Agenda

For Presentation at the
2,241st Regular Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

November 9, 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**

3:01 2. **Approval of the Agenda**

3:03 3. **Consent Agenda**
   a. Consideration/Approval of Payment Ratification – October 2026
   b. Consideration/Approval of October 2026 Invoices for Wiggins, Williams & Wesenberg, PC
   c. Consideration/Approval of October 2026 Invoices for Spencer Fane LLP
   d. Consideration/Approval of the Minutes for the Regular Board Meeting – October 13, 2026
   e. Consideration/Approval of the Minutes for the Special Board Meeting – October 19, 2026
   f. Memo on MRGCD Approved Licenses for October 2026 (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
   b. Report on Water Distribution – Matt Martinez, Irrigation Distribution Manager

3:35 5. **Report(s) from the Director of Technical Services – Alicia Lopez, PE**
   a. Update on Flood Response
   b. Report on Community Conversation Meeting, Socorro Flooding, October 29, 2026 – Alicia Lopez, Director of Technical Services, Casey Ish, Director of Lands & Conservation, Representative Rebecca Dow, Senator Joshua A. Sanchez, Senator Crystal Brantley, and Representative Gail Armstrong
   c. Report on Valencia County Arroyo Flood Control District Meeting, November 5, 2026 - Alicia Lopez, Director of Technical Services
   d. Corrales Siphon Project Schedule Update

4:00 6. **Items from the Floor (Comments are limited to three (3) minutes)**

4:15 7. **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

4:45 8. **Report(s) from the Director of Human Resources – Christine L. Nardi, MBA**
   a. Introduction of MRGCD New Hires
   b. Consideration/Approval of the 2027 Holiday Schedule
   c. Employee Recognition

5:05 9. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
   a. Consideration/Approval for Consultant & Lobbyist RFP
   b. Consideration/Approval for ALGAA Improvement Project Phase 4
   c. Consideration/Approval for Socorro Channel Lining Phase 2C Project & Construction Admin
   d. Consideration/Approval for Unified Fire Restoration
   e. Consideration/Approval for Desert Willow Southwest Fire Restoration
   f. Consideration/Approval for Desert Willow Northeast Fire Restoration

5:20 10. **Report(s) from the Director of Lands & Conservation – Casey Ish**

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.

a. Presentation by Dr. Bixby and Mackenzie Stamey on UNM Student Research and Bosque Management Dashboard
b. Consideration/Approval of Proposed Amendment to Alternate Curtailment Location Policy - Casey Ish, Director of Lands & Conservation
c. Report on 2026 Water Leasing Program and Announcement of the 2027 Season Enrollment Window – Casey Ish, Director of Lands & Conservation

5:40 11. **Report(s) from the Secretary-Treasurer/CFO – Pamela Fanelli, CMA, CGFM**
a. Report on Government Finance Officers Association Distinguished Budget Presentation Award
b. Consideration/Approval of Resolution M-11-09-26-242 Authorizing the Execution and Delivery of the Water Rights Purchase Loan with NMFA for $9,628,420
c. Consideration/Approval of Resolution No. BA-11-09-26-122 Adoption of Amended Budget for Fiscal Year 2027 (07-01-26 to 06-30-27) Grant and Capital Investment Fund
d. Report on Finance Committee Meeting, November 9, 2026 – Chair Kelly, Vice Chair Baugh, Director Russo Baca

5:55 12. **Report(s) from the Chief Engineer/CEO – Jason M. Casuga, PE**
a. Report on Family Farm Alliance Annual Conference, October 28-30, 2026 - Jason M. Casuga, Chief Engineer/CEO
b. Report on 6-Middle Rio Grande Pueblos Coalition Meeting, November 5, 2026 – Jason M. Casuga, CEO/Chief Engineer and Director Russo Baca
c. Information on Upcoming Events:
    1. New Mexico Office of State Engineer/Interstate Stream Commission Open Houses 5:00 pm – 8:00 pm
        a. November 17, 2026, Albuquerque Open House – African American Pavilion at EXPO New Mexico (State Fairgrounds)
        b. November 19, 2026, Socorro Open House - TBD
    2. Rio Grande Basin Study Farmer Workshop, November 17, 2026, 5:30 pm – 7:45 pm, Los Lunas Transit Center
    3. Colorado River Water Users Association Annual Conference, December 9-11, 2026: Las Vegas, NV
    4. MRGCD's Community and Farmers Informational Meetings 9:00 am – 12:00 pm
        a. January 8, 2027, Valencia County – Jarales Community Center
        b. January 15, 2027, Sandoval County – Pueblo of Santo Domingo Community Center
        c. January 22, 2027, Socorro County – Socorro Convention Center
        d. January 29, 2027, Bernalillo County – South Valley Multi-Purpose Senior Center

6:25 13. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

6:35 14. **Report(s) from the Board**
a. Report on the Valencia County Soil and Water Conservation District Monthly Board Meeting, October 15, 2026 – Director Russo Baca
b. Report on the Farmers for Future Farmers Meeting, October 15, 2026 – Director Russo Baca
c. Report on the ISC Meeting, October 16, 2026 – Director Russo Baca
d. Report on the MRG Ag Futures Steering Committee Meeting, October 19, 2026 – Director Russo Baca
e. Report on the RG 6-Pueblo Coalition Meeting, October 21, 2026 – Director Russo Baca
f. Report on the Raices Sagradas Grand Opening, October 24, 2026 – Director Russo Baca
g. Report on Meeting with Village of Corrales, November 4, 2026 – Director Russo Baca
h. Report on North Valley Acequia Association Informational Meeting, October 25, 2026 – Vice Chair Baugh
i. Report on Pajarito Acequia Walk & Talk, November 7, 2026 – Director Russo Baca

6:45 15. **Executive Session**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
    1. Pending or Threatened Litigation – Flooding
    2. Pending or Threatened Litigation – Protests of water applications

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