a conference telephone or other similar communications equipment when it is
23 otherwise "difficult" or "impossible" for the member to attend the meeting in person.

24 **WHEREAS**, Section 10-15-1(D) of the Open Meetings Act requires the District Board
25 to determine annually what constitutes reasonable notice of its public meetings.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors that:

- 27 1. Except as set forth in this resolution, all District Board meetings shall be held at
28 the MRGCD General Office, 1931 Second Street SW, Albuquerque, NM 87102 at
29 3:00 p.m. Mountain Standard Time/Mountain Daylight Time as otherwise
30 indicated in the meeting notice. Unless otherwise specified by resolution of the
31 District Board, regular meetings shall be held each month on the second
32 Monday. When an approved District holiday falls on the second Monday of the
33 month, the District Board shall schedule its regular meeting at another date and
34 provide advance notice of such meeting date in accordance with this resolution.
- 35 2. The agenda will be available at least seventy-two (72) hours prior to the meeting
36 from the Board Liaison, whose office is located at 1931 Second Street SW,
37 Albuquerque, NM 87102. Notice of regular meetings other than those described
38 in paragraph (1) will be given ten (10) days in advance of the meeting date. The
39 notice shall indicate how a copy of the agenda may be obtained.

- 40 3. Special meetings may be called by the Chair of the Board or a majority of the
41 members of the Board upon three (3) days' notice. The notice shall include an
42 agenda for the meeting or information on how members of the public may obtain
43 a copy of the agenda. The agenda shall be available to the public at least twenty-
44 four (24) hours before any special meeting.
- 45 4. Emergency meetings will be called only under unforeseen circumstances that
46 demand immediate action to protect the health, safety, and property of citizens or
47 to protect the public body from substantial financial loss. The Board will avoid
48 emergency meetings whenever possible. Emergency meetings may be called by
49 the Chair of the Board or a majority of the Board members upon twenty-four (24)
50 hours' notice unless threat of personal injury or property damage requires less
51 notice. The notice for all emergency meetings shall include an agenda for the
52 meeting or information on how the public may obtain a copy of the agenda.
- 53 5. For the purposes of this Resolution, the term "meeting" does not include the
54 gathering of a quorum of the Board at a social function unrelated to the public
55 business that is conducted by the MRGCD, or the attendance by a quorum of the
56 Board at a regional, state, or national convention or workshop, ceremonial event,
57 or press conference, if formal action is not taken and any discussion of public
58 business is incidental to the social function, convention, workshop, ceremonial
59 event, or press conference.
- 60 6. For the purposes of regular meetings described in Paragraph (1) and (2) of this
61 resolution, notice requirements are met if notice of the date, time, and place is
62 published in newspapers of general circulation in the state, along with the
63 agenda posted at MRGCD Division offices and the MRGCD website
64 www.mrgcd.us. Copies of the written notice shall also be sent by facsimile,
65 mailed by U.S. Mail and/or electronic mail to newspapers of general circulation
66 that have made a written request for notice of public meetings.
- 67 7. For the purposes of special meetings and emergency meetings described in
68 paragraph (3) and (4) of this resolution, notice requirements are met if notice of
69 the date, time, place, and agenda is provided by telephone, facsimile, and/or
70 electronic mail to newspapers of general circulation in the state and posted in the
71 offices of the MRGCD. Telephone, facsimile, and/or electronic mail notice also
72 shall be given to newspapers of general circulation that have made a written
73 request for notice of public meetings.
- 74 8. In addition to the information specified above, all notices shall include the
75 following language: If you are an individual with a disability who is in need of a
76 reader, amplifier, qualified sign language interpreter, or any other form of
77 auxiliary aid or service to attend or participate in the hearing or meeting, please
78 contact the Board Liaison at (505) 247-0234 at least one week prior to the
79 meeting or as soon as possible. Public documents, including the agenda and
80 minutes can be provided in various accessible formats. Please contact the Board
81 Liaison at (505) 247-0234 if a summary or other type of accessible format is
82 needed.

83 9. The Chair of the Board may close a meeting to the public only if the subject
84 matter of such discussion or action is excepted from the open meeting
85 requirement under Section 10- 15-1(H) of the Open Meetings Act.

86 a) If any meeting is closed during an open meeting, such closure shall be
87 approved by a majority vote of a quorum of the Board taken during the open
88 meeting. The authority for the closed meeting and subjects to be discussed
89 shall be stated with reasonable specificity in the motion to close and the vote
90 of each individual member on the motion to close shall be recorded in the
91 minutes. Only those subjects specified in the motion may be discussed in the
92 closed meeting.

93 b) If a closed meeting is conducted when the Board is not in an open meeting,
94 the closed meeting shall not be held until public notice, appropriate under the
95 circumstances, stating the specific provision of law authorizing the closed
96 meeting and the subjects to be discussed with reasonable specificity is given
97 to the members and to the general public.

98 c) Following completion of any closed meeting, the minutes of the open meeting
99 that was closed, or the minutes of the next open meeting if the closed
100 meeting was separately scheduled, shall state whether the matters discussed
101 in the closed meeting were limited only to those specified in the motion or
102 notice for closure.

103 d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any
104 action taken because of discussions in a closed meeting shall be made by
105 vote of the Board of Directors in an open public meeting.

106 Passed by the District Board this 13th day of January 2025.

107
108 MIDDLE RIO GRANDE CONSERVANCY DISTRICT

109
110
111 _____
112 John P. Kelly, Chairman
113 MRGCD Board of Directors

114 ATTEST:

115
116 _____
117 Pamela Fanelli, CMA, CGFM
118 Secretary-Treasurer/CFO

MIDDLE RIO GRANDE CONSERVANCY DISTRICT
January 13, 2025
Payments for the Period December 01, 2024 through December 31, 2024

4a

Warrant	Vendor Name	Amount	Description	Location
EFT	NEW MEXICO TAXATION & REVENUE DEPARTMENT	37,199.31	NOVEMBER 2024 WITHHOLDING TAX	
EFT	PAYROLL	341,442.42	PAY PERIOD 25	
EFT	PERA	124,406.99	PAY PERIOD 25	
EFT	IRS	46,115.11	PAY PERIOD 25	
EFT	VOYA DEFERRED COMP	7,718.16	PAY PERIOD 25	
EFT	PAYROLL	340,656.65	PAY PERIOD 26	
EFT	PERA	125,030.28	PAY PERIOD 26	
EFT	IRS	46,093.58	PAY PERIOD 26	
EFT	VOYA DEFERRED COMP	7,607.16	PAY PERIOD 26	
TOTAL PAYROLL		1,076,269.66		
Checks				
152929	SANDOVAL COUNTY CLERK	25.00	RELEASE OF LIEN	ACCOUNTING
152930	SOCORRO COUNTY CLERK	25.00	RELEASE OF LIEN	ACCOUNTING
152931	STATE OF NEW MEXICO	258.21	PAYROLL GARNISHMENT	NON DIVISION
152932	VALENCIA COUNTY CLERK	75.00	RELEASE OF LIENS	ACCOUNTING
152933	VITAL CONSULTING	798,803.01	SOCORRO CHANEL LINING PHASE 2	GRANTS FUND SOC
152934	4 RIVERS EQUIPMENT	51.69	FILTER	ALBUQUERQUE DIVISION
		1,905.04	MISC. PARTS	SOCORRO DIVISION
152935	A & A LOCK & KEY	540.00	SOUTH & NORTH DOOR REPAIRS	ALBUQUERQUE DIVISION
152936	A-1 QUALITY REDI-MIX	1,209.01	CONCRETE/ SHOTCRETE	SOCORRO DIVISION
152937	ABCWUA	12,361.62	WATER & SEWER SERVICE CONNECTIONS	CAPITAL INV FUND ER&T
152938	ACOSTA EQUIPMENT INC	179.98	APRON CHAPS	BELEN DIVISION
		230.99	GEAR HEAD	BELEN DIVISION
152939	AGN GLASS LLC	35.00	WINDOW TINT	WATER DISTRIBUTION
152940	ALBUQUERQUE FENCE CO	511.22	ALBUQUERQUE GATE REPAIR	ALBUQUERQUE DIVISION
152941	ALBUQUERQUE POWER EQUIP	91.65	CHAIN GRINDER	ALBUQUERQUE DIVISION
152942	ALBUQUERQUE PUBLISHING	327.06	LEGAL ADS	PURCHASING
		108.95	OCT24 - BOD MEETING ADDS	BOARD OF DIRECTORS
152943	ALL AROUND AUTO	89.25	REPAIR - 2005 FORD F150	SOCORRO DIVISION
152944	AMAZON CAPITAL	199.80	LEATHER CARE KIT	INVENTORY
152945	ANM, INC.	583.97	ANM - CISCO DUO HARD TOKENS	INFORMATION SYS
152946	BAUGH, COLIN T.	176.51	REIMBURSEMENT CRWUA CONF.	BOARD OF DIRECTORS
		43.59	REIMBURSEMENT TRIBAL WATER LAW CONF.	BOARD OF DIRECTORS
152947	BOBCAT OF ALBUQUERQUE	573.52	A/C CONDENSER	ALBUQUERQUE DIVISION
152948	BOHANNAN HUSTON	20,285.87	OCT24- EL VADO DAM CONSULTING	ENGINEERING & MAPPING
152949	BOHANNAN HUSTON	12,418.07	OCT24- FEEDER 3 TASK ORDER 5	ENGINEERING & MAPPING
152950	BOHANNAN HUSTON	799.92	OCT24- TASK ORDER	ENGINEERING & MAPPING
152951	BOHANNAN HUSTON	576.33	OCT24- SAN ACACIA LEVEE CERT	ENGINEERING & MAPPING
152952	BOOT BARN	150.00	FY25 - BOOT VOUCHER	SOCORRO DIVISION
152953	BOR UC REGION: UPPER	164,497.75	FY25 Q1 - O&M EL VADO	NON DIVISION
		340,636.70	FY25 Q1- O&M FOR SAN JUAN CHAMA	NON DIVISION
152954	BOYD-SHUCK NAPA	711.63	MISC. PARTS & SUPPLIES	SOCORRO DIVISION
152955	CENTURY EQUIPMENT	2,087.16	PARTS & REPAIRS	ALBUQUERQUE DIVISION
152956	CENTURY LINK	88.78	NOV24	BELEN DIVISION
		178.71	NOV24	SOCORRO DIVISION
152957	CHASE MECHANICAL LLC	897.40	RELOCATE LINES	EQUIPMENT REPAIR & TRANS
		190.89	SERVICE CALL	GENERAL OFFICE
152958	CHOICE STEEL COMPANY	1,660.00	FLAT PLATE	INVENTORY
152959	CINTAS FIRST AID	45.00	NOV24- WATER COOLER RENTAL	SOCORRO DIVISION
152960	CITY OF BELEN	577.35	NOV24	BELEN DIVISION
152961	CITY OF SOCORRO	354.15	WATER & GAS	SOCORRO DIVISION
152962	CONSTRUCTION RENTAL	9.49	MISC. PARTS	ALBUQUERQUE DIVISION
		77.40	PARTS & REPAIRS	ALBUQUERQUE DIVISION
		269.27	PARTS FOR POLE SAW	ALBUQUERQUE DIVISION
		77.93	TOOLS	COCHITI DIVISION
152963	CRAIG INDEPENDENT	138.62	TIRE REPAIR	BELEN DIVISION

Warrant	Vendor Name	Amount	Description	Location
152964	CRITTERS OIL CHANGE	150.00	OIL CHANGE	BELEN DIVISION
152965	DESERT GREENS EQUIP	27.95	MISC. PARTS	SOCORRO DIVISION
		463.16	BLOWER	COCHITI DIVISION
152966	DIESEL LAPTOPS, LLC	4,249.01	ANNUAL DIAGNOSTIC SOFTWARE UPDATE	COCHITI DIVISION
		4,249.02	ANNUAL DIAGNOSTIC SOFTWARE UPDATE	SOCORRO DIVISION
152967	DISCOUNTCELL LLC	19,350.98	PEPLINK ROUTERS FOR ISO VEHICLES	WATER DISTRIBUTION
152968	DMC LOGISTICS	329.73	NOV24- BOARD DELIVERY PACKETS	BOARD OF DIRECTORS
152969	DUNNING, KAREN	89.81	REIMBURSEMENT CRWUA CONF.	BOARD OF DIRECTORS
152970	FORESTRY SUPPLIES	1,883.31	WADERS	INVENTORY
152971	GASKET PACKING SEAL	10.76	O-RING	ALBUQUERQUE DIVISION
152972	GENERAL MAILING SYS	213.50	INK CARTRIDGE & QUICK SEAL SOLUTION	GENERAL OFFICE
152973	GENUINE NAPA	1,932.05	PARTS/REPAIRS/SUPPLIES	BELEN DIVISION
152974	GPS, LLC	24.23	REPAIR 2022 THUNDERCREEK SERVICE TRLR	SOCORRO DIVISION
152975	HM LIFE INSURANCE	1,485.37	DEC24- DAVIS VISION	NON DIVISION
152976	HUB INTERNATIONAL	12,154.00	FINANCIAL AUDIT 2023-2024 AUTO POLICY	NON DIVISION
152977	HUNTER BOWER LUMBER	4,947.39	LUMBER	INVENTORY
		2,156.71	NAILS AND GROUT	INVENTORY
152978	INLAND KENWORTH INC.	103.21	BEACON SWITCH	SOCORRO DIVISION
152979	IRON HORSE WELDING,	2,619.83	MISC. JOHN DEERE BACKHOE PARTS	COCHITI DIVISION
152980	JIFFY LUBE	65.37	OIL CHANGE	WATER DISTRIBUTION
152981	LEVEL 3 FINANCING IN	1,414.77	INTERNET: DEC24	COCHITI DIVISION
		263.94	INTERNET: NOV24	BELEN DIVISION
		1,386.07	INTERNET: NOV24	INFORMATION SYS
		263.94	INTERNET: NOV24	SOCORRO DIVISION
152982	LINDE GAS	239.18	MISC. SHOP SUPPLIES	ALBUQUERQUE DIVISION
152983	MCGEE COMPANY	10,578.00	MECHANIC LIFT	CAPITAL INV FUND SOC
152984	NAPA AUTO PARTS	(134.00)	CREDIT CORE CHARGE PO 20251382	SOCORRO DIVISION
		99.14	DIESEL FUEL CANS	ALBUQUERQUE DIVISION
		513.12	MISC. PARTS & SUPPLIES	EQUIPMENT REPAIR & TRANS
		525.62	MISC. PARTS, GLOVES & PUMP	COCHITI DIVISION
		615.15	PARTS & SUPPLIES	ALBUQUERQUE DIVISION
152985	NEW MEXICO GAS CO	372.25	OCT&NOV24	BELEN DIVISION
152986	NEW MEXICO GAS CO	108.76	NOV24	ALBUQUERQUE DIVISION
152987	NEW MEXICO RIPARIAN	25,000.00	FY25 - MOA	NON DIVISION
152988	NEW MEXICO TRACTOR SALES	27.47	AIR FILTER/SPARK PLUG	BELEN DIVISION
152989	OCCUPATIONAL HEALTH	107.63	PRE-EMPLOYMENT BACKGROUND CHECK	ALBUQUERQUE DIVISION
		107.63	PRE-EMPLOYMENT BACKGROUND CHECK	BELEN DIVISION
		241.07	PRE-EMPLOYMENT BACKGROUND CHECK	WATER DISTRIBUTION
152990	PARTS AUTHORITY	108.82	BALDWIN FILTERS	INVENTORY
152991	PENA BLANCA SANIT	97.39	WATER, SEWER, REFUSE	COCHITI DIVISION
152992	PNM	207.83	NOV24	ALBUQUERQUE DIVISION
		91.85	NOV24	BELEN DIVISION
		263.08	NOV24	COCHITI DIVISION
		245.15	NOV24	EQUIPMENT REPAIR & TRANS
		1,182.68	NOV24	GENERAL OFFICE
152993	POWER EQUIPMENT	567.57	MISC. PARTS	BELEN DIVISION
152994	POWER FORD	2,837.50	MISC. 2019 FORD PICKUP PARTS	WATER DISTRIBUTION
152995	PRUDENTIAL OVERALL SUPPLY	300.00	UNIFORM RENTAL	BELEN DIVISION
		312.78	UNIFORM RENTAL	EQUIPMENT REPAIR & TRANS
152996	PURCELL TIRE COMPANY	668.75	TIRES & REPAIRS	WATER DISTRIBUTION
152997	RAIN FOR RENT	29,265.56	OCT24- CORRALES PUMP RENTAL	CAPITAL INV FUND ABQ
152998	RAKS BUILDING SUPPLY	144.97	CONSTRUCTION SUPPLIES	BELEN DIVISION
		25.74	HOSE CLAMPS-ANGOSTURA DIVERSION	WATER OPERATIONS
152999	RANDY'S ACE HARDWARE	15.34	REPAIR-2011 CAT LR EXCAVATOR	SOCORRO DIVISION
		35.55	REPAIR-2017 ALAMO BATWING MOWER	SOCORRO DIVISION
153000	REAL TIME SOLUTIONS	26,583.38	LEASING APPLICATION - GRANT	GRANTS FUND
153001	RED SHOVEL LLC	843.63	NOV24- MONTHLY MAINTENANCE	GENERAL OFFICE
		843.63	SEPT24- MONTHLY MAINTENANCE	GENERAL OFFICE
153002	RELEVANT INDUSTRIAL	109.92	MISC. PARTS	BELEN DIVISION

