



Agenda

**For Presentation at the
2,231st Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



January 12, 2026 – 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. **Consideration/Approval of the 2026 Open Meetings Act Resolution BD-01-12-26-60 - Pamela Fanelli, Secretary-Treasurer/CFO**
- 3:10 4. **Reorganization of the Board – Joe Holvey, Wiggins, Williams & Wesenberg, MRGCD General Counsel**
- 3:20 5. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – December 2025
 - b. Consideration/Approval of December 2025 Invoice for Wiggins, Williams & Wesenberg, PC
 - c. Consideration/Approval of December 2025 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Regular Board Meeting – December 8, 2025
 - e. Consideration/Approval of Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2026
 - f. Memo on MRGCD Approved Licenses for December 2025 (For Informational Purposes Only)
- 3:25 6. **Report(s) from the Water Operations**
 - a. Report on Water Supply Conditions – Anne Marken, River Operations & Telemetry Manager
- 3:45 7. **Update from the Office of State Engineer – Elizabeth Anderson, State Engineer and Hannah Riseley-White, Interstate Stream Commission Director**
- 4:15 8. **Items from the Floor (Comments are limited to three (3) minutes)**
- 4:30 9. **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
- 5:10 10. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
 - a. Consideration/Approval of the Pajarito Acequia - Durand Open Space Tree Removal
 - b. Consideration/Approval for Compact Wheel Loader
 - c. Consideration/Approval for Schmittle Road Pipeline Project
- 5:25 11. **Report(s) from the Director of Lands & Conservation – Casey Ish**
 - a. 2026 Work Plan for Center for Social Sustainable Systems - Jorge Garcia, Executive Director, CESOSS
 - b. Update on Active Bosque Maintenance Projects – Jo Strange, Bosque Management Coordinator
 - c. Consideration/Approval of Urban Issues Advisory Committee Charter - Casey Ish, Director of Lands & Conservation, and Amanda Molina, Director of Communications
- 5:45 12. **Report(s) from the Director of Technical Services – Eric Zamora, PE**
 - a. Update on Off Season Operations and Maintenance Projects

- b. Update on Capital Outlay Projects – Engineering Staff

6:05 **13. Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**

- a. Presentation/Approval of the 2nd Quarter Financial Statements for FY2026 and Report from the Finance Committee Meeting, January 12, 2025 – Chair Kelly, Directors Russo Baca and Dunning
- b. Consideration/Approval of Resolution BA-01-12-26-110 Adoption of Amended Budget for Fiscal Year 2026 (07-01-25 to 06-30-26) Grant Fund

6:15 **14. Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**

- a. Report on the 2025 Colorado River Water Users Association Annual Conference, December 16-18, 2025, Jason M. Casuga, CE/CEO, Eric Zamora, Director of Technical Services, and Casey Ish, Director of Lands & Conservation
- b. Report on Bureau of Reclamation Public Comment Meetings on the Draft Environmental Impact Statement (DEIS) for the Lower San Acacia Reach Improvements Project (LSARI) January 7th and 8th, 2026 - Jason M. Casuga, CE/CEO, Casey Ish, Director of Lands & Conservation, Chair Kelly, Directors Russo Baca, Dunning, and Lopez
- c. Report on MRGCD's Sandoval County Farmers & Irrigators Informational Meeting, January 8, 2026, Jason M. Casuga, CE/CEO, Chair Kelly, Vice Chair Baugh, and Directors Russo Baca, Sandoval, Dunning, Jiron and Lopez
- d. 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 15, 2026 Bernalillo County – Los Duranes Community Center
 - b. January 22, 2026 Valencia County – Belen Community Center
 - c. January 29, 2026 Socorro County – City of Socorro Convention Center

6:25 **15. Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

6:30 **16. Report(s) from the Board**

- a. Report on MRGCD, Office of State Engineer, and the Interstate Stream Commission Compact Discussion, December 10, 2025 – Vice Chair Baugh, Directors Dunning and Russo Baca
- b. Report on New Mexico Interstate Stream Commission Meeting, December 11, 2025- Director Russo Baca
- c. Report on the Valencia Soil & Water Conservation District Board Meetings, December 18 and 31, 2025 - Director Russo Baca
- d. Report on Meeting with Constituent Regarding Damage Claim, December 31, 2025 – Director Jiron
- e. Report on the South Valley Regional Association of Acequias Comisionado Meeting, January 5, 2026 – Director Russo Baca
- f. Report on the Valencia County Commissioners Meeting, January 7, 2026 – Director Russo Baca
- g. Report on Farmers for Future Farmers Meetings, December 9, 2025, January 6 & 9, 2026 – Directors Russo Baca and Lopez

6:35 **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