



Agenda

**For Presentation at the
2,230th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



December 8, 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 – November 2025
 - b. Consideration/Approval of November 2025 Invoice for Wiggins, Williams & Wesenberg, PC
 - c. Consideration/Approval of November 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – November 10, 2025
 - e. Memo on MRGCD Approved Licenses for November 2025 (For Informational Purposes Only)
- 3:05 4. **Report(s) from the Water Operations**
 - a. Report on Water Supply Conditions – Anne Marken, River Operations & Telemetry Manager
- 3:25 5. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:40 6. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – John Irizarry-Nazario, Deputy Area Manager
 - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:00 7. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
 - a. Consideration/Approval of the Loretta Rd/Alameda Intersection, Boat Ramp Parking Lot Construction Management
- 4:40 8. **Report(s) from the Director of Human Resources – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
- 4:50 9. **Report(s) from the Director of Lands & Conservation – Casey Ish**
 - a. Consideration/Approval for the Hoey Irrigation Pipeline On Farm Project
 - b. Update on San Acacia Micro Grid Project with Emrgy
- 5:10 10. **Report(s) from the Director of Technical Services – Eric Zamora, PE**
 - a. Update on Field Operations
- 5:40 11. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Review/Approval of Resolution M-12-08-25-231 for the Water Project Fund Loan/Grant Agreement for the Feeder 3 Pump Station.
 - b. Consideration/Approval of Resolution BA-12-08-25-109 Adoption of Amended Budget for Fiscal Year 2026 (07-01-25 to 06-30-26) Grant Fund
 - c. Report from the Finance Committee Meeting, November 19, 2025 - Directors Dunning and Russo Baca
 - d. Schedule Special Meeting to Determine Water Service Charge & Water Bank Lease Rates for 2026 (proposed date: January 12, 2026 at 2:00 pm)

- 6:00 **12. Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Status Update on Urban Advisory Committee Charter, Jason M. Casuga, CE/CEO and Casey Ish, Director of Lands & Conservation
 - b. Update on MRGCD's Centennial Community Outreach, Jason M. Casuga, CE/CEO and Amanda Molina, Director of Communications
 - c. Information on Upcoming Events:
 - 1. National Water Resources Association Policy Conference, April 27-29, 2026: Washington, D.C.
 - 2. MRGCD's Farmers and Irrigators Informational Meetings 9:00 am – 12:00 pm
 - a. January 8, 2026, Sandoval County - Martha Liebert Public Library
 - b. January 15, 2026 Bernalillo County – Los Duranes Community Center
 - c. January 22, 2026 Valencia County – Belen Community Center
 - d. January 29, 2026 Socorro County – City of Socorro Convention Center
 - 3. Bureau of Reclamation Public Comment Meetings on the Draft Environmental Impact Statement (DEIS) for the Lower San Acacia Reach Improvements Project (LSARI)
 - a. January 7, 2026 from 5 to 7 p.m., Erna Fergusson Public Library, 3700 San Mateo Blvd NE, Albuquerque, NM, 87110
 - b. January 8, 2026 from 5 to 7 p.m., Socorro Public Library, 401 Park St, Socorro, NM, 87801.
- 6:20 **13. Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:30 **14. Report(s) from the Board**
- a. Report on the Farmers for Future Farmers Meeting, November 11, 2025 – Director Russo Baca
 - b. Report on the Mid-Region Council of Governments Executive Board Meeting, November 13, 2025 – Director Russo Baca
 - c. Report on the Water & Natural Resources Legislative Committee, November 17-18, 2025 - Jason M. Casuga, CE/CEO, John Thompson, MRGCD Lobbyist, Vice Chair Baugh, Director Russo Baca
 - d. Report on the Centennial Film Screening/Valle Vista Fundraiser, November 20, 2025 – Chair Kelly, Vice Chair Baugh, Directors Lopez, and Russo Baca
 - e. Report on the New Mexico Interstate Stream Commission Work Session Meeting, December 1, 2025 – Director Russo Baca
 - f. Report on the Middle Rio Grande Flood Control Authority Annual Breakfast, December 2, 2025 – Chairman Kelly, Vice Chair Baugh, and Director Russo Baca
 - g. Report on the Valencia County Soil and Water Conservation District Board Meeting, December 3, 2025 – Director Russo Baca
 - h. Report on 6-Middle Rio Grande Pueblos Coalition, December 4, 2025 – Director Russo Baca
 - i. Report on the Congreso de las Acequias- Agua y Justicia, December 5-6 – Vice Chair Baugh and Director Russo Baca
- 6:35 **15. 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