Warrant	Vendor Name	Amount	Description	Location
153003	ROADSAFE TRAFFIC	100.74	TRAFFIC SIGNS	ALBUQUERQUE DIVISION
153004	ROBERTS TRUCK CENTER	861.13	ASSEMBLY & COVER	ALBUQUERQUE DIVISION
		67.85	MISC. PARTS	ALBUQUERQUE DIVISION
		468.77	MISC. PARTS	BELEN DIVISION
153005	SAN BAR CONSTRUCTION	216.57	SIGNS	ALBUQUERQUE DIVISION
		2,711.53	SIGNS	GRANTS FUND ENG
153006	SANDIA OFFICE SUPPLY	3,967.42	CENTENNIAL PROMO ITEMS	ADMINISTRATION
153007	SILVA'S AUTO TIRE, LLC	20.00	TIRE REPAIR	WATER DISTRIBUTION
153008	SOCORRO ELECTRIC	139.87	NOV24	SOCORRO DIVISION
153009	SOUTHERN TIRE MART	740.00	TIRES	BELEN DIVISION
		340.20	TIRES	WATER DISTRIBUTION
153010	SPECIALTY COMMUNICATIONS	161.44	OCT24-MONTHLY RADIO	NON DIVISION
153011	STAPLES ADVANTAGE	2.84	COFFEE CUPS & STIR STICKS	ALBUQUERQUE DIVISION
		79.32	COFFEE CUPS & STIR STICKS	GENERAL OFFICE
		35.98	SUPPLY ORDER	ACCOUNTING
		152.54	SUPPLY ORDER	ALBUQUERQUE DIVISION
		324.32	SUPPLY ORDER	GENERAL OFFICE
		17.99	SUPPLY ORDER	HUMAN RESOURCES
153012	TAS SECURITY SYSTEMS	107.57	SOFTWARE INSTALLATION	INFORMATION SYS
153013	TECHNA GLASS	43.04	WINDSHIELD REPAIR	EXEC TEAM
153014	TECH. INTEGRATION GROUP	2,245.83	OCT24 - DATTO INFINITE CLOUD SERVICE	INFORMATION SYS
153015	TECH. INTEGRATION GROUP	1,324.05	JULY24, OCT24 - DATTO EMAIL SAAS PROTECTION	INFORMATION SYS
153016	THE PRINTERS PRESS	261.00	CENTENNIAL INVITES	ADMINISTRATION
		379.00	FORMS	EQUIPMENT REPAIR & TRANS
		405.00	JOB SAFETY ANALYSIS	SAFETY DEPARTMENT
		130.00	MAPS FOR NWRA CONFERENCE	NON DIVISION
153017	THOMPSON SECURITY	80.72	ALARM MAINTENANCE	EQUIPMENT REPAIR & TRANS
		96.70	ALARM SYSTEM 10/1-12/31/24	EQUIPMENT REPAIR & TRANS
153018	TIRES TO YOU, LLC.	290.00	TIRE REPAIR/SERVICE CALLS & TIRES	ALBUQUERQUE DIVISION
		350.00	TIRE REPAIR/SERVICE CALLS & TIRES	BELEN DIVISION
153019	TRANSCRIPTION	1,414.63	BOD MINUTES & TRANSCRIPTIONS	BOARD OF DIRECTORS
153020	UNIFORMS & MORE	390.00	CENTENNIAL VESTS	ADMINISTRATION
		29.00	JACKET ORDER	ALBUQUERQUE DIVISION
		29.00	JACKET ORDER	COCHITI DIVISION
		58.00	JACKET ORDER	ENGINEERING & MAPPING
		29.00	JACKET ORDER	EQUIPMENT REPAIR & TRANS
		29.00	JACKET ORDER	INFORMATION SYS
		58.00	JACKET ORDER	LICENSING & LAND SALES
		29.00	JACKET ORDER	SAFETY DEPARTMENT
		29.00	JACKET ORDER	WATER DISTRIBUTION
153021	UNIVERSITY MRO LLC	80.00	NEW HIRE/DOT RANDOM TESTING	ALBUQUERQUE DIVISION
		40.00	NEW HIRE/DOT RANDOM TESTING	BELEN DIVISION
153022	UNUM LIFE INSURANCE	11,714.72	NOV24	NON DIVISION
153023	USCID	500.00	MEMBERSHIP	WATER OPERATIONS
153024	WAGNER EQUIPMENT CO.	1,007.35	GLASS-WINDSHIELD	SOCORRO DIVISION
		2,991.58	MISC. CATERPILLAR BACKHOE PARTS	SOCORRO DIVISION
153025	WILSON & COMPANY	22,340.41	LOW FLOW CONVEYANCE CHANNEL	GRANTS FUND SOC
153026	WILSON & COMPANY	10,485.46	LOW FLOW CHANNEL CROSSING DESIGN	GRANTS FUND SOC
153027	4 RIVERS EQUIPMENT	256.15	RESTOCKING FEE	BELEN DIVISION
		1,173.93	TUBE	BELEN DIVISION
153028	A-1 QUALITY REDI-MIX	1,860.00	CONCRETE/ SHOTCRETE	SOCORRO DIVISION
153029	ABCWUA	701.24	NOV24	GENERAL OFFICE
		1,198.56	NOV24	ALBUQUERQUE DIVISION
		497.74	NOV24	EQUIPMENT REPAIR & TRANS
153030	ACTION HOSE INC.	73.25	HOSE	ALBUQUERQUE DIVISION
		136.86	HOSES	COCHITI DIVISION
		1,142.79	HOSES	EQUIPMENT REPAIR & TRANS
153031	ADVANCE AUTO PARTS	811.89	GLASS CLEANER AND OIL	INVENTORY
153032	AGN GLASS LLC	200.00	WINDOW TINT	WATER DISTRIBUTION

Warrant	Vendor Name	Amount	Description	Location
153033	ALBUQUERQUE BOLT	78.60	PARTS & SUPPLIES	ALBUQUERQUE DIVISION
153034	ALBUQUERQUE PUBLISHING	580.17	LEGAL ADS	PURCHASING
153035	ALL AMERICAN PUMPING	115.00	NOV24- PORTABLE RESTROOM RENTAL	SOCORRO DIVISION
153036	ALL AROUND AUTO	42.00	REPAIR- 2017 FORD F250	SOCORRO DIVISION
153037	ALLSTATE HYDRAULICS	843.94	R&R HYDRAULIC CYLINDERS	ALBUQUERQUE DIVISION
153038	AMAZON CAPITAL	67.55	OFFICE SUPPLIES	SOCORRO DIVISION
153039	AWARDS ETC.	90.00	NAME & JOB PLATES	BOARD OF DIRECTORS
		23.50	NAME & JOB PLATES	GENERAL OFFICE
153040	BERNALILLO COUNTY CL	25.00	RELEASE OF LIEN	ACCOUNTING
153041	BOOT BARN	300.00	FY25- BOOT VOUCHERS	WATER DISTRIBUTION
153042	BOYD-SHUCK NAPA	100.80	REPAIR-2012 JD TRACTOR/MOWER	SOCORRO DIVISION
		44.99	REPAIR-2017 FORD F250	SOCORRO DIVISION
		189.48	WELDING SUPPLIES	SOCORRO DIVISION
153043	BUDGET TRANSMISSION	1,985.00	R&R TRANSMISSION	ALBUQUERQUE DIVISION
153044	CENTURY EQUIPMENT	506.14	RETURN FILTER	ALBUQUERQUE DIVISION
		1,850.28	TITAN FILTERS	INVENTORY
153045	CHASE MECHANICAL LLC	1,100.00	SERVICE ICE MACHINE	BELEN DIVISION
		269.08	LABOR-METER LEAK	EQUIPMENT REPAIR & TRANS
		1,225.00	SERVICE ICE MACHINE	ALBUQUERQUE DIVISION
153046	CINTAS FIRST AID	19.25	FIRST AID CABINET RESTOCK	ALBUQUERQUE DIVISION
		50.85	FIRST AID CABINET RESTOCK	GENERAL OFFICE
		24.76	FIRST AID CABINET RESTOCK	BELEN DIVISION
153047	CITY OF ALBUQUERQUE	196,620.28	DEC24- HEALTH INSURANCE	NON DIVISION
153048	CONCRETE SYSTEMS INC	207.49	REBAR TIES	ALBUQUERQUE DIVISION
153049	CONSTRUCTION RENTAL	220.21	FEED SWITCH	BELEN DIVISION
153050	CONTINENTAL BATTERY	150.28	BATTERIES	ALBUQUERQUE DIVISION
		238.00	BATTERIES	BELEN DIVISION
153051	CRAIG INDEPENDENT	99.95	TIRE REPAIR	BELEN DIVISION
		27.77	TIRE REPAIR	WATER DISTRIBUTION
153052	CRITTERS OIL CHANGE	75.00	OIL CHANGE	BELEN DIVISION
153053	DESERT GARDENS	5,895.31	VEGETATION REMOVAL	LICENSING & LAND SALES
153054	DESERT GREENS EQUIP	159.07	PARTS	SOCORRO DIVISION
153055	ENCHANTMENT SAFETY A	2,725.34	SAFETY GLOVES	INVENTORY
153056	ESRI	55,710.00	FY25- ARCGIS ANNUAL RENEWAL	INFORMATION SYS
153057	FLEETPRIDE	256.08	BINDERS	ALBUQUERQUE DIVISION
153058	FRANK'S SUPPLY CO	3,688.00	MULTIQUIP MIKASA RAMMER	BELEN DIVISION
153059	GONZALEZ, JOSE A	84.00	RODENT MANAGEMENT	BELEN DIVISION
153060	GOVERNMENT PORTFOLIO	1,040.53	OCT24- INVESTMENT SERVICES	ACCOUNTING
153061	GPS, LLC	48.46	TIRE REPAIR-UNIT# 2018 CHEVY 3500	SOCORRO DIVISION
153062	GRAINGER	1,603.62	SAFETY ITEMS	BELEN DIVISION
		1,491.30	SAFETY ITEMS	COCHITI DIVISION
		112.32	SAFETY ITEMS	EQUIPMENT REPAIR & TRANS
		1,603.62	SAFETY ITEMS	SOCORRO DIVISION
153063	HEIGHTS SECURITY	44.66	DUPLICATE KEYS	EQUIPMENT REPAIR & TRANS
		237.62	LOCKS & HASPS	ALBUQUERQUE DIVISION
153064	INLAND KENWORTH INC.	743.15	FLEET GUARD FILTERS	INVENTORY
		21.42	SUN VISOR CLIP	ALBUQUERQUE DIVISION
153065	INTERSTATE BATTERIES	409.90	BATTERIES	ALBUQUERQUE DIVISION
153066	JOHN THOMPSON CONSULTING	5,225.00	MRGCD LOBBYIST	NON DIVISION
153067	MELLOY FORD LOS LUNAS	30.11	FUEL PUMP RELOCATION KIT	BELEN DIVISION
153068	NEW MEXICO GAS CO	196.06	NOV24	COCHITI DIVISION
153069	O'REILLY AUTO PARTS	33.15	CONNECTOR	ALBUQUERQUE DIVISION
		263.40	PARTS	BELEN DIVISION
		93.32	SPARK PLUGS	ALBUQUERQUE DIVISION
153070	OCCUPATIONAL HEALTH	241.07	PRE-EMPLOYMENT SCREENINGS	WATER DISTRIBUTION
153071	PNM	61.46	NOV24	ALBUQUERQUE DIVISION
		578.32	NOV24	BELEN DIVISION
153072	POSTAL PROS	4,238.36	2024 WSC MAILING ANNUAL ASSESSMENTS	NON DIVISION
153073	POWER FORD	1,823.19	MISC. FORD ENGINE PARTS	COCHITI DIVISION

Warrant	Vendor Name	Amount	Description	Location
153074	PREVENTIVE PEST	117.53	PEST CONTROL	EQUIPMENT REPAIR & TRANS
153075	PRINT EXPRESS	46.00	BUSINESS CARDS	CONSERVATION/PLANNING
153076	PRUDENTIAL OVERALL SUPPLY	50.00	UNIFORM RENTAL	BELEN DIVISION
		52.13	UNIFORM RENTAL	EQUIPMENT REPAIR & TRANS
153077	PURCELL TIRE COMPANY	26.75	TIRE REPAIR	WATER DISTRIBUTION
		404.18	TIRE REPLACEMENT	ALBUQUERQUE DIVISION
153078	RAKS BUILDING SUPPLY	59.76	FIELD SUPPLIES	SOCORRO DIVISION
		9.99	GLOVES	WATER DISTRIBUTION
153079	RANDY'S ACE HARDWARE	22.99	SUPPLIES FOR ICE MACHINE	SOCORRO DIVISION
153080	REAL TIME SOLUTIONS	24,538.50	FINAL LEASING APPLICATION - GRANT	GRANTS FUND
153081	ROBERTS TRUCK CENTER	49.16	BRAKE CHAMBER	ALBUQUERQUE DIVISION
153082	ROBERTS TRUCK CENTER	775.75	DIAGNOSE & REPAIR	BELEN DIVISION
153083	ROSALES, MARIO R	400.00	RODENT MANAGEMENT	SOCORRO DIVISION
153084	RUSSO BACA, STEPHANI	21.97	REIMBURSEMENT NWRA CONF.	BOARD OF DIRECTORS
153085	SAN ACACIA MDWCA	21.53	WATER SAN ACACIA DEC24	SOCORRO DIVISION
153086	SANDIA OFFICE SUPPLY	986.05	CENTENNIAL PROMO ITEMS	ADMINISTRATION
153087	SANDOVAL COUNTY LAND	1,119.13	NOV24 LANDFILL	ALBUQUERQUE DIVISION
153088	SCHALIP, MICHAEL	280.00	2024 WATER LEASE PAYMENT	GRANTS FUND
153089	SOUTHERN TIRE MART	238.44	TIRES	ALBUQUERQUE DIVISION
153090	SPECIALTY COMMUNICATIONS	161.44	NOV24-MONTHLY RADIO	NON DIVISION
153091	STAPLES ADVANTAGE	185.73	GENERAL OFFICE ORDER	GENERAL OFFICE
		29.50	LASER POINTER	GENERAL OFFICE
153092	TIRES TO YOU, LLC.	400.00	TIRE & REPAIR/SERVICE CALL	ALBUQUERQUE DIVISION
		60.00	TIRE & REPAIR/SERVICE CALL	EQUIPMENT REPAIR & TRANS
153093	TNT STARTERS AND ALT	600.00	STARTER	ALBUQUERQUE DIVISION
		289.00	TNT STARTERS PARTS	BELEN DIVISION
153094	TOWLE, CHERYL A	376.00	RODENT MANAGEMENT	BELEN DIVISION
153095	TRUEPOINT SOLUTIONS	370.00	REMOTE PROFESSIONAL SERVICES	GRANTS FUND
153096	UNIFORMS & MORE	16.00	ANNUAL WORK SHIRT ORDER	ACCOUNTING
153097	UNIVERSITY MRO LLC	40.00	NEW HIRE TESTING	CONSERVATION/PLANNING
		40.00	NEW HIRE/DOT RANDOM TESTING	ALBUQUERQUE DIVISION
153098	UNUM LIFE INSURANCE	1,511.29	DEC24	NON DIVISION
153099	WATER STRATEGIES	9,000.00	NOV24 CONSULTING	NON DIVISION
153100	WILSON & COMPANY	87,512.88	SEPT24 - OCT24 CORRALES SIPHON DESIGN	GRANTS FUND ABQ
153101	WILSON & COMPANY	11,511.30	BELEN WATERSHED DOCUMENTS - GRANT	GRANTS FUND
153102	WILSON & COMPANY	23,688.91	OCT24- SOCORRO CHANNEL LINING	GRANTS FUND SOC
153103	WIPER SUPPLY INC	189.00	MOP HEADS	ALBUQUERQUE DIVISION
		1,388.25	TOWELS	INVENTORY
153104	CASUGA, JASON	155.00	REIMBURSE FOR. PE LICENSE RENEWAL	EXEC TEAM
153105	CHILD SUPPORT ENFORCEMENT	1,086.40	PAYROLL GARNISHMENT	NON DIVISION
153106	HOME DEPOT CREDIT	84.98	CONSTRUCTION SUPPLIES	BELEN DIVISION
		165.24	CUTTING WHEELS, SUPPLIES	ALBUQUERQUE DIVISION
		296.66	PAINT & SUPPLIES	EQUIPMENT REPAIR & TRANS
		82.33	SHOP SUPPLIES	COCHITI DIVISION
		499.00	TOOL CABINET	BELEN DIVISION
153107	STATE OF NEW MEXICO	258.21	PAYROLL GARNISHMENT	NON DIVISION
153108	THOMPSON, REBECCA	730.00	FALL 2024 TUITION REIMBURSEMENT	ACCOUNTING
153109	VITAL CONSULTING	2,300.00	DAMAGE DEPOSIT REFUND	NON DIVISION
153110	VITAL CONSULTING	993,968.75	NOV24- SOCORRO CHANEL LINING PHASE 2	GRANTS FUND SOC
153111	AT&T	102.20	NOV-DEC24 WIRELESS SERVICE	BOARD OF DIRECTORS
		13,081.22	NOV-DEC24 WIRELESS SERVICE	ALL DEPTS/DIVISIONS
153112	CENTURY LINK	178.71	DEC24	SOCORRO DIVISION
153113	FINANCE AUTHORITY	55,891.33	DEC24 EQP PURCHASE	DEBT SERVICE
		35,916.46	DEC24 EQP. PURCHASE	DEBT SERVICE
		26,192.55	DEC24 EQUIPMENT	DEBT SERVICE
153114	JIVE COMMUNICATIONS,	2,540.57	CN-384945-2004 DEC24	GENERAL OFFICE
153115	LEVEL 3 FINANCING IN	222.36	INTERNET ACCT 91761706 JAN24	COCHITI DIVISION
		263.94	INTERNET: DEC24	BELEN DIVISION
		1,547.96	INTERNET: DEC24	INFORMATION SYS

