



# Agenda



For Presentation at the  
Special Meeting of the  
Board of Directors of the  
Middle Rio Grande Conservancy District  
on the  
**MRGCD Rates & ISO Collaborative Bargaining Agreement**

**February 10, 2025 – 2:00 PM**

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.

For more information, visit our website at [www.mrgcd.com](http://www.mrgcd.com)

*All items on Agenda are Subject to Action and times shown are approximate and are subject to change.*

- 2:00 1. **Pledge of Allegiance**
- 2:01 2. **Approval of the Agenda**
- 2:02 3. **Water Availability Report** – Anne Marken, Water Operations Division Manager
- 2:10 4. **MRGCD Recommendations on Water Service Charge and Water Bank Lease Rates and Fees** – Jason M. Casuga, CE/CEO and Pam Fanelli, CFO
- 2:25 5. **Items From the Floor (Comments are limited to three (3) minutes)**
- 2:45 6. **Consideration/Approval of Resolution M-02-10-25-217 for the Adoption of Water Bank and Alternate Curtailment Location for the 2025 Irrigation Season**
- 2:50 7. **Consideration/Approval of Resolution M-02-10-25-216 for the Adoption of Water Service Contract Rates for the 2025 Irrigation Season**
- 3:00 8. **Executive Session**
  - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
    - 1. ISO Collaborative Bargaining Agreement

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

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.*