



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

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.

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

**ADOPTION OF WATER BANK AND ALTERNATE CURTAILMENT LOCATION
RATES FOR THE 2025 IRRIGATION SEASON**

M-02-10-25-217

WHEREAS, the Board of Directors (Board) of the Middle Rio Grande Conservancy District (District), has reviewed a recommendation from staff regarding Water Bank, Alternate Curtailment Location rates and fees for the 2025 irrigation season; and

WHEREAS, at a Special Meeting held February 10, 2025, the Board has determined that the Administration Fee and Lease Rate will not increase for the 2025 irrigation season. The fees are as follows:

Administration Fee

\$100.00/per lease
(for 5 years subject to "NO" changes to Water Bank/ACL Contract)

Lease Rate (per acre)

\$50.00 per acre/ per year

WHEREAS, the Board has determined that the Water Service Charge will increase by \$8.00 per acre as approved with Resolution M-2-10-25-216:

Water Service Charge (per acre)

\$59.25 per acre/ per year

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Middle Rio Grande Conservancy District. hereby approves the fees and lease rates for the Water Bank/ACL hereinabove described.

RESOLVED: this 10th day of February 2025, in a duly convened session of the Board.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

John P. Kelly, Chair of the Board

ATTEST:

Pamela Fanelli, CGFM, CMA,
Secretary-Treasurer/CFO

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

**ADOPTION OF WATER SERVICE CHARGE RATE PER ACRE FOR
THE 2025 IRRIGATION SEASON**

M-02-10-25-216

WHEREAS, staff presented the 5-year forecast in the January 2025 board meeting and determined that an increase in Water Service Charges is necessary; and

WHEREAS, at a Special Meeting held February 10, 2025, the Board of Directors (Board) of the Middle Rio Grande Conservancy District (District) has reviewed a recommendation from staff regarding a Water Service Charge increase of \$8.00 per acre for the 2025 irrigation season; and

WHEREAS, the Board has determined that the water service charge will be increased for the 2025 irrigation season as follows:

Water Service Charge (per acre)
\$59.25 per acre/ per year

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Middle Rio Grande Conservancy District. hereby approves the water service charge of \$59.25 per acre for the 2025 irrigation season.

RESOLVED: this 10th day of February 2025, in a duly convened session of the Board.

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

John P. Kelly, Chairman of the Board

ATTEST:

Pamela Fanelli, CGFM, CMA,
Secretary-Treasurer/CFO