Warrant	Vendor Name	Amount	Description	Location
153116	NEW MEXICO GAS CO	263.94	INTERNET: DEC24	SOCORRO DIVISION
		205.25	DEC24	ALBUQUERQUE DIVISION
		682.28	NOV-DEC24	EQUIPMENT REPAIR & TRANS
153117	PNM	538.62	NOV-DEC24	GENERAL OFFICE
		78.90	DEC24	BELEN DIVISION
		335.02	DEC24	COCHITI DIVISION
153118	SOCORRO ELECTRIC	5,803.45	NOV24	SOCORRO DIVISION
153119	SOUTHWEST LANDFILL	4,962.56	NOV24	ALBUQUERQUE DIVISION
153120	VERIZON WIRELESS	40.01	NOV24	BOARD OF DIRECTORS
		80.97	NOV24	EXEC TEAM
		1,633.67	NOV24	WATER DISTRIBUTION
153121	WEX BANK	55,787.86	NOV24: UNL \$13,463 DSL \$42,300 FEES \$25	DIVISIONS/MULTIPLE DEPTS
153122	4 RIVERS EQUIPMENT	40.48	HYDRAULIC FITTING	BELEN DIVISION
		1,695.61	MANIFOLD	ALBUQUERQUE DIVISION
		135.65	MANIFOLD - UNIT 47311	ALBUQUERQUE DIVISION
		85.88	MISC. PARTS	ALBUQUERQUE DIVISION
		505.05	MISC. PARTS	BELEN DIVISION
		1,954.42	MISC. PARTS/REPAIRS	COCHITI DIVISION
		421.45	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		215.29	SOLENOID/VALVE	ALBUQUERQUE DIVISION
153123	A & A LOCK & KEY	2,349.08	BOSQUE KEYS	INVENTORY
153124	A-1 QUALITY REDI-MIX	5,400.50	CONCRETE/ SHOTCRETE	SOCORRO DIVISION
153125	ACTION HOSE INC.	26.89	MISC. PARTS/REPAIRS	EQUIPMENT REPAIR & TRANS
		214.85	MISC. PARTS/REPAIRS	COCHITI DIVISION
		428.28	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
153126	ADVANCE AUTO PARTS	209.08	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		473.68	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
		47.49	WATER PUMP, BELT & PULLEYS	EQUIPMENT REPAIR & TRANS
153127	ALBUQUERQUE BOLT	309.00	MISC. PARTS/SUPPLIES	ALBUQUERQUE DIVISION
153128	ALBUQUERQUE GRAVEL	4,010.00	CONCRETE/SHOTCRETE	ALBUQUERQUE DIVISION
153129	ALBUQUERQUE POWER	46.25	PTO CABLE	BELEN DIVISION
153130	ALBUQUERQUE PUBLISHING	215.61	DEC24 - BOD MEETING ADDS	BOARD OF DIRECTORS
		103.51	LEGAL ADS	PURCHASING
		300.00	SEAT REPAIRS	ALBUQUERQUE DIVISION
153131	ALBUQUERQUE SEWING	300.00	SEAT REPAIRS	BELEN DIVISION
		3,102.06	PAINT/TAPE	INVENTORY
		115.00	DEC24-PORTABLE RESTROOM RENTAL	SOCORRO DIVISION
153132	ALBUQUERQUE SUPPLY	3,102.06	PAINT/TAPE	INVENTORY
153133	ALL AMERICAN PUMPING	115.00	DEC24-PORTABLE RESTROOM RENTAL	SOCORRO DIVISION
153134	ALLSTATE HYDRAULICS	1,006.54	R&R HYDRAULIC CYLINDER UNIT 37012	COCHITI DIVISION
		1,462.17	R&R HYDRAULIC CYLINDER UNIT 47018	ALBUQUERQUE DIVISION
		17.81	CENTENNIAL SIGN HOLDERS	ADMINISTRATION
153135	AMAZON CAPITAL	89.85	CHAIR WHEELS	EQUIPMENT REPAIR & TRANS
		153.80	IT SUPPLIES	INFORMATION SYS
		293.70	NON STOCK ITEMS	INVENTORY
		24.78	OFFICE SUPPLIES	SOCORRO DIVISION
		139.22	WATER FILTERS	GENERAL OFFICE
		372.00	VEHICLE CODE SCANNER	BELEN DIVISION
153136	APACHITO, JEANETTE	479.00	VEHICLE CODE SCANNER	EQUIPMENT REPAIR & TRANS
		540.00	RODENT MANAGEMENT	SOCORRO DIVISION
		790.58	MISC. PARTS/REPAIRS	BELEN DIVISION
153137	ATMAX EQUIPMENT CO	354.52	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
		31,780.00	BLACK PIPE	INVENTORY
		162.44	REIMBURSEMENT CONGRESO DE LAS ACEQUIA	BOARD OF DIRECTORS
153138	BAKER UTILITY SUPPLY	31,780.00	BLACK PIPE	INVENTORY
153139	BAUGH, COLIN T.	162.44	REIMBURSEMENT CONGRESO DE LAS ACEQUIA	BOARD OF DIRECTORS
153140	BENAVIDEZ, CAROL	519.79	DEC24 - RETIREE	HUMAN RESOURCES
153141	BJW VENTURES, LLC	270.00	MIRROR	EQUIPMENT REPAIR & TRANS
153142	BOHANNAN HUSTON	592.02	BERNALILLO CULVERT INVESTIGATION	GRANTS FUND
		8,344.21	EL VADO DAM CONSULTING ENGINEERING	ENGINEERING & MAPPING
		5,381.25	NOV24 - BELEN HIGHLINE CANAL	ENGINEERING & MAPPING
		25,275.30	NOV24 - BELEN HIGHLINE OVERFLOW DESIGN	BELEN DIVISION
		1,057.45	NOV24 - BELEN HIGHLINE STUDY	BELEN DIVISION

Warrant	Vendor Name	Amount	Description	Location
		40,769.25	NOV24 - FEEDER 3 TASK ORDER 5	ENGINEERING & MAPPING
153143	BOHANNAN HUSTON	11,724.65	NOV24 - ALAMEDA DRAIN DESIGN - BHI	GRANTS FUND ABQ
153144	BOOT BARN	150.00	FY25 - BOOT VOUCHER	EQUIPMENT REPAIR & TRANS
		127.49	FY25 - BOOT VOUCHER	BELEN DIVISION
153145	BOYD-SHUCK NAPA	483.70	MISC. PARTS/REPAIRS	SOCORRO DIVISION
153146	BRUCKNER TRUCK SALES	17.18	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
153147	BUDGET TRANSMISSION	3,300.00	R&R TRANSMISSION	ALBUQUERQUE DIVISION
153148	BUSTED STEM	1,318.46	TIRE REPAIR/SERVICE CALL	ALBUQUERQUE DIVISION
		37.67	TIRE REPAIRS	WATER DISTRIBUTION
		236.78	TIRE REPAIRS/SERVICE CALL	EQUIPMENT REPAIR & TRANS
153149	CARRILLO, RALPH	59.00	DEC24 - RETIREE	HUMAN RESOURCES
153150	CASTLE BRANCH, INC.	670.10	PRE-EMPLOYMENT BACKGROUND CHECKS	HUMAN RESOURCES
153151	CENTURY EQUIPMENT	35.00	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
		312.88	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
		147.71	SEAL KITS	ALBUQUERQUE DIVISION
		2,570.21	SPEED INCREASER	SOCORRO DIVISION
153152	CHACON, MARK	19.94	DEC24 - RETIREE	HUMAN RESOURCES
153153	CHASE MECHANICAL LLC	125.00	HEATER PILOT LIGHTING	EQUIPMENT REPAIR & TRANS
153154	CHOICE STEEL COMPANY	224.00	6" SQUARE TUBING	ALBUQUERQUE DIVISION
		39.00	METAL	INVENTORY
		352.00	METAL	SOCORRO DIVISION
		2,403.00	METAL ORDER	INVENTORY
153155	CINTAS FIRST AID	55.00	NOV24 - WATER COOLER RENTAL	BELEN DIVISION
		45.00	NOV24 - WATER COOLER RENTAL	SOCORRO DIVISION
		45.00	NOV24 - WATER COOLER RENTAL	COCHITI DIVISION
		45.00	NOV24 - WATER COOLER RENTAL	EQUIPMENT REPAIR & TRANS
		55.00	OCT24 - WATER COOLER RENTAL	BELEN DIVISION
		45.00	OCT24 - WATER COOLER RENTAL	COCHITI DIVISION
		45.00	OCT24 - WATER COOLER RENTAL	EQUIPMENT REPAIR & TRANS
153156	CONCRETE SYSTEMS INC	179.83	CONCRETE CHAIRS	ALBUQUERQUE DIVISION
		298.38	CONSTRUCTION SUPPLIES	BELEN DIVISION
153157	CONSERVANCY OIL CO	2,439.80	COOLANT	INVENTORY
		862.40	DEF FLUID	INVENTORY
153158	CONSTRUCTION RENTAL	167.92	BAR OIL	ALBUQUERQUE DIVISION
		210.90	CYLINDER & GASKET SET	COCHITI DIVISION
		138.00	GRINDING WHEELS	COCHITI DIVISION
		134.10	HYDRAULIC FILTER HOUSING ASSEMBLY	ALBUQUERQUE DIVISION
153159	CONTINENTAL BATTERY	215.22	BATTERIES	ALBUQUERQUE DIVISION
		234.94	BATTERIES	BELEN DIVISION
		74.46	BATTERIES	COCHITI DIVISION
153160	CRAIG INDEPENDENT	283.35	TIRE REPAIRS	BELEN DIVISION
		134.89	TIRE REPAIRS	WATER DISTRIBUTION
153161	CREATIVE INTERIOR, INC.	11,220.80	CUBICLE AND DESKS -ACCOUNTING	GENERAL OFFICE
		36,608.72	OFFICE DESKS & FURNITURE	EQUIPMENT REPAIR & TRANS
153162	CRITTERS OIL CHANGE	300.00	OIL CHANGES	BELEN DIVISION
		150.00	OIL CHANGES	WATER DISTRIBUTION
153163	DESERT GREENS EQUIP	141.13	FILTER	SOCORRO DIVISION
		2,535.43	INJECTION PUMP	BELEN DIVISION
		430.34	MISC. PARTS	ALBUQUERQUE DIVISION
		660.83	MISC. PARTS	SOCORRO DIVISION
		31.75	RESTOCKING FEE	SOCORRO DIVISION
153164	DMC LOGISTICS	328.26	DEC24 - BOARD DELIVERY PACKETS	BOARD OF DIRECTORS
153165	DUNNS-EDWARDS PAINT	209.49	INTERIOR PAINT	EQUIPMENT REPAIR & TRANS
153166	EMBASSY SUITES	17,865.37	CENTENNIAL VENUE	ADMINISTRATION
153167	ENCHANTMENT SAFETY	3,447.48	SAFETY GLOVES	INVENTORY
153168	EXPRESS AUTO GLASS	300.00	RE-TINT & GLASS	COCHITI DIVISION
		350.00	RE-TINT & GLASS	WATER DISTRIBUTION
153169	FLEETPRIDE	97.06	BEARINGS & SEALS	ALBUQUERQUE DIVISION
153170	GENSLER, DAVID	805.44	OCT-DEC24 RETIREE	HUMAN RESOURCES

Warrant	Vendor Name	Amount	Description	Location
153171	GENUINE NAPA	19.69	FACE SHIELD	BELEN DIVISION
		1,178.17	PARTS AND REPAIRS	BELEN DIVISION
153172	GEOTEL CORPORATION	982.42	NOV25 - ANNUAL PRESS CLIPPING SERVICE	ADMINISTRATION
153173	GM PIPE, LLC	460.38	TURNOUT PIPE	ALBUQUERQUE DIVISION
153174	GOMEZ, RAY	1,724.48	DEC24 - RETIREE	HUMAN RESOURCES
153175	GPS, LLC	1,755.34	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		24.23	REPAIR- 2019 CHEVROLET COLORADO TRUCK	SOCORRO DIVISION
		24.23	REPAIR-2022 THUNDERCREEK SERVICE TRLR	SOCORRO DIVISION
		24.23	TIRE REPAIR	SOCORRO DIVISION
153176	HACIENDA HOME CENTER	1,284.48	CONCRETE	INVENTORY
153177	HIGH DESERT INDUSTRIAL	47.81	REFILLED OXYGEN BOTTLE	BELEN DIVISION
153178	HUNTER BOWER LUMBER	629.30	LUMBER	ALBUQUERQUE DIVISION
153179	INTERWEST SAFETY	150.00	SIGNS	ALBUQUERQUE DIVISION
153180	IRSC	447.00	DPF CLEANING & GASKETS	ALBUQUERQUE DIVISION
153181	JARAMILLO'S PLUMBING	1,264.94	REPAIR SHOP HEATER	SOCORRO DIVISION
153182	JARAMILLO, DANNY A.	1,419.74	DEC24 - RETIREE	HUMAN RESOURCES
153183	JIIFY LUBE	131.58	OIL CHANGES	WATER DISTRIBUTION
153184	JOSE M. AGUILAR J.A	447.24	TIRE REPAIR - REPLACEMENT	BELEN DIVISION
153185	KRONOS SAASHR, INC.	1,345.12	NOV24 SUBSCRIPTION	INFORMATION SYS
153186	LARRY H. MILLER CASA	76.91	HEATER HOSE	ALBUQUERQUE DIVISION
153187	LAW & RESOURCE	331.49	NOV24 - LEGAL SERVICES	NON DIVISION
153188	LEGALSHIELD	637.40	DEC24	NON DIVISION
153189	LOPEZ PRECISION, LLC	2,300.00	DAMAGE DEPOSIT REFUND	NON DIVISION
153190	MAINTENANCE SERVICE	2,036.03	DEC24 - JANITORIAL SERVICES	GENERAL OFFICE
		414.10	DEC24 - JANITORIAL SERVICES	ALBUQUERQUE DIVISION
153191	MATHESON TRI-GAS INC	28.92	SHIELDS & LENSES	EQUIPMENT REPAIR & TRANS
153192	MCGEE COMPANY	1,600.00	MECHANIC LIFT	CAPITAL INV FUND SOC
153193	MELLOY FORD LOS LUNAS	89.63	DRAIN PLUG	BELEN DIVISION
		1,071.52	MIRROR & COVER	BELEN DIVISION
		226.78	TRANSMISSION LEAK REPAIR	BELEN DIVISION
153194	MESA OIL, INC	133.28	WASTE MANAGEMENT-USED OIL/FILTERS	BELEN DIVISION
153195	MIDSTATE ELECTRIC	388.76	CUBA ROAD PUMP-ELECTRICAL WORK	SOCORRO DIVISION
		524.26	MECHANIC LIFT	CAPITAL INV FUND SOC
153196	MORA, RUBEN	600.72	DEC24 - RETIREE	HUMAN RESOURCES
153197	NAPA AUTO PARTS	9.14	MISC. PARTS	COCHITI DIVISION
		43.32	MISC. PARTS	EQUIPMENT REPAIR & TRANS
		936.50	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
153198	NATIONAL TRENCH	1,991.07	EXCAVATION TRAINING	SAFETY DEPARTMENT
153199	NED'S PIPE & STEEL	218.96	BOOMER CHAIN, GRAB HOOKS	BELEN DIVISION
153200	NEW MEXICO MUTUAL	13,255.00	WORKERS COMP	NON DIVISION
153201	NEW MEXICO TRACTOR SALES	3,053.38	JD FILTERS	INVENTORY
		198.92	MISC. PARTS/REPAIRS	BELEN DIVISION
		171.25	SNAP RING PLIERS/ ROCKER ARM	BELEN DIVISION
		48.75	WATER FILTER	BELEN DIVISION
		1,267.00	WHEEL CENTER	BELEN DIVISION
		6,197.27	HYDRAULIC IMPLEMENT MODIFICATION	SOCORRO DIVISION
153202	O'REILLY AUTO PARTS	322.82	BEARING, ROTORS & BALL JOINTS	ALBUQUERQUE DIVISION
		75.99	LED LIGHT	BELEN DIVISION
		9.99	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		13.20	MISC. PARTS/REPAIRS	WATER OPERATIONS
		124.83	MISC. PARTS	COCHITI DIVISION
		7.03	MISC. PARTS/REPAIRS	WATER DISTRIBUTION
153203	OLGUIN TAMMY	191.77	DEC24 - RETIREE	HUMAN RESOURCES
153204	PACHECO, JOSEPH	86.50	REIMB. HAZMAT CDL	COCHITI DIVISION
153205	PACIFIC OFFICE AUTO	464.72	NOV-DEC24 COPIER LEASE	ALBUQUERQUE DIVISION
		287.68	NOV-DEC24 COPIER LEASE	EQUIPMENT REPAIR & TRANS
		1,460.50	NOV-DEC24 COPIER LEASE	GENERAL OFFICE
153206	PARTS AUTHORITY	1,929.98	BALDWIN AIR FILTERS	INVENTORY
153207	POLING, JAMES	169.58	NOV-DEC24 - RETIREE	HUMAN RESOURCES

