



Agenda

**For Presentation at the
2,224th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



June 9, 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 – June 9, 2025
 - b. Consideration/Approval of May 2025 Invoice for Wiggins, Williams & Wiggins PC
 - c. Consideration/Approval of May 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – May 12, 2025
 - e. Consideration/Approval of the Contract for Federal Consultants Services – Third Year
 - f. Memo on MRGCD Approved Licenses for May 2025 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of 2025 MRGCD Election Formal Documents – Tim Smith, Election Director and Election Committee and Report of the Election Committee Meeting, June 9, 2025** (Chair Kelly and Directors Russo Baca and Jiron)
 - a. Discussion/Approval of Compensation Rates for Poll Workers
 - b. Consideration/Approval of 2025 MRGCD Election Supply Catalog
- 3:20 5. **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
- 3:30 6. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:50 7. **Report(s) from the Human Resources Department – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
 - b. Recognition of Employee
- 4:00 8. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
 - a. Consideration/Approval of the Low Flow Conveyance Channel Maintenance Phase II
 - b. Consideration/Approval of the El Vado Reservoir Camera System
- 4:15 9. **Report(s) from the Department of the Interior**
 - a. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:20 10. **Report(s) from the Director of Technical Services – Eric Zamora, PE**
 - a. Report from the Socorro Division Manager, Julian Avalos
 - b. Updates on the Bosque Fire and Fire Response in Valencia and Socorro Counties

- 4:35 11. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
- a. Consideration/Approval of Resolution #BA-06-09-25-104 Adoption of Amended Budget for FY2025 (07-01-24 to 06-30-25) Grants Fund
 - b. Discussion of the Adoption of Special Water Service Charge for La Joya Acequia for the 2026 Irrigation Season
- 4:45 12. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE
- a. Consideration/Approval of the FY2026 MOA between the Center for Social Sustainable Systems (CESOSS) and the MRGCD – Casey Ish, Director of Lands and Conservation
 - b. Consideration and Approval of the Rio Grande Valley State Park JPA with the City of Albuquerque – Casey Ish, Director of Lands and Conservation
 - c. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, May 15 and June 5, 2025 – Casey Ish, Director of Lands and Conservation and Director Russo Baca
 - d. Information on Upcoming Events
 1. Socorro County Informational Meeting | July 9, 2025, 9 am – Noon | Socorro Convention Center, 1220 Hwy 60 West Socorro, NM
 2. Valencia County Informational Meeting | July 17, 2025, 9 am – Noon | Tome Dominquez Hall, 2933 Hwy 47, Tome, NM
 3. Sandoval County Informational Meeting | July 24, 2025, 9 am – Noon | Black Mesa Casino Auditorium, 25 Hagen Rd, Algodones, NM
 4. Bernalillo County Informational Meeting | July 31, 2025, 9 am – Noon | South Valley Multipurpose Senior Center, 2008 Larrazolo Rd SW, Albuquerque, NM
 5. Family Farm Alliance Annual Conference, October 30-31, 2025 – Reno, NV (*August 30 deadline*)
- 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 Feeder No. 3 Site Visit with Jerry Montano, May 13, 2025 – Directors Russo Baca and Jiron
 - b. Report on the ISC Commission Meeting, May 15, 2025 – Directors Russo Baca
 - c. Report on the Centennial Committee Meeting, May 22, 2025 – Vice Chairman Baugh and Director Russo Baca
 - d. Report on the Valle Vista Acequia Celebration, May 23, 2025 – Vice Chairman Baugh
 - e. Report on the Rio Grande Boulevard Neighborhood Association Meeting, May 29, 2025 – Vice Chairman Baugh
- 5:25 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