



# **Agenda**

**For Presentation at the  
2,238<sup>th</sup> Regular Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District**



**August 10, 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](http://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 2026
  - b. Consideration/Approval of July 2026 Invoices for Wiggins, Williams & Wesenberg, PC
  - c. Consideration/Approval of July 2026 Invoices for Spencer Fane LLP
  - d. Consideration/Approval of the Minutes for the Regular Board Meeting – July 13, 2026
  - e. Memo on MRGCD Approved Licenses for July 2026 (For Informational Purposes Only)
- 3:10 4. **Report(s) from the Water Operations**
  - a. Report on Water Supply Conditions – Anne Marken, River Operations & Telemetry Manager
  - b. Report on Water Distribution – Matt Martinez, Irrigation Distribution Manager
- 3:30 5. **Items from the Floor (Comments are limited to three (3) minutes)**
- 3:45 6. **Report(s) from the Department of the Interior**
  - a. Bureau of Reclamation – Ken Richard, Acting Deputy
  - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:00 7. **Report(s) from the Director of Human Resources – Christine L. Nardi, MBA**
  - a. Introduction of MRGCD New Hires
  - b. Employee Recognition
- 4:15 8. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
  - a. Consideration/Approval for the Alamos de los Gallegos Acequia Association Project Phase 3, Bernalillo County Grant #G3769
  - b. Consideration/Approval for the Unified Fire Scar Invasive Resprout Treatment Grant #G3753
  - c. Consideration/Approval for the San Francisco Outfall Chipping and Processing Grant #G3753
- 4:30 9. **Report(s) from the Director of Lands & Conservation – Casey Ish**
  - a. Report on the Campbell-Montano Fuels Reduction Project – Jo Strange, Bosque Management Coordinator and Colleen Langan-McRoberts, City of Albuquerque Open Space Superintendent
  - b. Report on the Urban Issues Advisory Committee Meeting, July 27, 2026 – Casey Ish, Director of Lands & Conservation, Amanda Molina, Director of Communications, Vice Chair Baugh, and Director Russo Baca
  - c. Consideration/Approval of Water Rights Purchase Agreement with Bosque Del Sol, LLC
  - d. Consideration/Approval of Resolution No. M-08-10-26-240 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
  - e. Consideration/Approval of 5-Year MOA with Rio Grande Agricultural Land Trust
  - f. Report from Center for Social Sustainable Systems – Jorge Garcia, CESOSS Executive Director

- 5:00    **10. Report(s) from the Director of Technical Services – Alicia Lopez, PE**
- a. Update on Monsoon Response
  - b. Update on Projects:
    - 1. Corrales Siphon
    - 2. Feeder 3 Pump Station
    - 3. Loretta Road Project
- 5:20    **11. Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
- a. Report on the Finance Committee Meeting, August 10, 2026 – Chair Kelly, Vice Chair Baugh, and Director Russo Baca
  - b. Consideration/Approval of Resolution No. BA-08-10-26-117 Adoption of Amended Budget for Fiscal Year 2027 (07-01-26 to 06-30-27) Grant Fund
  - c. Consideration/Approval of Resolution No. M-08-10-26-241 Water Trust Board Application for the Albuquerque East Levee System 2 Improvements
  - d. Notification/Discussion of the 2026 MRGCD Water Service Charge Reclassification (Protest) Hearing per NMSA 73-18-8.1; hearing scheduled for September 14, 2026
- 5:40    **12. Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
- a. Report on 6-Middle Rio Grande Pueblos Coalition Meeting, August 6, 2026 – Jason M. Casuga, Chief Engineer/CEO and Director Russo Baca
  - b. Information on Upcoming Events:
    - 1. Los Lunas Agricultural Science Center & USDA Plant Materials Center’s Field Day, August 13, 2026: Los Lunas
    - 2. CESOSS’ 2026 Acequia Walk & Talks Series
      - a. August 22, 2026 – Los Padillas Acequia
      - b. September 5, 2026 – Armijo: Sanchez Farm Open Space
      - c. October 24, 2026 – Pajarito: Durand Open Space
    - 3. Coalition of Rio Grande Water Users Annual Conference, September 16-18, 2026: Tamaya Resort, Pueblo of Santa Ana
    - 4. Tribal Water Law Annual Conference, September 28-29, 2026: Santa Fe, NM
    - 5. New Mexico Water Law Annual Conference, October 8-9, 2026: Santa Fe, NM
    - 6. Family Farm Alliance Annual Conference, October 28-30, 2026: Reno, NV
    - 7. Colorado River Water Users Association Annual Conference, December 9-11, 2026: Las Vegas, NV
- 6:00    **13. Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**
- 6:15    **14. Report(s) from the Board**
- a. Report on the 3rd MRG Farmer Survey Advisory Committee Meeting, July 14, 2026 – Director Russo Baca
  - b. Report on the Farmers for Future Farmers Meeting, July 14, 2026 – Director Russo Baca
  - c. Report on the VCSWCD Monthly Meeting, July 16, 2026 – Director Russo Baca
  - d. Report on the NM ISC Meeting, July 23, 2026 – Director Russo Baca
  - e. Report on Bosque Del Apache Tour, July 29, 2026 – Vice Chair Baugh and Director Lopez
  - f. Report on Hispano Chamber of Valencia County Installation Banquet, August 8, 2026 – Vice Chair Baugh and Director Sandoval
- 6:30    **15. Executive Session**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
    - 1. Threatened or Pending Litigation: Potential of the State of New Mexico Violating the Rio Grande Compact