Warrant	Vendor Name	Amount	Description	Location
153208	POWER EQUIPMENT	512.62	ADAPTER, MISC. PARTS	BELEN DIVISION
153209	POWER FORD	87.62	MISC. PARTS	ALBUQUERQUE DIVISION
		138.80	MISC. PARTS	COCHITI DIVISION
		516.52	MISC. PARTS	WATER DISTRIBUTION
		961.75	PARTS & REPAIRS	WATER DISTRIBUTION
		321.45	SOLENOID ASSEMBLY/HEATER VALVE	WATER DISTRIBUTION
153210	PRUDENTIAL OVERALL SUPPLY	150.00	UNIFORM RENTAL	BELEN DIVISION
		156.39	UNIFORM RENTAL	EQUIPMENT REPAIR & TRANS
153211	PURCELL TIRE COMPANY	837.87	TIRE REPAIRS/REPLACEMENT	ALBUQUERQUE DIVISION
		218.43	TIRES & REPAIRS	COCHITI DIVISION
		205.00	TIRES & REPAIRS	WATER DISTRIBUTION
153212	QUADIENT, INC.	453.71	FY25 - Q2 POSTAGE METER LEASE	GENERAL OFFICE
		150.87	QTRLY POSTAGE METER LEASE	GENERAL OFFICE
153213	QUEST DIAGNOSTICS	41.40	PRE EMP SCREENING	CONSERVATION/PLANNING
		57.30	PRE EMP SCREENINGS AND RANDOM	SOCORRO DIVISION
153214	RAIN FOR RENT	55,938.84	CORRALES PUMP MAINTENANCE	CAPITAL INV FUND ABQ
		29,265.56	NOV24- CORRALES PUMP RENTAL	CAPITAL INV FUND ABQ
153215	RAKS BUILDING SUPPLY	23.26	CONSTRUCTION SUPPLIES	WATER OPERATIONS
		173.85	MISC. SUPPLIES	SOCORRO DIVISION
153216	RAKS BUILDING SUPPLY	173.83	CONSTRUCTION SUPPLIES	SOCORRO DIVISION
		107.54	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		20.58	OUTLETS	EQUIPMENT REPAIR & TRANS
153217	RANDY'S ACE HARDWARE	73.44	MISC. PARTS/REPAIRS	SOCORRO DIVISION
		22.80	REPAIR- 2017 FALCON ALAMO MOWER	SOCORRO DIVISION
153218	RED SHOVEL LLC	843.63	LANDSCAPE MONTHLY MAINT.	GENERAL OFFICE
153219	RELEVANT INDUSTRIAL	71.05	HOSE	ALBUQUERQUE DIVISION
		530.50	MISC. PARTS	BELEN DIVISION
153220	RG ENGINEERING	1,388.65	NOV24- TORT CLAIM SERVICES	NON DIVISION
153221	ROBERTS TRUCK CENTER	620.02	MISC. PARTS/REPAIRS	BELEN DIVISION
153222	RUSSO BACA, STEPHANIE	356.63	REIMBURSEMENT CONGRESO DE LAS ACEQUIA	BOARD OF DIRECTORS
		370.82	REIMBURSEMENT CRWUA CONF.	BOARD OF DIRECTORS
		23.33	REIMBURSEMENT TRIBAL WATER LAW CONF.	BOARD OF DIRECTORS
153223	SAFETY FLARE INC	378.00	FIRE EXTINGUISHERS	COCHITI DIVISION
153224	SAFETY-KLEEN CORP.	311.93	USED FILTERS & OIL PICK UP SERVICE	SOCORRO DIVISION
153225	SAN BAR CONSTRUCTION	255.00	STOP SIGN PURCHASE	LICENSING & LAND SALES
153226	SANCHEZ, PATRICIA	144.00	RODENT MANAGEMENT	BELEN DIVISION
153227	SANDIA OFFICE SUPPLY	780.74	CENTENNIAL PROMO ITEMS	ADMINISTRATION
153228	SECURITY SOURCE	2,580.00	ATJ LOCKS	BELEN DIVISION
153229	SOUTHERN TIRE MART	171.05	TIRE	WATER DISTRIBUTION
		334.73	TIRES	ALBUQUERQUE DIVISION
		503.40	TIRES	BELEN DIVISION
		1,946.04	TIRES	SOCORRO DIVISION
153230	SOUTHWEST CONSTRUCTION	236.24	MISC. PARTS/REPAIRS	ALBUQUERQUE DIVISION
		2,451.69	MISC. PARTS/REPAIRS	COCHITI DIVISION
153231	SOUTHWEST GENERAL TIRE	238.50	TIRE	ALBUQUERQUE DIVISION
		170.10	TIRE	WATER DISTRIBUTION
153232	SOUTHWEST SEWER SERVICE	2,665.63	VACTOR-HYDRO EXCAVATE	BELEN DIVISION
153233	SPENCER FANE LLP	14,393.48	NOV24 - WATER COUNSEL	NON DIVISION
153234	STAPLES ADVANTAGE	17.51	2025 CALENDAR /PENS	ACCOUNTING
		17.25	2025 CALENDAR /PENS	GENERAL OFFICE
		667.83	INK TONERS	INVENTORY
		86.87	OFFICE & JANITORIAL SUPPLIES	BELEN DIVISION
		229.57	OFFICE SUPPLIES	COCHITI DIVISION
		21.84	OFFICE SUPPLIES	EQUIPMENT REPAIR & TRANS
		103.55	OFFICE SUPPLIES	GENERAL OFFICE
		59.22	SUPPLIES	GENERAL OFFICE
		17.51	SUPPLIES	HUMAN RESOURCES
153235	TAS SECURITY SYSTEMS	75.22	JAN24 MONITORING AND ALARM	BELEN DIVISION
153236	TECHNA GLASS	478.87	WINDSHIELD REPLACEMENT	WATER DISTRIBUTION

Warrant	Vendor Name	Amount	Description	Location
153237	THE PRINTERS PRESS	900.00	CENTENNIAL CLINGS	ADMINISTRATION
		150.00	CENTENNIAL EVENT PROGRAMS	ADMINISTRATION
		250.00	FLYER	NON DIVISION
153238	THOMPSON SAFETY LLC	1,890.00	WINTER GLOVES	INVENTORY
153239	TLC CO INC	139.91	NOV24 - SERVICE CALL DRAIN ISSUE	GENERAL OFFICE
153240	TNT STARTERS AND ALT	618.00	MISC. PARTS/REPAIRS	BELEN DIVISION
153241	TYLER TECHNOLOGIES	820.82	ENTERPRISE SERVICE REQUEST SUBSCRIPTION	INFORMATION SYS
		6,005.48	PROJECT MGMT, REMOTE IMPLEMENTATION	NON DIVISION
153242	UNICOR	260.52	DEC24- SHRED BINS PICKUP	ACCOUNTING
		260.52	NOV24- SHRED BINS PICKUP	ACCOUNTING
153243	UNIFIRST CORP	660.80	UNIFORM RENTAL	SOCORRO DIVISION
153244	UNIFORMS & MORE	66.00	ANNUAL WORK SHIRT ORDER	CONSERVATION/PLANNING
		29.00	ANNUAL WORK SHIRT ORDER	EXEC TEAM
		43.00	ANNUAL WORK SHIRT ORDER	HUMAN RESOURCES
		298.00	ANNUAL WORK SHIRT ORDER	WATER DISTRIBUTION
		58.00	ANNUAL WORK SHIRT ORDER	WATER OPERATIONS
		281.00	CENTENNIAL GARMENTS	ADMINISTRATION
		88.00	NEW HIRE WORK SHIRTS	ALBUQUERQUE DIVISION
153245	UNIVERSITY MRO LLC	40.00	DOT RANDOM	SOCORRO DIVISION
153246	UNUM LIFE INSURANCE	2,022.56	JAN25	NON DIVISION
153247	UNWIRED, LLC.	4,600.00	DAMAGE DEPOSIT REFUNDS	NON DIVISION
153248	V-VARGAS, ERMELINDA	511.96	DEC24- RETIREE	HUMAN RESOURCES
153249	VERIZON CONNECT	5,345.15	NOV24 - GPS MONTHLY SERVICE	EQUIPMENT REPAIR & TRANS
153250	VERIZON WIRELESS	80.97	DEC24 WIRELESS SERVICE	EXEC TEAM
		2,336.71	DEC24 WIRELESS SERVICE	WATER DISTRIBUTION
		40.01	DEC24 WIRELESS SERVICE	BOARD OF DIRECTORS
153251	WAGNER EQUIPMENT CO.	16.80	MISC. PARTS	SOCORRO DIVISION
		541.42	MISC. PARTS/REPAIRS	BELEN DIVISION
153252	WASTE MANAGEMENT	278.18	DEC24 - WASTE MANAGEMENT	COCHITI DIVISION
153253	WATER STRATEGIES	9,000.00	DEC24 - CONSULTING	NON DIVISION
153254	WIGGINS, WILLIAMS	17,976.19	NOV24- LEGAL SERVICES	NON DIVISION
153255	WILSON & COMPANY	38,862.51	SOCORRO MAIN CANAL LINING	GRANTS FUND SOC
153256	WILSON & COMPANY	46,979.55	SOCORRO MAIN CANAL LINING	GRANTS FUND SOC
153257	WILSON & COMPANY	85,711.47	LOW FLOW CHANNEL CROSSING DESIGN	GRANTS FUND SOC
153258	WILSON CONSTRUCTION	2,300.00	DAMAGE DEPOSIT REFUND	NON DIVISION
153259	WIPER SUPPLY INC	1,519.65	SHOP TOWELS	INVENTORY
153260	WRIGHT FARM	88.00	RODENT MANAGEMENT	BELEN DIVISION
153261	CHILD SUPPORT ENFORCEMENT	1,086.40	PAYROLL GARNISHMENT	NON DIVISION
153262	ISH, JAMES CASEY	57.94	REIMBURSEMENT CRWUA CONF.	CONSERVATION/PLANNING
153263	MARKEN, ANNE	26.00	REIMBURSEMENT NWRA CONF.	WATER OPERATIONS
153264	MARQUEZ, DENNIS M	2,905.26	FY25 - RETIREE	HUMAN RESOURCES
153265	NAJMI, YASMEEN	136.58	REIMBURSEMENT SW ECO CONF.	CONSERVATION/PLANNING
153266	SANDOVAL COUNTY CLERK	25.00	RELEASE OF LIEN	ACCOUNTING
153267	SOCORRO COUNTY CLERK	25.00	RELEASE OF LIEN	ACCOUNTING
153268	STATE OF NEW MEXICO	258.21	PAYROLL GARNISHMENT	NON DIVISION
Credit Card Payment				
900013	WELLS FARGO BANK	4.33	INDEX CARDS-FARMERS/IRRIGATORS MEETINGS	NON DIVISION
		268.16	OFFICE SUPPLIES	GENERAL OFFICE
		87.47	UPS POSTAGE-THANK YOU PACKAGE	GENERAL OFFICE
		260.00	JC REGISTRATION 2024 ISSUES CONF.	EXEC TEAM
		118.39	EMAIL AND TEXT MESSAGING SYSTEM	ADMINISTRATION
		244.96	FLIGHTS IRRIGATION LEADERS WORKSHOP	ALBUQUERQUE DIVISION
		650.00	REGISTRATION IRRIGATION LEADERS WORKSHOP	ALBUQUERQUE DIVISION
		244.96	FLIGHTS IRRIGATION LEADERS WORKSHOP	SOCORRO DIVISION
		650.00	REGISTRATION IRRIGATION LEADERS WORKSHOP	SOCORRO DIVISION
		134.95	FLIGHTS IRRIGATION LEADERS WORKSHOP	ACCOUNTING
		650.00	REGISTRATION IRRIGATION LEADERS WORKSHOP	ACCOUNTING
		150.00	MEMBERSHIP DUES	PURCHASING
		2,301.03	FY25- ANNUAL ZENDESK	INFORMATION SYS

Warrant	Vendor Name	Amount	Description	Location
		1,076,269.66	TOTAL PAYROLL	
		1,497,728.81	TOTAL CHECKS/EFT - GENERAL FUND	
		118,000.34	TOTAL CHECKS - DEBT SERVICE FUND	
		2,186,664.33	TOTAL CHECKS - GRANTS FUND	
		139,533.84	TOTAL CHECKS - CAPITAL INVESTMENT FUND	
		<u>\$ 5,018,196.98</u>	GRAND TOTAL	
	<hr/>			
	Pamela S. Fanelli, CMA, CGFM	John P. Kelly, Chairman		
	Secretary-Treasurer/CFO	MRGCD Board of Directors		

**MINUTES OF THE
2,218th REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

DECEMBER 9, 2024 - 3:00 PM

Directors having been duly notified; Chairman Kelly called the regular meeting to order at 3:04 pm. The following Directors and Staff were present:

DIRECTORS

John P. Kelly, Chairman
Colin T. Baugh, Vice Chairman
Brian Jiron, Director
Stephanie Russo Baca, Director
Glen Duggins, Director
Micheal T. Sandoval, Director
Karen Dunning, Director

Present
Present
Present
Present
Present
Present
Present

Jason Casuga
Lorna Wiggins
Kaleb Brooks
Pamela Fanelli
Eric Zamora
Anne Marken
Matt Martinez

STAFF

Chief Engineer/CEO
General Counsel
Chief Water Counsel Rep.
Secretary-Treasurer/CFO
Chief Operating Officer
Water Distribution Division Mgr.
Water Operations Division Mgr.

The following names of individuals were interested viewers, callers and/or participants:

Wayne Pullan, USBR	Patrick Taber, BIA	Amelia Barrow, MRGCD
Jacob Pauley, USACE	Jennifer Faler, USBR	Christine Nardi, MRGCD
John Fleck, Utton Center	Jared Miner	Amanda Molina, MRGCD
Pat Cordova	Bruce Jordan, USACE	Casey Ish, MRGCD
Emily Irwin, USACE	Ray Hartwell	Doug Strech, MRGCD
Ryan Gronewold, USACE	Stephanie McKenna, USACE	Tarah Jaramillo, MRGCD
Annalisa Porter	Arcie Chapa	Marta Moerch, MRGCD
Estella Gamboa, MRGCD	Mark Sanchez	Steve Kinberger, MRGCD
Mike Padilla, MRGCD		

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Wayne Pullan led the Pledge of Allegiance at today's meeting.

