



Agenda

For Presentation at the
**2,228th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



October 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 – October 14, 2025
 - b. Consideration/Approval of September 2025 Invoice for Wiggins, Williams & Wesenberg, PC
 - c. Consideration/Approval of September 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Special Board Meeting – September 8, 2025
 - e. Consideration/Approval of the Minutes for the Regular Board Meeting – September 8, 2025
 - f. Memo on MRGCD Approved Licenses for September 2025 (For Informational Purposes Only)
- 3:05 4. **Consideration/Approval of Cooperative Agreement with Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) for the Corrales Main Canal** – Jason M. Casuga, CE/CEO and Nicole M. Friedt, PE, CFM, Director of Planning & Engineering, AMAFCA
- 3:20 5. **Notice of Phase 2 Title Transfer with the U.S. Department of Interior Bureau of Reclamation** – Jason M. Casuga, CE/CEO, Kenneth Richard and Jennifer Bachus, Bureau of Reclamation
- 3:35 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, Irrigation Distribution Manager
- 3:55 7. **Items from the Floor (Comments are limited to three (3) minutes)**
- 4:10 8. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler
 - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:30 9. **Report(s) from the Director of Human Resources** – Christine L. Nardi, MBA
 - a. Introduction of MRGCD New Hires
 - b. Recognition of Retiring Employee – DeAnna Philips, GIS Tech II/Board Liaison
- 4:40 10. **Report(s) from the Chief Procurement Officer** – Richard DeLoia
 - a. Consideration/Approval of Socorro Channel Lining Phase 2B
 - b. Consideration/Approval of Socorro Channel Lining Phase 2B Construction Administration
- 4:55 11. **Report(s) from the Director of Technical Services** – Eric Zamora, PE
 - a. Final Report on Belen Watershed – Wilson & Company
- 5:10 12. **Report(s) from the Director of Lands & Conservation** – Casey Ish
 - a. Request for Farmer Participation in UNM Economics Department – Middle Rio Grande Farmer Survey
 - b. Comments/Discussion of Urban Advisory Committee and Charter
- 5:25 13. **Report(s) from the Secretary-Treasurer/CFO** – Pamela Fanelli, CMA, CGFM

- a. Discussion/Approval of Reclassification Hearing: Customer #16398 Alameda Land Co. Inc. Map 80, Tract 1A3B1B 10.10 ac. and Tract 1A3B2 18.92 ac. Harvey Crawley – Estella Gamboa, Assessment & Collections Supervisor
- b. Consideration/Approval of the First Quarter Financial Statements, Report on Finance Committee Meeting, and Report on the Personnel Committee Meetings, October 10, 2025 - Pamela Fanelli, Secretary-Treasurer/CFO, Chairman Kelly, Directors Dunning and Russo Baca

5:40 **14. Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**

- a. Discuss Reorganization of the Board – Jason M. Casuga, CE/CEO
- b. Report on Meet and Greet with Bernalillo County Manager Cindy Chavez, September 15, 2025 - Jason M. Casuga, CE/CEO and Eric Zamora, Director of Technical Services
- c. Report on Village of Corrales Public Meeting Corrales Siphon Agreement Signing between MRGCD and Pueblo of Sandia, September 25, 2025 - Jason M. Casuga, CE/CEO, Vice-Chair Baugh, Directors Russo Baca, Sandoval, and Dunning
- d. Report on Coalition of Rio Grande Water Users Conference, Santa Fe, NM, September 30 - October 2, 2025 - Jason M. Casuga, CE/CEO, Eric Zamora, Director of Technical Services, Amanda Molina, Director of Communications, Casey Ish, Director of Lands & Conservation, Vice-Chair Baugh, Directors Dunning, Sandoval and Russo Baca
- e. Report on Six Middle Rio Grande Pueblo Coalition Meeting, October 9, 2025 - Eric Zamora, Director of Technical Services, Casey Ish, Director of Lands & Conservation, and Director Russo Baca
- f. Information on Upcoming Events
 - 1. 13th Annual Tribal Water Law Super Conference, Oct 16 – 17, 2025: Isleta Resort & Casino, Albuquerque, NM
 - 2. CESOSS' Arenal & Atrisco Acequia Walk & Talk, October 18, 2025: Albuquerque, NM
 - 3. MRGCD's Centennial Employee Appreciation Event & Equipment Rodeo, November 7, 2025: Socorro Sports and Rodeo Complex, Socorro, NM
 - 4. Colorado River Water Users Association (CRWUA) 2025 Conference, Dec 16-18, 2025: Las Vegas, NV

5:55 **15. Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

6:15 **16. Report(s) from the Board**

- a. Report on New Mexico Water Law Conference, Santa Fe, NM, September 11 & 12, 2025 - Vice-Chair Baugh, Directors Dunning, Sandoval and Russo Baca
- b. Report on Meeting with PNM-Strategic Bosque Fire Cameras, September 15, 2025 – Vice Chair Baugh
- c. Report on Meeting with Senator Antonio Maestas-ABQ Bosque Improvements/Restoration, September 19, 2025 – Vice Chair Baugh
- d. Report on MRGCD Presentation at Alvarado Elementary, September 29, 2025 – Vice Chair Baugh, Directors Russo Baca and Dunning
- e. Report on Middle Rio Grande Urban Waters Meeting, September 9, 2025 – Director Russo Baca
- f. Report ISC Meeting, September 18, 2025 – Director Russo Baca
- g. Report on the Meeting with CHAMP, September 20, 2025 – Director Russo Baca
- h. Report on the Farmer Survey Advisory Committee Meeting, September 22, 2025 – Director Russo Baca
- i. Report on the Middle Rio Grande Endangered Species Collaborative Program Executive Committee Meeting, September 23, 2025 – Director Russo Baca
- j. Report on the Corrales Harvest Festival, September 28, 2025 – Director Russo Baca
- k. Report on the Centennial Committee Meeting, October 6, 2025 - Vice-Chair Baugh, Directors Russo Baca, and Dunning

6:30 **17. Executive Session**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)
 - 1. Limited Personnel Matters
- b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation