



Agenda

For Presentation at the
**2,240th Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District**



October 13, 2026 – 3:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/3112410839?pwd=9EhnTLvKupEsdcarXH5oo5nUuUH137.1>

Meeting ID: 311 241 0839 and Passcode: 193122

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**
- 3:02 2. **Approval of the Agenda**
- 3:05 3. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – September 2026
 - b. Consideration/Approval of September 2026 Invoices for Wiggins, Williams & Wesenberg, PC
 - c. Consideration/Approval of September 2026 Invoices for Spencer Fane LLP
 - d. Consideration/Approval of the Minutes for the Special and Regular Board Meeting – September 14, 2026
 - e. Consideration/Approval of the Minutes for the Special Board Meeting – October 2, 2026
 - f. Memo on MRGCD Approved Licenses for September 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
- 3:40 5. **Items from the Floor (Comments are limited to three (3) minutes)**
- 4:00 6. **Report(s) from the Department of the Interior**
 - a. Bureau of Reclamation – Michelle Estrada-Lopez, Deputy Area Manager (Acting)
 - b. Bureau of Indian Affairs – Patrick Taber, Acting Designated Engineer
- 4:30 7. **Report(s) from the Director of Human Resources – Christine L. Nardi, MBA**
 - a. Introduction of MRGCD New Hires
 - b. Employee Recognition
- 4:45 8. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
 - a. Consideration/Approval for 2027 Rocky Mountain Youth Corps Bosque Stewardship Crews
 - b. Consideration/Approval of Aqua Systems 2000 Automatic Water Control Gates
- 5:00 9. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
 - a. Discussion/Approval of WSC Reclassification Hearing: Customer ID 15812 – Ryan Ayers, Assessment & Collections Lead
 - b. Consideration/Approval of Resolution No. BA-10-13-26-120 Adoption of Amended Budget for Fiscal Year 2027 (07-01-26 to 06-30-27) General & Capital Investment Fund
 - c. Consideration/Approval of Resolution No. BA-10-13-26-121 Adoption of Amended Budget for Fiscal Year 2027 (07-01-26 to 06-30-27) General Fund - Water Rights Acquisition Phase 1
 - d. Consideration/Approval of the First Quarter Financial Statements and Report on Finance Committee Meeting, October 13, 2026 - Pamela Fanelli, Secretary-Treasurer/CFO, Chairman Kelly, Vice Chair Baugh, and Director Russo Baca
- 5:20 10. **Report(s) from the Director of Technical Services – Alicia Lopez, PE**
 - a. Storm Events - Flood Response
 - b. Corrales Siphon Update and Report on Village of Corrales Regular Council Meeting, September 22, 2026 –Alicia Lopez, Director of Technical Services and Jason M. Casuga, CEO/Chief Engineer

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.

5:40

11. Report(s) from the Director of Lands & Conservation and Acting CEO – Casey Ish

- a. Discussion of Proposed Amendment to Alternate Curtailment Location Policy - Casey Ish, Director of Lands & Conservation
- b. Report on Ag Water Users Survey Results & Workshop, September 22, 2026 - Casey Ish, Director of Lands & Conservation, Amanda Molina, Director of Communications, Vice Chair Baugh, and Directors Russo Baca and Jason M. Casuga, CEO/Chief Engineer
- c. Report on the Coalition of Rio Grande Water Users Annual Conference, September 16-18, 2026 – Casey Ish, Director of Lands & Conservation, Amanda Molina, Director of Communications, Alicia Lopez, Director of Technical Services, Vice Chair Baugh, Directors Sandoval, Dunning and Russo Baca, and Jason M. Casuga, Chief Engineer/CEO
- d. Information on Upcoming Events:
 1. CESOSS' 2026 Acequia Walk & Talks Series October 24, 2026 – Pajarito: Durand Open Space
 2. Family Farm Alliance Annual Conference, October 28-30, 2026: Reno, NV
 3. 71st Annual New Mexico Water Conference, November 12-13, 2026 – Albuquerque, NM
 4. Colorado River Water Users Association Annual Conference, December 9-11, 2026: Las Vegas, NV

6:00

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

6:10

13. Report(s) from the Board

- a. Report on 6-Middle Rio Grande Pueblos Coalition follow up meeting with MRGCD, September 21, 2026 - Jason M. Casuga, Chief Engineer/CEO, Chair Kelly and Directors Russo Baca
- b. Report on Personnel Committee Meeting, September 24, 2026 – Directors Russo Baca and Dunning
- c. Report on the Tribal Water Law Annual Conference, September 28-29, 2026 – Vice Chair Baugh, Directors Russo Baca and Sandoval
- d. Report on the Corrales Harvest Festival, September 26, 2026 – Director Russo Baca
- e. Report on 6-Middle Rio Grande Pueblos Coalition Meeting, October 1, 2026 – Director Russo Baca and Jason M. Casuga, CEO/Chief Engineer
- f. Report on the New Mexico Chile Festival, October 3, 2026 – Director Russo Baca
- g. Report on the Urban Issues Advisory Committee Meeting, October 6, 2026 – Vice Chair Baugh, and Director Russo Baca
- h. Report on the New Mexico Water Law Annual Conference, October 8-9, 2026 – Vice Chair Baugh, Directors Russo Baca and Sandoval, Jason M. Casuga, CEO/Chief Engineer, and Alicia Lopez, Director of Technical Services
- i. Report on Imagine ABQ Day, September 26, 2026 – Director Dunning

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