Chairman Kelly declared a quorum, and the meeting was publicly noticed. This meeting was a hybrid meeting with Director's Dunning and Sandoval attending virtually.

AGENDA ITEM NO.2 - APPROVAL OF THE AGENDA

Mr. Casuga mentioned Jeff Wechsler was in DC and introduced Kaleb Brooks from Spencer Fane who sat in for him.

No changes were made to the agenda.

Director Russo Baca made the **MOTION TO APPROVE THE MEETING AGENDA**.
Seconded by Vice Chairman Baugh. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Director Sandoval	Yes	Chairman Kelly	Yes
Director Russo Baca	Yes	Vice Chairman Baugh	Yes
Director Jiron	Yes	Director Dunning	Yes
Director Duggins	Yes		

AGENDA ITEM NO. 3 - CONSENT AGENDA

- a. **Consideration/Approval of Payment Ratification – December 9, 2024**
- b. **Consideration/Approval of November 2024 Invoice for Wiggins, Williams & Wiggins**
- c. **Consideration/Approval of November 2024 Invoice for Law and Resource Planning Assoc.**
- d. **Consideration/Approval of November Invoices for Spencer Fane LLP**
- e. **Consideration/Approval of the Minutes for the Regular Board Meeting – November 13, 2024**
- f. **Memo on MRGCD Approved Licenses for November 2024 (For Informational Purposes Only)**

Director Russo Baca made the **MOTION TO APPROVE THE CONSENT AGENDA**.
 Seconded by Director Jiron. Rollcall vote was administered with all members voting yes. The
MOTION CARRIED.

Director Sandoval	Yes	Chairman Kelly	Yes
Director Russo Baca	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Jiron	Yes
Director Duggins	Yes		

AGENDA ITEM NO. 4 - UPDATES FROM THE US ARMY CORPS OF ENGINEER - Jacob Pauley, USACE Senior Civilian

Jacob Pauley gave updates on some of the projects they partner on. He first explained that as senior civilian, he has three roles, which are senior civilian of the organization, civilian deputy, and division chief. He gave some background into the District. He discussed project updates, including Phase 1 of the Mountain View Project and noted that they received the Bureau of Reclamation Historic Land Transfer. He discussed the funding situation related to the project for Fiscal Year 25, which was not included in the Senate or House bills. Mr. Pauley expressed that they cannot get to the project partnering agreement yet, so they have to use construction based funds. He traveled to D.C. and met with multiple members of the New Mexico delegation and spoke about the item at issue.

Mr. Casuga explained the Mountain View project to the new members of the Council.

Bruce Jordan, Deputy Chief of Engineering and Construction, gave an update on the Rio Chama Plug situation. He stated that ISC's contractor is due to complete the pilot channel today and the current flow condition is at 75 CFS. He explained that out of Abiquiu, they will be ramping up to 200 CFS to support flow through the pilot channel and then evaluate that. He said there are concerns about pushing flood directly into homes that are right on the river downstream of Ojo Caliente Confluence. They will evaluate the conditions weekly and sandbags have been provided to residents just in case. They have requested federal funds that will be matched by ISC with the Continuing Authorities Program to help with plug managements and sediments along the Chama.

Director Russo Baca asked if they can ask for funds in advance to be better prepared since sediment will continue occurring most likely in the future.

Mr. Jordan explained that they are tracking potential for specific projects to chase the plug, but there is also the Espanola Project in the Chama, so they are also considering the project that already has construction dollars tied to it.

Mr. Jordan responded that according to the Water Control Manual, they are at 1500 CFS limit for channel capacity to keep any damage minimal to all the diversion structures along the Chama.

Mr. Casuga asked if there was anything from WRDA 2026 that they can think about to assist in being able to do more and be more reactive for movement of water below Abiquiu for events like this.

Mr. Pauley answered that they do not have direct authority currently that would happen through a WRDA process to give them the authority.

Chairman Kelly asked if there is any thought to do a recon study to look at sediment control within the tributary arroyos.

Mr. Pauley stated that ISC and the state engineer have been discussing how to do a sediment management plan across the Rio Grande, which would include tributaries along that way. However, they have an existing authority, Planning Assistance to State, that already exists that they are targeting to where no additional authority would be needed through a WRDA process.

Mr. Casuga inquired if they have begun conversations with them about something similar to the regional permit they have pertaining to the Delta Channel for the 404 actions there so that we are more streamlined when they address it again because it will happen again.

Mr. Kelly, Chief of Regulatory, responded that they do not have a blanket permit right now, but have permit tools they can use. However, if there is an emergency situation, they can issue a permit in less than 24 hours.

Chairman Kelly expressed that some of the permitting issues and definitions are concerning to them, including high water marks being based on a storm event and not a long-term dominant flow in a river system and acequia ditches turning into Water of the United States that are not tributary.

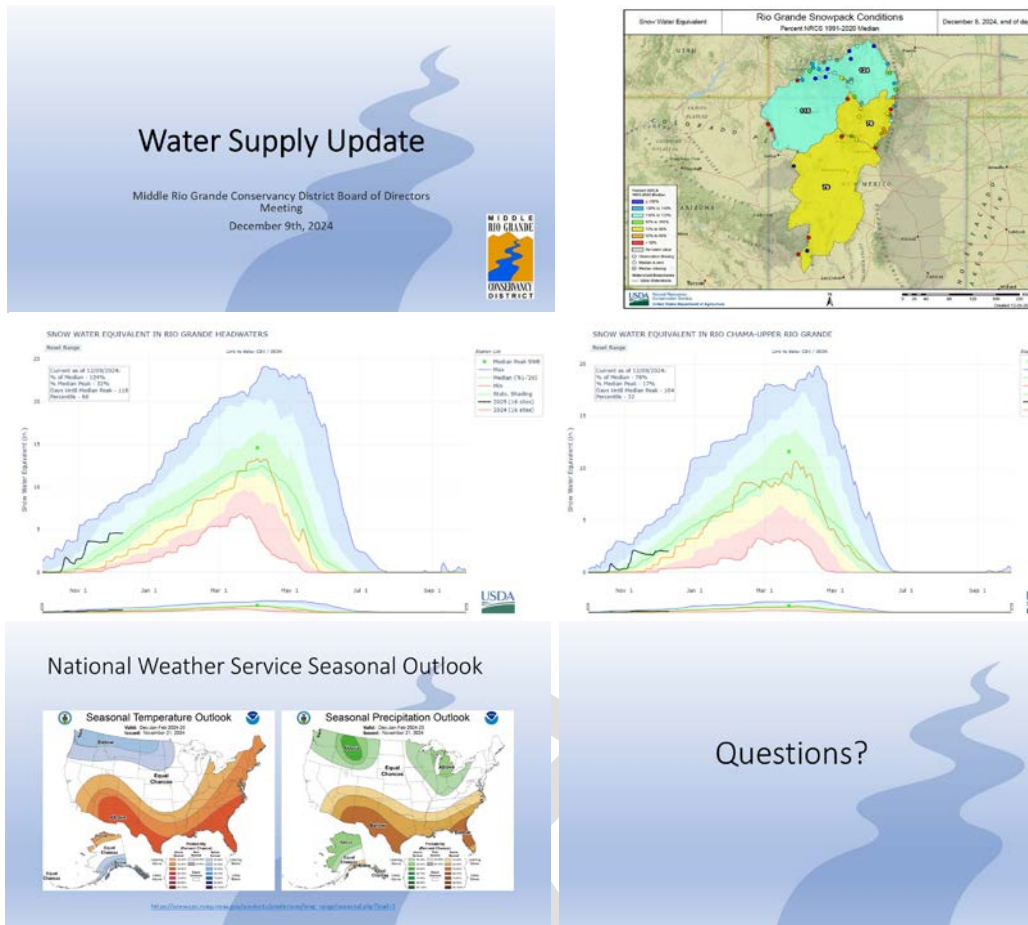
Mr. Pauley noted that right now authorization for the project purpose is flood control, but a different authorization would be needed for things related to minnow.

AGENDA ITEM NO. 5 - REPORT(S) FROM THE WATER OPERATIONS AND DISTRIBUTION DIVISIONS

a. Report on Water Supply Conditions - Anne Marken, Water Ops Division Manager

Ms. Marken reported on water supply conditions. She stated that irrigation season is officially over and the season end turned out to be better than anticipated thanks to rain events, hard work internally, and collaboration. She noted there is currently about 15,000 acre feet of water and storage up in Abiquiu that needs to be moved down to Elephant Butte and if that water is moved before the end of the year, they will probably break even for 2024 Compact deliveries. She expressed that any water not evacuated from storage at the end of the year will be tagged as debit water and held until Texas asks for it to be released. Now their attention turns to monitoring snowpack conditions in the basin, and in the Rio Grande headwaters, snowpack is 124% of median, but that only represents 32% of peak median. Ms. Marken said conditions in the Rio Chama and Upper Rio Grande Basins are below median at 76%, which is 17% of peak median conditions. The

National Weather Service seasonal outlook predicts above average temperatures and below average precipitation, with drier and warmer conditions due to the expected development of La Nina.



b. Status Report on Water Distribution - Matt Martinez, Water Distribution Division Manager

Mr. Martinez reported on water distribution. He recapped the season. He stated that they are planning to publish the ISO logbook dashboard to the website to enhance transparency of irrigation deliveries. He talked about the implantation of the water distribution policy enforcement procedure and the new water data system. In the offseason, attention will turn to facilities maintenance and staff development, and they are closing monitoring snowpack conditions.

AGENDA ITEM NO. 6 - ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

Pat Cordova

Mr. Cordova commented that he went through all the steps to get gates put by where he lives, but the ditch riders were against it and are leaving the gates open constantly. He asked if they can put a stop to that.

Stephanie Russo Baca

Minutes of Middle Rio Grande Conservancy Regular Board Meeting
December 9, 2024

Director Russo Baca congratulated Director Jiron on winning his election for council member for the Pueblo of Isleta.

Also see Appendix II for Elaine Hebard's written public comment.

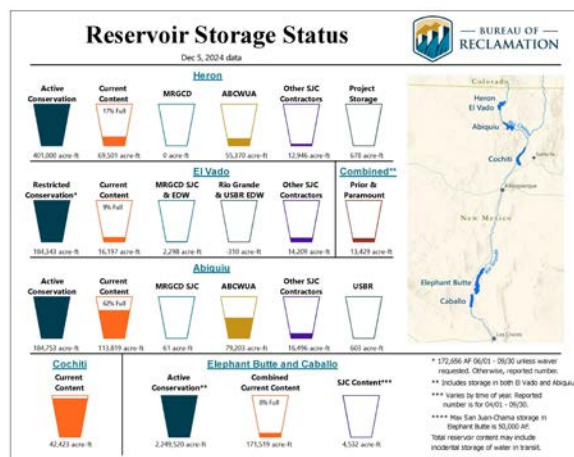
AGENDA ITEM NO.7 - REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR

a. Bureau of Reclamation - Jennifer Faler, Area Manager

Jennifer Faler announced that they are having a workshop on the Middle Rio Grande Endangered Species Collaborative Program, as Reclamation wants to re-tool the program into something that warrants the involvement of senior leaders of the agency. She added that they need a program along with the Wild Earth Guardian settlement and reconsultation that is effective in ESA compliance on the river. She gave an update on El Vado. She expressed that they are continuing the process to select a preferred alternative and they are having a partnering meeting with Reclamation to make sure they are all aligned between the region and engineers in Denver and the Safety of Dam Program Manager. Ms. Faler said they are currently working on a plan to start collecting the design data of all the alternatives on the table. She noted that the first fill is going well and there are no concerns of seepage so far. She added that Mr. Pullan helped them get another \$140 million for the lower San Acacia Reach Project.

Wayne Pullan thanked MRGCD for the field trip they went on in the summer and reaffirmed the region's commitment to the Rio Grande. He shared that they are in the process of reorganizing their regional office to make certain they have a deputy regional director that is principally responsible for Rio Grande and Pegos issues. He noted that they have members of President Trump's transition team in Washington D.C. and that transition is getting started, and his staff and people in Albuquerque will be doing extra work in the coming weeks to make sure they have prepared briefing material on all key issues. He explained that there are decisions they can make and programs they can run, but as civil servants, there will be issues that come up and they can take them as far as they can and try to come up with a solution, but there will be a political decision that will need to be made, so the process of reporting to political appointees is a good one.

Chairman Kelly stated that MRGCD appreciated the relationship they have and the storage agreement at Abiquiu Reservoir that gives them breathing room as they work through El Vado.



MRGCD BOARD MEETING (12-6-2024)

- Heron Summary**
Content: 69,570 ac-ft (12/6/24)
Aroton tunnel: 0 cfs
Total SJC inflow year-to-11/6/24: 73,600 ac-ft
Currently releasing: 40 cfs
Current MRGCD storage: 0 ac-ft
 - El Vado Summary**
Total storage (all contractors and naturally): 16,193 ac-ft (12/6/24)
Native in El Vado: 0 ac-ft
MRGCD's SJC storage in El Vado: 2,299 ac-ft
P & P: 0 ac-ft
Other SJC contractors: 13,894 ac-ft
Current release is 110 cfs RG inflow is 25-45 cfs
 - Storage in Abiquiu**
Content: 113,852 ac-ft (12/6/24)
MRGCD's SJC storage: 61 ac-ft
P&P: 13,429 ac-ft

Total supplemental water released in 2024: 9,761 ac-ft
- Spent Water Equivalent at SanTel Site as of 12/6/2024 (% of median)**
- | | |
|------------------------|------|
| Rio Chama Basin | 30% |
| Upper Rio Grande Basin | 135% |
| Sangre de Cristo Basin | 85% |
| Jemez Basin | 98% |
| San Juan River Basin | 130% |
- The State of New Mexico's contractor began sediment excavation in the Rio Chama channel below Abiquiu Dam on November 21. The State hopes that the channel capacity will allow release of 2023 P&P water by December 10.
 - The El Vado "first fill" evaluation is under way. The first stage - 6,800 ft (9-405 ac-ft or 5.5% of full) - was reached on November 7 and held through November 15. The next stage is 6,810 ft (16,297 ac-ft or 9.4% of full). It was reached on November 26 and will be held for 30 days. Depending on the results, a small amount of storage may be allowed in El Vado Reservoir in 2025.

b. Bureau of Indian Affairs - Patrick Taber, Acting Designated Engineer

Minutes of Middle Rio Grande Conservancy Regular Board Meeting
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Patrick Taber stated there has been one Coalition meeting since the last update, where there was talks on the issues concerning the plug, and there will be another meeting tomorrow. He shared that he sent out letters from the previous Board meeting regarding consultation on some government to government issues in regards to the season start-ups and budgeting issues, and he is awaiting response for those.

Chairman Kelly asked if they have gone through the list of winter work projects and if they have a package that is doable.

Mr. Taber responded there have been a few discussions with Mr. Zamora, and there is a lot to do for the offseason, but hopefully everything will be achieved.

AGENDA ITEM NO. 8- REPORT(S) FROM THE HUMAN RESOURCES DEPARTMENT - Christine L. Nardi, MBA

a. Introduction of MRGCD New Hires

Ms. Nardi noted there were no new hires or promotions and reported the vacancy rate to be 9.52%.

b. Consideration/Approval of the AI Use in the Workplace Policy

Discussion was had and Ms. Nardi asked for approval of the AI Use in the Workplace Policy after a few tweaks were made.

Vice Chairman Baugh made the **MOTION TO APPROVE THE AI USE IN THE WORKPLACE POLICY**. Seconded by Director Duggins. Rollcall vote was administered and the **MOTION CARRIED**.

Director Sandoval	Yes	Chairman Kelly	Yes
Director Duggins	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Jiron	Yes

**Director Russo Baca was temporarily out of the room*

AGENDA ITEM NO. 9- REPORT(S) FROM THE LEGISLATIVE COMMITTEE - Directors Russo Baca, Dunning & Baugh

a. 2025 MRGCD Legislative Agenda

John Thompson stated the upcoming legislative session starts on January 21st, and legislation is working collaboratively with the Secretary of State to remove MRGCD from the Local Election's Act. They will have a general update call with them on the 16th and they should see a draft somewhere around Christmas. He stated that there will also be a piece of legislation related to special districts and their recreational ability that will be sponsored by Representative Cates. He added that he and Mr. Casuga will meet with Representative Cates on the 11th to discuss that and other issues. He voiced that they have four capital requests, which are capital to finish the Loretta Lane Project, capital for Valle Vista Elementary, traffic control, and water measurement devices.

b. Legislative Event to Recognize MRGCD Centennial

Mr. Thompson stated they will have an event at the legislature to recognize the Centennial, and Representative Cates is also sponsoring another legislation that has to do with property taxation.

