



Agenda

**For Presentation at the
2,220th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



February 10, 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. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – February 10, 2025
 - b. Consideration/Approval of January 2025 Invoice for Wiggins, Williams & Wiggins PC
 - c. Consideration/Approval of January 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – January 13, 2025
 - e. Memo on MRGCD Approved Licenses for January 2025 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of the Collective Bargaining Agreement with AFSCME** – Lorna M. Wiggins, General Counsel, Jason M. Casuga, CE/CEO, Christine Nardi, HR Director, Eric Zamora, COO and Pam Fanelli, CFO
- 3:15 5. **Report on the New Mexico Legislature** – John Thompson, MRGCD Lobbyist
- 3:25 6. **Discussion/Approval of the Election Bill Resolution M-02-10-25-219** – Jason M. Casuga, CE/CEO
- 3:35 7. **Report(s) from the Water Operations**
 - a. Report on Water Supply Conditions – Anne Marken, Water Ops Division Manager
 - b. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 3:45 8. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:55 9. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Update on Investment Portfolio – Pam Fanelli, CFO
 - b. Consideration/Approval of Disposal of Obsolete Items Resolution M-02-10-25-218
 - c. Report on the Finance Committee Meeting, January 28, 2025 – Director Russo Baca
- 4:10 10. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE
 - a. Off Season Maintenance and Capital Infrastructure Updates
- 4:20 11. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
 - a. Report on the Farmers/Irrigators' Information Meetings:
 - 1. Socorro County, January 16, 2025 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Amanda Molina, PIO, Chairman Kelly, Directors Duggins and Russo Baca

2. Sandoval County, January 30, 2025 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Amanda Molina, PIO, Casey Ish, Conservation Program Manager, Chairman Kelly and Director Baugh
- b. Report on the Annual Irrigation Leaders Workshop, January 21-23, 2025 – Derek Jarner, Albuquerque Division Manager, Julian Avalos, Socorro Division Manager and Tarah Jaramillo, Executive Assistant/Records & IPRA Specialist
- c. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, February 6, 2025 – Jason M. Casuga, CE/CEO, Eric Zamora, COO, Amanda Molina, PIO, and Directors Jiron and Russo Baca
- d. Report on the Oasis Presentation, February 6, 2025 – Jason M. Casuga, CE/CEO and Amanda Molina, PIO
- e. Information on Upcoming Events
 1. Cultural Resources Law: Collaborating with Tribes on Energy & Infrastructure Projects, February 27-28 – Scottsdale, AZ
 2. 2nd Annual Socorro Community Conversation on Water Matanza, March 1, 2025 – Socorro County Fairgrounds Kelly Hall (11- 2pm)
 3. Land and Water Summit, March 5-7, 2025, Indian Pueblo Cultural Center – Albuquerque, NM
 4. Law of the Rio Grande 2025, April 3-4, 2025 – La Fonda on the Plaza, Santa Fe
 5. NM Water Leaders Workshop, April 14-16, 2025 – Silver City, NM
 6. NWRA Policy Conference, April 28-30, 2025 – Washington DC

4:50 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

4:55 13. **Report(s) from the Board**

- a. Report on the Centennial Committee Meeting, January 14, 2025 – Vice Chairman Baugh, and Directors Dunning and Russo Baca
- b. Report on the New Mexico Interstate Stream Commission Meeting, January 18, 2025 – Director Russo Baca
- c. Report on the World's Largest Matanza, January 25, 2025 – Director Russo Baca
- d. Report on the Sandoval/Bernalillo County Constituent Meeting, January 27, 2025 – Chairman Kelly and Vice Chair Baugh
- e. Report on the NM Food and Farms Day at the NM Legislature, January 29, 2025 – Director Russo Baca
- f. Report on the Water Desk Journalist Training & Workshop: Exploring & Understanding the Modern Rio Grande, January 30, 2025 – Director Russo Baca
- g. Report on the Sandoval County Water 101 Meeting, February 5, 2025 – Director Russo Baca
- h. Report on the Legislative Committee Meeting, February 7, 2025 – Chairman Kelly, and Directors Dunning and Russo Baca
- i. Report on the Personnel Committee Meeting, February 10, 2025 – Chairman Kelly and Directors Dunning and Russo Baca

6:00 14. **Executive Session**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 1. Limited Personnel Matters
- b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 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.