



Agenda

**For Presentation at the
2,223rd Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District
May 12, 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 – May 12, 2025
 - b. Consideration/Approval of April 2025 Invoice for Wiggins, Williams & Wiggins PC
 - c. Consideration/Approval of April 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – April 14, 2025
 - e. Memo on MRGCD Approved Licenses for April 2025 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of 2025 MRGCD Election Formal Documents – Automated Election Services (AES), and Election Committee and Report of the Election Committee Meeting, April 21 & May 8, 2025 (Chairman Kelly and Directors Russo Baca and Jiron)**
 - a. Election Director, Election Officer and List Compiler
 - b. MRGCD Election Calendar
 - c. MRGCD Election Rule 20
 - d. Notice of Election & Proclamation Resolution BD-05-12-25-59
- 3:25 5. **Acequia Project Presentation from ACE Leadership High School – Vice Chair Baugh**
- 3:40 6. **Report(s) from the Water Operations**
 - a. Report on Water Supply Conditions – Anne Marken, River Operations & Telemetry Manager
 - b. Status Report on Water Distribution – Matt Martinez, Water Distribution Division Manager
- 3:50 7. **Items from the Floor (Comments are limited to three (3) minutes)**
- 4:00 8. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
 - a. Honoring Yasmeen Najmi for her 27 Years of Service
 - b. Announcement on the 2025 New Mexico Geographic Information Council (NMGIC) Wheeler Peak Lifetime Achievement Award Recipient, May 2, 2025 – Doug Strech, GISP, Systems and Data Integration Program Manager
 - c. Introduction of MRGCD New Hires
- 4:20 9. **Report(s) from the Department of the Interior**
 - a. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:25 10. **Report(s) from the Director of Technical Services – Eric Zamora, PE**
 - a. Consideration/Approval of Map 95 Tract 4C Designated as Excess Right of Way – Mike Padilla, Right of Way Supervisor
 - b. Updates on the Bosque Fire and Fire Response in Valencia and Socorro Counties – Eric Zamora, PE and Yasmeen Najmi, Planner
 - c. Discussion on the Rio Grande State Park Joint Powers Agreement between MRGCD and the City of Albuquerque – Yasmeen Najmi, Planner and Colleen McRoberts, CABQ
 - d. Updates from the MRGCD Planner – Yasmeen Najmi

- 4:45 11. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
- Consideration/Approval of the Amended Budget Adoption FY 2025 (07-01-2024 to 06-30-2025) Resolution BA-05-12-25-101
 - Consideration/Approval of the Establishing a Cash Budget Reserve Resolution BA-05-12-25-102
 - Consideration/Approval of the Adoption of Budget for FY 2026 (07-01-25 to 06-30-26) Resolution BA-05-12-25-103
 - Consideration/Approval of Disposal of Obsolete Items Resolution M-05-12-25-222
 - Consideration/Approval of Department of Finance and Administration Infrastructure Capital Improvement Plan (ICIP) Resolution M-05-12-25-223
- 5:10 12. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
- Report on the Water Leaders Workshop, April 15 – 16, 2025 – Jason M. Casuga, CE/CEO Casey Ish, Conservation Program Manager and Director Russo Baca
 - Report on the Rio Grande Compact Commission Annual Meeting, April 24-25, 2025 – Jason M. Casuga, CE/CEO, Casey Ish, Conservation Program Manager and Director Russo Baca
 - Report on the American Water Resources Association 2025 Spring Conference, April 26-May 1, 2025 – Anne Marken, River Operations & Telemetry Manager
 - Report on the National Water Resources Association (NWRA) Conference, April 28 – 30, 2025 – Jason M. Casuga, CE/CEO, Casey Ish, Conservation Programs Manager, Directors Dunning and Baugh
 - Information on Upcoming Events
 - Socorro County Informational Meeting | July 9, 2025, 9 am – Noon | Socorro Convention Center, 1220 Hwy 60 West Socorro, NM
 - Valencia County Informational Meeting | July 17, 2025, 9 am – Noon | Tome Dominquez Hall, 2933 Hwy 47, Tome, NM
 - Sandoval County Informational Meeting | July 24, 2025, 9 am – Noon | Black Mesa Casino Auditorium, 25 Hagen Rd, Algodones, NM
 - Bernalillo County Informational Meeting | July 31, 2025, 9 am – Noon | South Valley Multipurpose Senior Center, 2008 Larrazolo Rd SW, Albuquerque, NM
 - Family Farm Alliance Annual Conference, October 30-31, 2025 – Reno, NV (*August 30 deadline*)
- 5:35 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 5:40 14. **Report(s) from the Board**
- Report on the Farmers for Future Farmers Meeting, February 11, 2025 – Director Jiron
 - Report on the NM Interstate Stream Commission Meeting, April 17, 2025 – Director Russo Baca
 - Report on the Earth Day Celebration, VCSWCD, Whitfield Wildlife Conservation Area, April 18, 2025 – Director Russo Baca
 - Report on the Finance Committee Meeting, April 23, 2025 – Chairman Kelly and Directors Dunning and Russo Baca
- 6:00 15. **Executive Session**
- NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - Limited Personnel Matters
 - NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - Threatened or Pending Litigation