Director Russo Baca added that the bill draft will include expanding the limit for not just private landowners, but also special districts, that would also include Soil and Water Conservations Districts as well.

Chairman Kelly asked if they should approach the Chairman and director of Game & Fish with their intent since that statute is within their section of state statutes.

Mr. Thompson agreed that is common curtesy. He noted that when looking at this statute, while it does say it relates to Game & Fish, there are also parts that have nothing to do with Game & Fish, so they should also reach out to the Acequia Association and Soil and Water Conservation.

Vice Chairman Baugh added that they have an exciting agenda with big things they have been working on and they are excited for Mr. Thompson to help them put it together and acquire the right players.

Director Dunning voiced that if their lobbyists need them to come up there as the legislative session goes through, they are more than willing to.

AGENDA ITEM NO. 10 - REPORT(S) FROM THE SECRETARY-TREASURER/CFO – Pamela Fanelli, CMA, CGFM

a. Report from the Finance Committee Meeting, December 2, 2024 - Chairman Kelly, Director Dunning and Russo Baca

Chairman Kelly expressed that they looked at structure of the District, income, revenues district-wide, licenses, and the standard by other irrigation districts in the state that charge a franchise fee for running fiber optic on the rights of way.

Mr. Zamora said that was something that could help ease the budget.

Chairman Kelly asked Mr. Zamora what kind of revenue they could pull in within the next five years based on what EBID and other irrigation districts do.

Mr. Zamora responded that based on the numbers, they could be looking at \$500,000 to \$750,000 a year.

Chairman Kelly added that he believes that is a big enough opportunity for them to ask Mr. Casuga and staff to pursue it further and develop a draft policy with procedures and a rate schedule.

Director Russo Baca asked if they could lose any license requests charging more, where people would go somewhere else and it even out.

Mr. Zamora answered that he believes the potential there is to continue operations for the foreseeable future, and at some point they will taper off broadband and fiber optic installations.

Mr. Casuga added that even if they charge a franchise fee, tearing up roads to put in lines in a paved road would be more expensive than paying their franchise fee.

b. Set time for Special Meeting to Determine Water Service Charge & Water Bank Lease Rates

Chairman Kelly suggested deferring both the water bank rate and water service charge to a special meeting before the February regular meeting.

Ms. Fanelli added that they will be going over the five year forecast in January.

AGENDA ITEM NO. 11 - REPORT(S) FROM THE CHIEF OPERATIONS OFFICER - Eric Zamora, PE

a. Consideration/Approval of Disposal of Land - Portion of the Harwood Lateral

Mr. Zamora explained this is a continuation of the land disposal process for a portion of the Harwood Lateral. He explained that they were notified of a potential encroachment on the Harwood lateral, and they conducted field surveys to determine if there was an encroachment. They sought and submitted an appraisal. The Board determined the portion was excess and available for disposal, and the adjacent landowner made an offer that they have accepted for \$70,000.

Chairman Kelly noted that the Finance Committee looked at this and believe \$70,000 is a fair offer for the MRGCD and the new owner of the home.

Vice Chairman Baugh made the **MOTION TO APPROVE THE SELL OF THE PARCEL ALONG THE HARWOOD LATERAL FOR \$70,000.** Seconded by Director Sandoval. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED.**

Director Sandoval	Yes	Chairman Kelly	Yes
Director Duggins	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Jiron	Yes
Director Russo Baca	Yes		

AGENDA ITEM NO. 12 - REPORT(S) FROM THE CHIEF ENGINEER/CEO - Jason M. Casuga, PE

a. Report from the Public Information Officer, Amanda Molina

Ms. Molina discussed the end of season wrap-up newsletter they developed to provide a good overview of accomplishments and important news for constituents to read about. She noted for the public that there is an email signup on the homepage of the website and encouraged them to get their addresses in there so they can receive important news. She talked about the Centennial event timeline that will be available on the website in January. She added there will be community events throughout the year.

Vice Chairman Baugh applauded Ms. Molina and Mr. Casuga for their dedication in getting information out to all their constituents in a precise and truthful way



b. **Consideration/Approval of the MRGCD Policy Manual Table of Contents - Jason M. Casuga, CE/CEO**

Mr. Casuga explained they wanted to get approval of the table of contents and begin the process of populating that table of contents, including finance, travel policy, etc., to try to create a unified policy manual.

Chairman Kelly asked if they believe the hierarchy of the 14 items were in the right order.

Mr. Casuga responded that he did not know if there was a right order, but is happy to move them around. He added the idea was to have one priority be bigger than the other.

Director Russo Baca made the **MOTION TO APPROVE THE TABLE OF CONTENTS FOR THE MRGCD POLICY MANUAL**. Seconded by Director Jiron Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Director Sandoval	Yes	Chairman Kelly	Yes
Director Duggins	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Jiron	Yes
Director Russo Baca	Yes		

c. **Report on the 2025 Environmental Water Leasing Program - Casey Ish, Conservation Program Supervisor**

Mr. Ish gave a summary of the 2024 leasing season. He said they had approximately 1,786 acres in the full season and 403 in the partial season that were spread out over 206 individual contracts. He added they were able to include some acreage through the on-farm program, and the total credit for 2024 per acre was about 2.5 acre feet. Total environmental water leasing program water credit was 5,914 acre feet produced, and 6,811 acre feet when including all other external inputs and sources of water. He stated they put 6,417 of that to use through various outfall deliveries and bypasses over the dams, and the remaining 394 acre feet was lost to the system, as they do not have a carry-over mechanism.

Amelia Barrow provided an update on the 2025 Irrigation Demand Management and Environmental Water Leasing Program. She voiced that the main goals of the program was to provide habitat support for endangered species, reduce Rio Grande Compact debt, and reduce overall water demand in the District. She explained the specific enrollment goals this year, which are to reach at least 3,000 full season equivalent acres to meet the 8,000 acre feet water budget objective, which is based on estimate water delivery needs for species support in Isleta Reach. She said they will offer partial and full season lease for irrigators, with the partial season being May 1st through August 31st and full season being March 1st through October 31st. The only change in requirements for 2025 is they are now requesting weed management during the full term lease, such as mowing, disking, grazing, and herbicide applications. Ms. Barrow expressed that payment will be \$300 per eligible acre for partial season lease and \$600 for full season lease. The biggest change for 2025 will be the new application portal for the program to increase efficiency and trackability and allowing applicants to see the status of their application in real time. They will also have the ability to edit if they need to make changes. She noted the enrollment period will be December 17th for the 2025 program.

Director Duggins voiced that the weeds need to be dead and mowing and grazing will not solve that problem, as cutting a weed off will only make it blossom bigger. He said it needed to be disked. He also asked what the goal was.

Mr. Casuga commented that the point is to allow them to make their decision for their land and they wanted to give them options. He stated that the purpose of the fallowing program is to prevent and not need to have irrigated water delivered there and they do not prevent any landowner from dry farming.

Chairman Kelly expressed that it is something they need to look at over the course of the year to see who makes the decision to mow or not. He asked how many complaints do they get resulting from the condition of the fallowed lands.

Mr. Ish said they encouraged folks to do weed management previously, and through monitoring efforts of the land enrolled in the program, they are now requiring it, which stemmed from a conversation they had with Socorro, where they had a large tract of land where weeds were beginning to accumulate and there was concern that if the weed went to seed it could cause regional issues for the adjacent land. He asked Director Duggins if he would be more comfortable to change the guideline to say disking.

Director Duggins responded to kill them dead and have clean land, whether that's disking or using herbicides.

Mr. Ish commented that they did include disking and herbicides as options.

Mr. Casuga noted they are happy to make adjustments, but wanted everyone to realize that some people have very small acreage and they want to leave options available for people who choose to follow their land in more urban sense and all they have is a mower. He added that they need to be mindful of the kinds of tools that everyday people who do not farm at a commercial level have.

Director Duggins added that farmers spend thousands of dollars to keep their ditches clean.

Vice Chairman Baugh asked if they were still going to fund the program the same as last year.

Mr. Ish responded that they still plan to use two different sources of funding, the state funding and BOR funding.

Mr. Casuga mentioned that the following program and pursuit of following acreage was an item that MRGCD agreed to in the overall settlement with Wild Earth Guardians, so there are environmental commitments that have to do to be able to do business and avoid litigation.


Irrigation Demand Management – Environmental Water Leasing Program

2025 Program Updates

Presented by: Amelita Barrow
Prepared by: Amelita Barrow, Casey Ish
December 9, 2024


A Brief Overview

- Habitat support for endangered species, as required by the USFWS 2016 BiOp
- Reduce Rio Grande Compact debt to Texas
- Reduce overall water demand
- Available to all MRGCD irrigators who meet requirements



Enrollment Terms and Objectives

- Enrollment goal of >3,000 full-season acres to meet 8,000 acre-foot water budget objective
 - Based on estimated water delivery needs for species support in the Isleta reach
- Offering **Partial Season** (May 1st – August 31st) and **Full Season leases** (March 1st – October 31st)
- Requirements of the lease are staying mostly the same
 - Now requiring weed management during lease term (mowing, disking, grazing, herbicides)




Partial season lease payment: \$300/acre
Full season lease payment: \$600/acre

New Application Portal

- Increases efficiency and trackability of applications
- Allows applicants to enroll multiple parcels at once
- Ensures that we have all necessary documents
- Allows applicants to see status of application in real time

2025 EWLP Application opening on December 17th



Water Leasing



General Overview

- Applicants must have a current water service agreement with MRGCD.
- Applicants must have a current water service agreement with MRGCD.
- Applicants must have a current water service agreement with MRGCD.
- Applicants must have a current water service agreement with MRGCD.
- Applicants must have a current water service agreement with MRGCD.

Applicants must have a current water service agreement with MRGCD.

Getting the word out

- Newspapers
- Social media
- MRGCD website
- Direct texts to irrigators through their ISO

d. Report on the Latino Farmers & Ranchers Water is Life El Congreso, November 20, 2024 - Jason M. Casuga, CE/CEO, Director Russo Baca and Jiron

Mr. Casuga stated it is good that MRGCD is attending these meetings, as there is a lot of energy around the amount of water they have and don't have and water quality. He said it is good to hear feedback and concerns in some of these other areas.

Director Jiron commented that the conference was unique and it was a diverse group of people explaining their experience.

Director Russo Baca also said it was a cool conference and she had the opportunity to sit on two panels and heard a lot of issues about the Rio Grande, what farmers are facing, irrigators in general, and the siphon.

e. Report on the Valencia County Farmers & Irrigators Informational Meeting, November 21, 2024 - Jason M. Casuga, CE/CEO, Eric Zamora, COO, Tyler Otero, Belen Division Manager, and Chairman Kelly and Directors Russo Baca and Jiron

Director Jiron stated they had a pretty good turnout and had a lot of good feedback from farmers who, for the most part, were pretty pleased with the amount of water they got this summer.

Director Russo Baca appreciated all the MRGCD staff that attended and answered questions. She pointed out that Ms. Marken did a good job. She said they talked about El Vado, water storage in Abiquiu, and the Rio Grande Compact.

Chairman Kelly said he noticed there were a lot of questions about the Feeder 3 Pump Station. He added that next time they go down there, they will have a good schematic of how that is going to work and where the water can go. He noted they passed their flood control authority question and he and Mr. Casuga pointed out how well that has worked in Bernalillo and Sandoval Counties and how the Conservancy District can be a key part of their drainage solution.

f. Report on the Middle Rio Grande Flood Control Association Breakfast, December 3, 2024 - Jason M. Casuga, CE/CEO, Chairman Kelly, Vice Chairman Baugh and Directors Dunning and Russo Baca

Chairman Kelly expressed it is a networking opportunity between federal, state, and local agencies. He appreciated the fact that all the board members sat at different tables and the staff was spread throughout.

Director Russo Baca voiced she did written reports on everything, including this one.

g. Report on the Colorado River Water Users Association (CRWUA) Annual Conference, December 3-5, 2024 - Jason M. Casuga, CE/CEO, Casey Ish, Conservation Program Manager, and Director Russo Baca

Mr. Ish stated that CRWUA was interesting this year, with the mess that the Colorado River is due to the sheer volumes they are working with, the number of people that rely on it, and how long the problem has persisted without being fixed. He pointed out that the current operations guidelines for the river end in a few years and there is a lot of discourse on how it will be operated post 2026. He noted that the conference was very

informative and both the Upper Basin and Lower Basin commissioners gave presentations that included two very different messages. He noted he point of conflict seems to be who is going to take a cut and in what magnitude.

Mr. Casuga expressed he was extremely disappointed, as they needed to get together and come up with a deal, and to his knowledge they did not get in the same room and start hashing anything out in the three days they were there. He said there are tough conversations that have to happen there on an agreement for post 2026 operations. He shared that as difficult as our river is, he is blessed to be on the Rio Grande.

Director Russo Baca stated she had a written report, but mentioned that Yuma, Arizona are using lasers to weed and have a zero output program.

h. Information on Upcoming Events

1. **Bernalillo County Farmers/Irrigators Information Meeting, January 9, 2024 - Raymond G. Sanchez Community 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. **Socorro County Farmers/Irrigators Information Meeting, January 16, 2024 - City of Socorro Convention Center**
5. **Sandoval County Farmers/Irrigator Information Meeting, January 30, 2024 - Black Mesa Casino Meeting Room.**
6. **NWRA Policy conference, April 28-30 2025 - Washington DC**

Chairman Kelly discussed the upcoming events.

AGENDA ITEM NO. 13 - REPORT(S) FROM THE MRGCD ATTORNEY(S) - Chief Water Counsel or General Counsel

Lorna Wiggins answered a question that Director Dunning asked earlier in the meeting on if they could vote electronically instead of a voice vote over the phone during a roll call vote. She said that it was not likely, as the statute says that any member of a public body participating telephonically must be heard when speaking and identified when speaking.

AGENDA ITEM NO. 14 REPORT(S) FROM THE BOARD

a. Report on the Farmers for Future Farmers Meeting, November 12, 2024 - Director Jiron

Director Jiron noted there was not much of a turnout. He said there was some concerns about Las Cercas ditch and culvert replacements and sand build up in parts of Feeder 3.

b. Report on the Quarterly Pollinator Networking Group Meeting, November 14, 2024 - Director Russo Baca

See Appendix II for the director's written reports.

c. Report on the 2024 Congreso de las Acequias, November 15-16, 2024 - Vice Chairman Baugh and Director Russo Baca

Vice Chairman Baugh voiced that he was happy to be part of such a powerful community of people that come together to talk about hard things.

See Appendix II for the director's written reports.

d. Report on the Meeting with Tree NM, November 18, 2024 - Vice Chairman Baugh

Vice Chairman Baugh said he met with TreeNM and their executive director to get to know them. He asked Jason to have Mr. Ish follow up and see about some collaborations that could help tackle the four counties of the Bosque and trees in general.

Chairman Kelly asked if they are aware of the riparian consumption and the large percentage of depletions on the Rio Grande.

Vice Chairman Baugh said that was a big point and there was interesting stuff that they could shed light on.

e. Report on the New Mexico Southern Wetlands Roundtable, November 19, 2024 - Director Russo Baca

See Appendix II for the director's written reports.

f. Report on the Valencia County Farmers & Irrigators Informational Meeting, November 21, 2024 - Chairman Kelly and Directors Russo Baca and Jiron

See Appendix II for the director's written reports.

g. Report on the Pueblo of Isleta Water Work Group Meeting, December 2, 2024 - Director Jiron

Director Jiron reported that they talked about off season work with the District and within the Pueblo, talked about strategizing the upcoming farming season and what needs to be worked on, and where they need more support.

Chairman Kelly asked Director Jiron if he will still maintain his position on the advisory group.

Director Jiron answered more than likely.

Director Russo Baca made the **MOTION TO APPROVE ALL THE REPORTS FROM THE BOARD**. Seconded by Vice Chairman Baugh. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Director Jiron	Yes	Chairman Kelly	Yes
Director Russo Baca	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Duggins	Yes

**Director Duggins left the meeting at 5:16 pm.*

Chairman Kelly requested a motion to go into the closed session.

Director Russo Baca made the **MOTION TO GO INTO EXECUTIVE SESSION AT 5:17 pm.** Seconded by Director Jiron. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED.**

Director Jiron	Yes	Chairman Kelly	Yes
Director Russo Baca	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes	Director Duggins	Yes

AGENDA ITEM NO. 15 EXECUTIVE SESSION (cont.)

