



Agenda

**For Presentation at the
2,221st Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



March 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 – March 10, 2025
 - b. Consideration/Approval of February 2025 Invoice for Wiggins, Williams & Wiggins PC
 - c. Consideration/Approval of February 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Special Board Meeting – February 10, 2025
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – February 10, 2025
 - f. Memo on MRGCD Approved Licenses for February 2025 (For Informational Purposes Only)
- 3:05 4. **Report on the NM Legislature, February 11, 2025** – John Thompson, MRGCD Lobbyist, Jason M. Casuga, CE/CEO, Amanda Molina, PIO, Vice Chairman Baugh and Directors Dunning and Russo Baca
- 3:20 5. **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
- 3:30 6. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:40 7. **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
- 3:50 8. **Report(s) from the Chief Operations Officer** – Eric Zamora, PE
 - a. Report on the Pueblo of Cochiti & MRGCD Coordination Meeting, February 24, 2025
 - b. Report on the Cultural Resources Law: Collaborating with Tribes on Energy & Infrastructure Projects Conference, February 27-28, 2025
 - c. Consideration/Approval of the Land Sale to Robert Sanchez
 - d. End of Off Season Operation & Maintenance Updates
 - e. Presentation on the Big Hole Fire Restoration Plan – Yasmeen Najmi, Planner
- 4:15 9. **Report(s) from the Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
 - b. Employee Recognition

- 4:25 10. **Report(s) from the Chief Procurement Officer** – Richard DeLoia
- a. Consideration/Approval of the Tub Grinder Bid – Casey Ish, Conservation Program Manager
- 4:30 11. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
- a. Consideration/Approval of Resolution M-03-10-25-220 for Disposal of Obsolete Items
 - b. Report on the Fiscal Year 2024 Financial Report
- 4:40 12. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
- a. Report on the 2024 Rio Grande Water Fund Activities – Steven Bassett, The Nature Conservancy
 - b. Report on the South Valley Regional Association of Acequias Spring Meeting, February 13, 2025 – Jason M. Casuga, CE/CEO and Vice Chairman Baugh
 - c. Report on the Pueblo of Sandia Farmers Meeting, February 20, 2025 – Jason M. Casuga, CE/CEO and Anne Marken, Water Ops Division Manager
 - d. Report on the Village of Corrales Regular Council Meeting, March 4, 2025 – Jason M. Casuga, CE/CEO, Eric Zamora, COO and Amanda Molina, PIO
 - e. Information on Upcoming Events
 - 1. Family Farm Alliance Annual Conference, October 30-31, 2025 – Reno, NV
- 5:05 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:10 14. **Report(s) from the Board**
- a. Report on the Farmers for Future Farmers Meeting, February 11, 2025 – Director Jiron
 - b. Report on the Earth Science Day NM Legislature, February 17, 2025 – Director Russo Baca
 - c. Report on the Interstate Stream Commission Meeting, February 20, 2025 – Director Russo Baca
 - d. Report on the Socorro Community Conversation on Water Matanza, March 1, 2025 – Directors Russo Baca and Dunning
 - e. Report on the Land and Water Summit, March 5-7, 2025 –Chairman Kelly, Vice Chairman Baugh and Directors Russo Baca and Sandoval
 - f. Report on the Personnel and Finance Committee Meeting, March 10, 2025 – Chairman Kelly and Directors Dunning and Russo Baca
- 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.