



Agenda

For Presentation at the
2,225th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

July 14, 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 – July 14, 2025
 - b. Consideration/Approval of June 2025 Invoice for Wiggins, Williams & Wesenberg, PC
 - c. Consideration/Approval of June 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – June 9, 2025
 - e. Memo on MRGCD Approved Licenses for June 2025 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of 2025 MRGCD Election Items**
 - a. Report from the Election Committee Meeting, July 14, 2025 – Chairman Kelly, Directors Russo Baca and Jiron
 - b. Discussion/Approval of Polling Locations – Tim Smith, Election Director
- 3:15 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, Irrigation Distribution 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 Human Resources Department** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
 - b. Employee Recognitions
- 4:00 9. **Report(s) from the Technical Services Director** – Eric Zamora, PE
 - a. Valencia County Fire Updates
 - 1. Discussion on Fire Mitigation Pilot Project(s)
 - b. Monsoon Operation & Maintenance (O&M) Response
 - c. Updates from the Albuquerque Division Manager, Derek Jarner
- 4:30 10. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM
 - a. Consideration/Approval of Resolution M-07-14-25-224 Authorizing Acceptance of WTB Project WPF-6591 Funding Offer: Water Storage Conveyance and Delivery Project - Feeder 3 Pump Station from the NMFA
 - b. Consideration/Approval of the Resolution M-07-14-25-225 Adoption of the Special Water Service Charge for La Joya Acequia for the 2026 Irrigation Season
 - c. Review of End of Fiscal Year 2025 and Fourth Quarter Financials

- d. Consideration/Approval of Resolution BA-07-14-25-105 for the FY2025 Fourth Quarter Unaudited Financial Report and Unaudited Cash Balance Review as of July 14, 2025
- e. Report on the Finance Committee Meeting, July 14, 2025 – Chairman Kelly and Directors Dunning and Russo Baca

4:55 11. **Report(s) from the Chief Engineer/CEO** – Jason M. Casuga, PE

- a. Report on the Socorro County Informational Meeting, July 9, 2025 – Jason M. Casuga, CE/CEO, Eric Zamora, Director of Technical Services, Chairman Kelly, Directors Duggins, Jiron and Russo Baca
- b. Report on the Six Middle Rio Grande Pueblo Coalition Meeting, July 10, 2025 – Casey Ish, Director of Lands and Conservation, Anne Marken, River Ops & Telemetry Mgr. and Directors Russo Baca and Sandoval
- c. Information on Upcoming Events
 - 1. Valencia County Informational Meeting | July 17, 2025, 9 am – Noon | Tome Dominquez Hall, 2933 Hwy 47, Tome, NM
 - 2. Sandoval County Informational Meeting | July 24, 2025, 9 am – Noon | Black Mesa Casino Auditorium, 25 Hagen Rd, Algodones, NM
 - 3. Bernalillo County Informational Meeting | July 31, 2025, 9 am – Noon | South Valley Multipurpose Senior Center, 2008 Larrazolo Rd SW, Albuquerque, NM
 - 4. NM Water Law 32nd Annual Conference, September 11-12, 2025 – Santa Fe, NM
 - 5. Coalition of Rio Grande Water Users Conference, September 30 to October 2, 2025 – Santa Fe, NM
 - 6. 13th Annual Tribal Water Law Super Conference, October 16 – 17, 2025 – Isleta Resort & Casino
 - 7. Family Farm Alliance Annual Conference, October 30-31, 2025 – Reno, NV (*August 30 deadline*)

5:10 12. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:20 13. **Report(s) from the Board**

- a. Report on the City of Albuquerque Open Space Meeting, June 10, 2025 – Vice Chair Baugh
- b. Report on the Farmers for Future Farmers Meeting, June 10, 2025 – Director Russo Baca
- c. Report on the River Mile 60 Tour with Office of Rep. Gabe Vasquez, June 11, 2025 – Director Russo Baca
- d. Report on the Mid-Region Council of Governments (MRCOG) Board Meeting, June 12, 2025 – Director Russo Baca
- e. Report on the TOTAL NM (Teaching Outdoors to ALL Learners) Teaching Beyond the Walls Conference, June 13, 2025 – Vice Chair Baugh
- f. Report on the Valencia Soil & Water Conservation District Board Meeting, June 13 & June 26, 2025 – Director Russo Baca
- g. Report on the Tierra Viva Neighborhood Association, June 20, 2025 – Vice Chair Baugh
- h. Report on the Valencia County Emergency Commission Meeting, June 23, 2025 – Director Russo Baca
- i. Report on the Interview for the MRGCD Documentary, June 24, 2025 – Director Russo Baca
- j. Report on the Southwestern Indian Polytechnic Institute (SIPI) Environmental Science Program, June 24, 2025 – Vice Chair Baugh
- k. Report on a Constituent Meeting off the Harwood Lateral, June 25, 2025 – Vice Chair Baugh
- l. Report on the NM Water Resources Research Institute (WRII) Agricultural Water Resilience Program Webinar, July 1, 2025 – Director 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.