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

Chairman Kelly requested a motion to go back into the regular session.

Director Russo Baca made the **MOTION TO GO BACK INTO REGULAR SESSION AT 8:16 pm.** Seconded by Director Jiron. Rollcall vote was administered and the **MOTION CARRIED.**

Director Jiron	Yes	Chairman Kelly	Yes
Director Russo Baca	Yes	Vice Chairman Baugh	Yes
Director Dunning	Yes		

No decisions were made and with no further comments, questions, or concerns, Chairman Kelly adjourned the meeting at 8:16 pm.

Approved to be the correct Minutes of the Board of Directors of December 9, 2024.

ATTESTED:

Pamela Fanelli, CMA, CGFM
Secretary/Treasurer

John P. Kelly, Chairman
MRGCD Board of Directors

APPENDIX I

MRGCD Board Meeting of December 9, 2024 Public Comment -- Elaine Hebard

When considering the 2025 MRGCD Legislative Agenda, please think about adopting the Resolution presented by the South Valley Regional Association of Acequias which was adopted at the Annual Meeting of the New Mexico Acequia Association.

1. As part of a reduction in depletions program, the SE require an offset for vested rights in the MRG for depletions subsequent to 1907.
2. The SE recall a substantial portion of the unused outstanding paper water permits.
3. Any regional water model must include depletions and be spatially based. In preparation for the upcoming Regional Water Planning effort, the Water Resource Board of the Middle Rio Grande Council of Governments should fund such work, and/or or make a request for funding to support from the legislature.

Furthermore, the MRCOG is asking for input on the 2025 legislative priorities for reference. Since the Water Resources Board (WRB) meeting is on January 8, 2025, there will not be enough time to meet and discuss the 2025 legislative priorities before the final version is voted on at the MRCOG Executive Board meeting on January 9, 2025. Therefore, the WRB will need to come to a consensus via email, so any feedback or proposed changes must be submitted by December 20, 2024.

MRCOG 2024 Legislative Priorities (partial list):

Capital Outlay

- Support capital outlay requests of member governments

Water Policy

- Encourage coordination of regional water plans and implementation of the policies, projects and programs specified in the water plans
- Support State funding to capitalize the Water Trust Fund
- Establish and maintain an aquifer measurement and monitoring program
- Support statewide water conservation strategies
- Support forest and watershed restoration programs
- Monitor any legislation relating to water resources and impact on member governments
- Support legislation to provide for the creation of regional water utility authorities
- Support increased funding for the New Mexico Water Data Initiative
- Support efforts to manage the demand of water from the Rio Grande to avoid a violation of the Rio Grande Compact.

Thank you,

Elaine Hebard

APPENDIX I

South Valley Regional Association of Acequias 2024 Resolution

WHEREAS, on August 26, 2024, the Interstate Stream Commission Director informed the Legislative Water and Natural Resources Interim Committee of the then- 2024 Rio Grande Compact status, which equaled 121,500 acre-feet of debit, owed by the Middle Rio Grande (MRG).

WHEREAS, on June 28, 2024, the Office of the State Engineer wrote a letter to the Middle Rio Grande Conservancy District (MRGCD), summing it up with: "Ultimately, ... reducing depletions and managed shortage sharing, as well as improving infrastructure, are the best avenues for maintaining Compact compliance and avoiding catastrophic curtailment." That message is germane to all in the MRG.

WHEREAS, the MRGCD has proposed lining its ditches and canals, as well as requesting improvements to the Low Flow Conveyance Channel. Such actions are sure to impact other interests, not to mention the aquifer. Such actions must be considered together with other proposed actions.

WHEREAS, the on-going Rio Grande Basin Study is to include strategies to counter the impacts of climate change. At the Fall 2024 All-Partners Meeting on October 9, 2024, the MRGCD presented an update of its activities towards completing the Basin Study. There was no similar report from the urban sector.

WHEREAS, included in that agenda was the Basin Study Modeling Overview. Currently, there is not a spatial component to the model. In other words, there is no link showing the impacts of moving water rights from one location to another.

WHEREAS, when transfers are proposed, the impacts to the riverine system should be analyzed.

WHEREAS, before more groundwater users and uses are allowed in the Middle Rio Grande, a robust depletions model should be developed and utilized by all. In that way, depletions can be tracked and reduced so as to comply with Compact and Treaty of Guadalupe Hidalgo obligations.

WHEREAS, the Office of the State Engineer has handed out some 232,000-acre feet a year of paper water permits to urban areas in the MRG. When put to use, those permits will require wet water rights to offset them. A large percentage of the permits have not been utilized to date. Full usage would represent a complete drying of non-Pueblo irrigated lands as it would require transfers from all currently irrigated lands with water rights to offset such paper permits.

WHEREAS, there are at least 80,785 acres of pre-1907 and 1927 Acequia rights in the MRG, in addition to Prior and Paramount-watered tribal lands. Those water rights should be included in water plans, which will attract owners to participate, as opposed to simply being told what amount they must conserve.

WHEREAS, the water budget must also include water rights. In that way, conservation measures in regional water plans can consider the users as well as uses.

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WHEREAS, the Compact debit, together with the lack of storage available in El Vado Reservoir and Mother Nature, has resulted in surface water users having less supply than usual.

WHEREAS, that has not stopped groundwater withdrawals. It's easier to talk about shortage sharing when the users and uses are similar. However, as was painfully learned in the LRG, increasing withdrawals leads to increased river flow depletions.

WHEREAS, calling mined groundwater -- when poured in the Rio Grande after treatment, a "return flow." is a misnomer. The water is not returning to the aquifer from where it was pumped, so that hole continues to be enlarged as more is pumped, depleting future flows, and, in turn, requiring more for offsets rather than enabling such water to be reused. Worse yet, those offsets may be junior to the pre-1907 rights being offset -- flooding the region with more water accounting problems.

WHEREAS, increasing or even maintaining current depletions is unsustainable in light of the fact that river flows are already declining -- with a projected 25% less water in our rivers and recharging our aquifers by 2070, if not more and earlier.

WHEREAS, the State has acknowledged that the MRG was fully, if not over, allocated by 1907. And yet, since 1963, the State Engineer has awarded tens of thousands of acre feet of "vested" water rights to urban areas -- representing water used prior to the basin being declared in 1956 but mostly after 1907, Most importantly, depletions from such usage do not have to be offset.

WHEREAS, what with the water allotted to the reclaimed lands of the MRGCD, together with the water needed Endangered Species Act requirements, the Middle Rio Grande is certainly over allocated now.

WHEREAS. it is clear that the MRG is headed for a train wreck.

THEREFORE, the South Valley Regional Association of Acequias proposes that --

1. As part of a reduction in depletions program, the SE require an offset for vested rights in the MRG for depletions subsequent to 1907.
2. The SE recall a substantial portion of the unused outstanding paper water permits.
3. Any regional water model must include depletions and be spatially based. In preparation for the upcoming Regional Water Planning effort, the Water Resource Board of the Middle Rio Grande Council of Governments should fund such work, and/or make a request for funding to support from the legislature.

APPENDIX II

Reports from the Board, Director Stephanie Russo Baca

Report on Quarterly Pollinator Networking Group Meeting November 14, 2024

This meeting was held at the ABQ BioPark Botanic Garden and was both virtual and in person. There was a great discussion about identifying native plants in and around Albuquerque and all over NM and the appropriate signage needed. Additionally, there was discussion on how to continue to get the word out best about the different pollinator programs and potentially do a webinar or videos about native/non-native and pollinator friendly plants.

Report on the NMAA Congreso, November 15-16, 2024

MRGCD sponsored the NMAA Congreso this year and both Director Russo Baca and Director Baugh attended. The first day of meetings included topics about:

Acequia Disaster Recovery after Wildfire and Floods, Watershed Restoration after the Hermit's Peak Calf Canyon Disaster, Next Generation Acequias: Engaging Youth Through Education & Community Projects, Regional Associations Planning for Climate Adaptation & Environmental Justice, Legislative Advocacy and Mobilizing for Acequia Day at the State Legislature. The Acequia leaders provided updates on recovery status and personal experiences in areas recently impacted by fire and flood, including HPCC, Gila, Ruidoso, and Rio Chama.

Report on the New Mexico Southern Wetlands Roundtable, November 19, 2024.

The Roundtable is organized by the NMED Surface Water Quality Bureau Wetlands Program.

<https://www.env.nm.gov/surface-water-quality/wetlands-projects/>

Topics of discussion included a seasonal outlook for NM, stream and floodplain restoration and how beavers have a role to play, as well as a highlight of a docuseries “Thinking Like Water- Bill Zeedyk’s Philosophies”.

Report on the Latino Farmers and Ranchers International Water is Life, El Congreso, November 20, 2024.

Director Jiron was also in attendance. Director Russo Baca sat on a panel to discuss current and future water policy issues that are facing farmers, irrigators, and all water users in New Mexico.

Report on the Valencia County Farmers & Irrigators Informational Meeting, November 21, 2024.

Belen Public Library. Director Jiron and Chair Kelly also present as well as many MRGCD staff. This was a well-attended event with plenty of questions from the audience. Some of the highlights were about El Vado, water storage and the Rio Grande Compact.

Report on the Finance Committee Meeting, December 2, 2024.

Director Dunning, Director Russo Baca and Chair Kelly are part of the Finance Committee. Discussion was on the budget outlook and potential updates to the water service charge.

MRG Flood Control Association Breakfast Meeting. December 3, 2024.

There were reports given by several agencies on Water Resources/Flood Control funding opportunities as well as recent policies and guidance impacting water resource development and flood mitigation. Presenters included

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USACE, BOR, NOAA, USDA-NRCS, OSE-DSB, MRGCD, NMDHSEM, Bernco, SSACFCA, and AMAFCA. Jason Casuga gave an update on MRGCD works and projects.

Report on the Colorado River Users Water Association, December 3-6, 2024.

The 2024 Colorado River Water Users Association meeting convened December 3 to December 6 at the Paris Las Vegas (agenda available here: <http://crwua.org/2024-conference/>). This year, more than 1,300 attendees met to discuss the future of the Colorado River, focusing on the development of the Post-2026 Operating Guidelines for Lakes Powell and Mead (P26). Leading up to CRWUA this year, the Upper Basin and the Lower Basin were at a negotiation impasse. By the end of the conference, the Upper and Lower Basin representatives still had not met.

Despite the larger communication difficulties between the Upper and Lower Basins, CRWUA was an excellent opportunity for valuable conversations with both fellow New Mexicans and with folks outside of the state.

Avoiding Litigation

Litigation was at the forefront of most CRWUA attendees' minds, especially considering Arizona's recent statements about the potential for litigation over the 1922 Colorado River Compact.

CRWUA hosted a conversation about the risks of litigation, moderated by Tanya Trujillo. The panel included Bidtah Becker, Jeff Kightlinger, and Jeff Wechsler. The panel discussed that litigation is expensive on all fronts—time, money, human resources, and relationships. Becker also noted that the Supreme Court cases are, in many ways, a loss of control, which is why Tribes are so eager to settle cases rather than litigate them. The panel discussed how pending litigation often represents failure, especially when contrasted with continuing negotiations in good faith. Ultimately, the process should get resources to people and communities who need them. The panel also discussed how the strategies involved in winning a legal case are very different than the strategies necessary for serving a community. They noted how a loss in a Supreme Court case over water can be crippling, especially for tribal communities. In the same vein, the panel noted the excessively long timeline to get a suit dismissed once it is brought and cautioned against filing a case now, which would likely be active for another decade. Finally, the panel concluded by referencing a Supreme Court water case from the 1940s in which the Court said that states are sovereigns and thus water adjudications should not be taken lightly by the Supreme Court. Sovereigns have to make hard decisions—that's leadership, Kightlinger and Becker agreed. Following this panel, representatives for the Upper Basin expressed relief, while those from the Lower Basin expressed doubt—because Arizona is so junior, it may not have any choice but to litigate.

The Agricultural Pieces

This panel included presenters from Land IQ, which presented on agriculture in the Yuma, Arizona area. This system is the first system to develop a zero output program where every drop of water applied to the field remains on the field. This results in zero return flows to the irrigation system. The technological advancements required for this level of conservation include laser leveling of fields, starting seedlings within greenhouses, collecting drone footage to determine water usage, and laser weeding of seedling plots. Yuma hopes to serve as a model for other irrigation districts.

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

JANUARY 3, 2025 - 10:00 AM

Directors having been duly notified; Chairman Kelly attended in-person and called the special meeting to order at 10:01 am. The following Directors and Staff were present:

DIRECTORS

John P. Kelly, Chairman	Present
Colin T. Baugh, Vice Chairman	Present
Brian Jiron, Director	Present
Stephanie Russo Baca, Director	Present
Micheal T. Sandoval, Director	Present
Karen Dunning, Director	Present
Glen Duggins, Director	Absent

STAFF

Eric Zamora	Chief Operating Officer
Lorna Wiggins	General Counsel
Pamela Fanelli	Secretary-Treasurer/CFO
Richard DeLoia	Chief Procurement Officer

The following names of individuals were interested viewers, callers and/or participants:

Kevin Murtaugh, BHI	Mike Lopez, Lopez Precision
Craig Hoover, BHI	Cassy McClintock, CDS
Juan Samaniego, BHI	Josh Gamboa, MRGCD
Reana Kim	Josh Hind, MRGCD
Ralph (no surname)	Angel Madera Enriquez, MRGCD
Lindsey Jensen	Rebecca Thompson, MRGCD
Nickolas Goodman	Doug Strech, MRGCD

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Richard DeLoia led the Pledge of Allegiance at today's meeting.

Chairman Kelly declared a quorum, and the meeting was publicly noticed. This meeting was a hybrid meeting with Vice Chairman Baugh, and Director's Dunning, Sandoval, Russo Baca and Jiron attending virtually. Director Duggins did not attend.

AGENDA ITEM NO.2 - APPROVAL OF THE AGENDA

No changes were made to the agenda, and the chair requested a motion to approve the agenda.

Vice Chairman Baugh made the **MOTION TO APPROVE THE MEETING AGENDA**. Seconded by Director Dunning. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Chairman Kelly	Yes	Director Russo Baca	Yes
Director Dunning	Yes	Vice Chairman Baugh	Yes
Director Sandoval	Yes	Director Jiron	Yes

AGENDA ITEM NO. 3 – REPORT(S) FROM THE CHIEF PROCUREMENT OFFICER –

Richard DeLoia

a. **Consideration/Approval of following:**

1. **Belen Highline Canal Overflow Structure 1 Project Bid**

Mr. DeLoia requested approval of the project bid and stated that MRGCD staff recommended award to Lopez Precision, LLC for \$1,561,875.40, including tax. He stated this project will be awarded through the MRGCD on-call contractors and farm infrastructure contracts, which were obtained through the request for proposals process in 2023.

Chairman Kelly asked that the District put this out for competitive sealed bids and received zero bids in return. Mr. DeLoia confirmed.

The chair stated that given that this project was generated by a settlement of litigation, we then used our three on-call construction contracts and solicited bids from them. Mr. DeLoia stated yes that the contractors were pre-qualified through a request for proposals and done similar work for the District in the past. .

The chair stated this is the biggest project that the District has seen Lopez Precision bid on for the District. Mr. Lopez stated yes and confirmed that he is prepared to complete this contract for the amount bid and the schedule identified within.

Director Russo Baca made the **MOTION TO APPROVE THE AWARD OF CONTRACT TO LOPEZ PRECISION**. Seconded by Director Jiron. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Chairman Kelly	Yes	Director Russo Baca	Yes
Director Dunning	Yes	Vice Chairman Baugh	Yes
Director Sandoval	Yes	Director Jiron	Yes

2. **Belen Highline Canal Overflow Structure 1 Construction Inspection Services-
Bohannon Huston, Inc.**

Mr. DeLoia then requested approval for the inspection services in the amount of \$126,932.93, including tax. He stated MRGCD staff recommended award to Bohannon Huston per MRGCD Engineering On-Call Contracts obtained through the Request for Proposals process.

The chair commented that these construction management services are a key piece of the District being able to contract projects out and have a local licensed engineer perform the day-to-day inspection work as well as preparing pay estimates change orders and certification of the project when we're done. Also stating they'll bring in their geotechnical testing lab to be sure we have property density on everything.

Director Sandoval made the **MOTION TO APPROVE THE PROPOSAL FROM BOHANNAN AND HUSTON**. Seconded by Director Dunning. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED**.

Chairman Kelly	Yes	Director Russo Baca	Yes
Director Dunning	Yes	Vice Chairman Baugh	Yes
Director Sandoval	Yes	Director Jiron	Yes

3. Low Flow Conveyance Channel Construction Administration Scope and Fee

Mr. DeLoia request approval of the proposed contract with Wilson and Company for Construction Administration services for the project in the amount of \$102,615.62 with tax. He stated this contract will provide for part time inspection, construction contract compliance review, general management including contract pay application review.

The chair reminded the board the District awarded this contract to C.F. Padilla a month ago. He noted that Wilson and Company's working down in the Socorro area doing inspection work on the Socoro Main Canal lining project. He stated we're seeing some economy of scale here with the Wilson proposal to perform the inspection on this project.

The chair requested a project closeout package for this project since its state funded. Mr. Zamora stated the discussion with Wilson and Company. Staff is also requesting that the board authorize the CEO/Chief Engineer to enter an amendment to this contract to allow Wilson and Company to perform that closeout.as it is within his existing signature authority.

Director Dunning made the **MOTION TO APPROVE THE CONTRACT WITH WILSON & COMPANY.** Seconded by Director Jiron. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED.**

Chairman Kelly	Yes	Director Russo Baca	Yes
Director Dunning	Yes	Vice Chairman Baugh	Yes
Director Sandoval	Yes	Director Jiron	Yes

The chair requested a motion so the reporting for the state can be done.

Director Dunning made the **MOTION THAT WE ASK OUR CHIEF ENGINEER TO, UNDER HIS AUTHORITY UP TO \$60,000, TO ENTER INTO AN AMENDMENT OF THIS CONTRACT.** Seconded by Director Jiron. Rollcall vote was administered with all members voting yes. The **MOTION CARRIED.**

Chairman Kelly	Yes	Director Russo Baca	Yes
Director Dunning	Yes	Vice Chairman Baugh	Yes
Director Sandoval	Yes	Director Jiron	Yes

AGENDA ITEM NO. 4 – ITEMS FROM THE FLOOR

There was no public comment.

With no further comments, questions, or concerns, Chairman Kelly adjourned the meeting at 10:18 am.

Approved to be the correct Minutes of the Board of Directors of January 3, 2025.

ATTESTED:

Pamela Fanelli, CMA, CGFM
Secretary/Treasurer

John P. Kelly, Chairman
MRGCD Board of Directors

DeAnna Philips

From: Joshua Gamboa
Sent: Tuesday, December 31, 2024 11:05 AM
To: DeAnna Philips; Pamela Fanelli
Cc: Tarah Jaramillo; Estella Gamboa
Subject: RE: Mileage rates effective January 1, 2025

Yes, that is correct. Mileage will be at \$0.67/mile for 2025

Joshua Gamboa
 Controller
 Middle Rio Grande Conservancy District
 (505)-445-6838
www.mrgcd.com

From: DeAnna Philips <DeAnna@mrgcd.us>
Sent: Tuesday, December 31, 2024 9:46 AM
To: Joshua Gamboa <jgamboa@mrgcd.us>; Pamela Fanelli <pfanelli@mrgcd.us>
Cc: Tarah Jaramillo <tarah@mrgcd.us>; Estella Gamboa <Estella@mrgcd.us>
Subject: RE: Mileage rates effective January 1, 2025

<https://www.gsa.gov/travel/plan-a-trip/transportation-airfare-rates-pov-rates-etc/private-owned-vehicle-pov-mileage-reimbursement/pov-mileage-rates-archived#auto>

Please confirm that we will be using \$0.67 mileage rate as we are one year behind as the link above (table below) shows:

Previous automobile rates

Effective date	Rate per mile
January 1, 2024	\$0.67
January 1, 2023	\$0.655
July 1, 2022	\$0.625
January 1, 2022	\$0.585
January 1, 2021	\$0.56
January 1, 2020	\$0.575
January 1, 2019	\$0.58
January 1, 2018	\$0.545
January 1, 2017	\$0.535



MEMORANDUM LICENSING AND LANDS DEPARTMENT

F.Y.I.

TO: Jason M. Casuga, P.E., Chief Executive Officer/Chief Engineer

THRU: Eric Zamora, P.E., Chief Operations Officer

FROM: Michael Padilla, Right-of-Way Supervisor

DATE: January 9, 2025

RE: M.R.G.C.D. Executed Licenses for December 2024

1. 119-2024 – License to install a 71" X 47" X 40' culvert crossing within the Jaral Acequia right-of-way.
2. 291-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
3. 301-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Peralta Acequia right-of-way.
4. 302-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Upper Middle Acequia right-of-way.
5. 303-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Hell Canyon Lateral right-of-way.
6. 304-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Chical Big Lateral (Pueblo of Isleta).
7. 305-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Chical Upper Acequia (Pueblo of Isleta).
8. 306-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing with the Hell Canyon Lateral right-of-way.
9. 308-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Pajarito Acequia right-of-way.
10. 309-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Pajarito Acequia right-of-way.
11. 310-2024 – License with Vero Fiber Networks, LLC to install and maintain a buried utility crossing within the Rubi Lateral right-of-way.
12. 326-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Albuquerque Acequia right-of-way.
13. 339-2024 – License with New Mexico Gas Company to install and maintain a buried utility crossing within the Yeso Lateral right-of-way.

14. 347-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Alameda Lateral right-of-way.
15. 350-2024 – License with Public Service Company of New Mexico to install and maintain an aerial utility crossing within the Duranes Acequia right-of-way.
16. 369-2024 – Special Use License with Summit Line Construction to access the west bank of the Tome Interior Drain to Install PNM infrastructure.
17. 378-2024 – Special Use License with FB Titan to access the east bank of the Duranes Lateral to install PNM infrastructure.
18. 382-2024 – Special Use License with Bosque School to place up to ten temporary, passive, collared peccary hair snares in the Bosque in Belen to document the northward expansion of species in New Mexico.
19. 386-2024 – Special Use License with CF Padilla, LLC. to pump from the Isleta Interior Drain for construction purposes for the Isleta Pueblo's Westside Waterline Replacement.
20. 394-2024 – License to maintain an existing 72" Ø X 20' culvert crossing within the New Belen Acequia right-of-way



DEPARTMENT OF THE ARMY
U.S. ARMY CORPS OF ENGINEERS, ALBUQUERQUE DISTRICT
4101 JEFFERSON PLAZA NE
ALBUQUERQUE, NM 87109-3435

13 December 2024

Planning, Program, and
Project Management Division
Civil Works Project Management Branch

Mr. Jason Casuga
Chief Engineer/CEO
Middle Rio Grande Conservancy District

Dear Mr. Casuga:

The Albuquerque District Corps of Engineers (USACE) is required to investigate all projects sites as part of the design to determine existing conditions which may impact design or construction activities. Part of that investigation includes determination if hazardous, toxic, and/or radioactive waste (HTRW) type contaminants exist at project sites.

A geotechnical investigation was performed at the Mountain View Phase I project site on June 4 and 5, 2024. Three borings were done at locations adjacent to the eastern bank of the Albuquerque Riverside Drain. Petroleum hydrocarbon contamination was suspected at all three boring locations based on field observations.

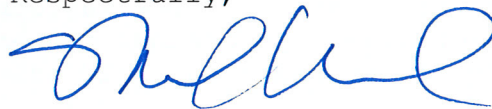
Odor and staining observed in soils by Albuquerque District geologists and engineers suggest the potential presence of residual concentrations of fuel, such as weathered diesel. The extent of suspected contamination has not been defined. Based on the limited field observations available, the suspected contamination appears to be proximate and may be parallel to the Albuquerque Riverside Drain. Contamination has not been confirmed by laboratory analysis or otherwise reported as a known release. The source of suspected contamination is presently unknown.

As the non-federal sponsor, the Middle Rio Grande Conservancy District (MRGCD) is responsible for undertaking any investigations and associated costs that are required to determine and identify the existence and extent of any HTRW contamination, and any remediation as required for the construction of the project on a clean site. The circumstances of the project alignment for the proposed levee does not allow for redesign, therefore remediation of any contaminants that may exist is the preferred direction. Article II.B.1 of the Design Agreement between MRGCD and USACE, dated 13 June 2023, states that "the non-federal sponsor shall be responsible for undertaking any investigations that the government determines are required for design of the project to identify the existence and extent of any HTRW."

Additionally, Article IV of the model Project Partnership Agreement (PPA) further clarifies the non-federal sponsor's responsibility when it comes to HTRW stating, in part, that "Should the parties initiate or continue construction, the Non-Federal Sponsor shall be responsible, as between the Government and the Non-Federal Sponsor, for the costs of cleanup and response, including the costs of any studies and investigations necessary to determine an appropriate response to the contamination. Such costs shall be paid solely by the Non-Federal Sponsor without reimbursement or credit by the Government." Therefore, delays to construction could be avoided if MRGCD were to delineate, characterize, and remediate any HTRW impacts with the project disturbance footprint. The project is looking at construction as early as the fall of 2026, and so all remediation efforts would need to be complete before then to avoid schedule delays.

The Albuquerque District is ready to provide any assistance in this matter. The schedule for the solicitation of the contract for this phase of construction is pending passage of the President's Budget for FY26.

Respectfully,



Stephanie McKenna
Sr. Project Manager



Memorandum

To: MRGCD Chairman John Kelly and Board of Directors
Through: Jason M. Casuga, Chief Engineer/CEO
From: Human Resources
Date: January 13, 2025
Re: Introduction of New Hires and Job/Title Changes

ER&T Division

BRANDON	SMITH	PROPERTY & ASSET MANAGEMENT SUPERVISOR	01/06/2025 PROMOTION
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General Office

SAUL	ORTIZ-TENA	IRRIGATION SYSTEMS OPERATOR	01/21/2025
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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
Long-Term Assets Fund and Capital Investment Fund**

Adoption of Amended Budget for Fiscal Year 2025 (07-01-24 to 06-30-25)

No. BA-01-13-25-99

WHEREAS, staff of the Middle Rio Grande Conservancy District, State of New Mexico ("MRGCD"), has developed a budget for fiscal year 2024/2025; and

WHEREAS, said budget was adopted by the Governing Body of the Middle Rio Grande Conservancy District on May 13, 2024; and

WHEREAS, the Local Government Division of the Department of Finance and Administration approved said budget; and

WHEREAS, the District planned to transfer \$2,055,000 from the Long-Term Assets (Levee) Fund to the Capital Investment Fund to pay for Phase 1 construction of the Mountain View Levee Project but the Army Corps of Engineers did not receive funding for the project in the FY2026 Federal Budget and the transfer funds are no longer needed; and

WHEREAS, a budget adjustment will be made to remove the budget for the transfer from the Long-Term Assets Fund to the Capital Investment Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, being the Governing Body of the MRGCD, approves the amendment to the Fiscal Year 2025 budget and instructs the Chief Executive Officer and the Chief Financial Officer to submit the amended budget to the Local Government Division of the Department of Finance and Administration for approval.

RESOLVED: in session this 13th day of January 2025.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

John P. Kelly, Chairman

Collin Baugh, Vice Chairman

Stephanie Russo Baca, Director

Glen Duggins, Director

Michael T. Sandoval, Director

Brian Jiron, Director

Karen Dunning, Director

ATTEST:

Pamela Fanelli, CMA, CGFM
CFO/Secretary-Treasurer

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

**Adoption of Amended Budget for Fiscal Year 2025 (07-01-24 to 06-30-25)
General Fund**

No. BA-01-13-25-100

WHEREAS, staff of the Middle Rio Grande Conservancy District, State of New Mexico ("MRGCD"), has developed a budget for fiscal year 2024/2025; and

WHEREAS, the budget was adopted by the Governing Body of the Middle Rio Grande Conservancy District on May 13, 2024; and

WHEREAS, the Local Government Division of the Department of Finance and Administration approved said budget; and

WHEREAS, the cost to study, design, and construct the Belen Highline Canal Overflow Structure Project 1 is \$2,033,522; and

WHEREAS, the project was not budgeted for in fiscal year 2025 and will be taken from fund balance; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, being the Governing Body of the MRGCD, approves the amendment to the Fiscal Year 2025 budget and instructs the Chief Executive Officer and the Chief Financial Officer to submit the amended budget to the Local Government Division of the Department of Finance and Administration for approval.

RESOLVED: in session this 13th day of January 2025.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

John P. Kelly, Chairman

Collin Baugh, Vice Chairman

Stephanie Russo Baca, Director

Glen Duggins, Director

Michael T. Sandoval, Director

Brian Jiron, Director

Karen Dunning, Director

ATTEST:

Pamela Fanelli, CMA, CGFM
Secretary-Treasurer/CFO

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

DISPOSAL OF OBSOLETE ITEMS

M-01-13-25-215

WHEREAS, inventory items WC 67042, 4-d amine is valued at \$244.75 and item WC6703ew is valued at \$4,536.50 totaling \$4,781.25; and

WHEREAS, the items are obsolete and the MRGCD is not certified to apply the herbicide without a special certification; and

WHEREAS, the MRGCD may dispose of any item of tangible value and delete items from its inventory if such items are:

1. of a current resale value of five thousand dollars (\$5,000) or less; or
2. having a current resale value of more than five thousand dollars (\$5,000); that has DFA approval; and

WHEREAS, the MRGCD has complied with State of New Mexico Office of the State Auditor Rule 2.2.2.18; Disposition of Fixed Assets;

NOW, THEREFORE IT IS RESOLVED THAT the Middle Rio Grande Conservancy District Board of Directors hereby approves the proper disposal the inventory items in accordance with Chapters 13-6-1 and 13-6-2 NMSA 1978.

DATED AND RESOLVED THIS 13th Day of January 2025.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

John P. Kelly, Chairman of the Board

ATTEST:

Pamela Fanelli, CMA, CGFM
Secretary-Treasurer/CFO

Director Russo Baca Board Reports January 13, 2025

Report on the Six Middle Rio Grande Pueblo Coalition Meeting, December 10, 2024

Secretary of State Maggie Toulouse Oliver presented about the Local Election Act updates, followed by presentation by the ISC, MRGCD, and BIA. MRGCD staff gave updates on water operations, off season projects, and startup date for 2025.

Report on the Exit Interview for FY2024 Audit, December 11, 2024

Presentation with finance team with an overview of the audit process. Full report to be given by finance team when available.

Report on the Centennial Kick-Off Employee Appreciation Event, December 12, 2024

This was a well-attended event by MRGCD staff and BOD as well as former BOD. Kudos to all the MRGCD employees who made this event possible.

Report on the New Mexico Water Policy Summit, December 18, 2024

This was a meeting with various groups, elected officials, Tribes, and members of the public. Topics included the Governor's 50 Year Water Action Plan with Rebecca Roose, Recap of the 2024 Water and Energy Discussion with Representative Tara Lujan, and a discussion with Representative Susan Herrera, Ralph Vigil, Peter Vigil, and Jeff Montoya on How Communities Can Lead on Water Resilience. Further there was a discussion titled Our Cultura, Our Future with Kristina Ortez (State rep.), Jeff Witte, Pat Woods (state rep.), Dan Roper discussing the need to protect vulnerable communities from potential fallout from treating brackish and produced water. Additionally, there was discussions on Water Education and Water Training with Roberto Gonzales (State Rep.), Sarita Nair, Ray Trujillo. The panel focused on how water education for K-12 is critical for preparing the next generation of students to handle a variety of issues in New Mexico. The final discussion was on Infrastructure for Urban and Rural Development with Rob Black, Courtney Eichorst, Joan Baker, John D'Antonio, William Wallace III.

Report on the Monthly Conservation Advisory Committee Meeting, December 19, 2024

This was the last CAC Meeting for the Original NFWF Cooperative Agreement. Accomplishments include over 18kaf of water leased over five years, 7 Strategic Outfalls Developed, 2 Irrigation Delivery Projects Constructed, 1 On-Farm Project complete with dozens in the planning/design phase, 3 short films produced. Improved relations between Ag/NGO and developed a model for successful water leasing and balanced water management. Peralta WW OCS Update – Site is being prepared for gate installation. Installation is expected on January 21st of 2025. Water Leasing Program - Online Portal is complete and open for enrollment. Personnel Update- New Water Resources Specialist – Amelia Barrow. NFWF 2.0- New Cooperative Agreement is still being drafted. MRGCD staff will be proposing a new role for the CAC in the event that the Agreement is finalized.

Report on the Finance Committee Meeting, January 8, 2025

Discussion on the outlook of the 5-year projections of the MRGCD budget. There will be a proposal from the Finance Committee to update the water service charge.

Report on the Bernalillo County Farmers / Irrigators Informational Meeting, January 9, 2025

Format of short presentations given by MRGCD staff and Board of Directors and then Q&A by constituents after each short presentation based on topic. 40+ in attendance including MRGCD Staff, BOD, and constituents. Discussions included water outlook, construction, conservation programs, irrigation season, El Vado, P&P water, Rio Grande Compact and more.

