



Upper Rio Grande Watershed District

(505) 367-0070

19283 US Hwy 84/285 Suite 112, Hernandez, New Mexico 87537

upperriograndewatershed@gmail.com

DIRECTORS:

Joe A. Romero

Adan Casados

Nancy O'Bryan

Lucia Sanchez

Daniel Maes

REGULAR BOARD MEETING AND AGENDA NOTICE OCTOBER 23rd, 2025, at 9:00 a.m. (MDT)

THE UPPER RIO GRANDE WATERSHED DISTRICT WILL HOLD A REGULAR BOARD MEETING ON OCTOBER 23rd, 2025, **AT 9:00 A.M. VIA ZOOM**. PLEASE SEE THE ATTACHED AGENDA AND THE FOLLOWING ZOOM INFORMATION IF YOU ARE INTERESTED IN ATTENDING. YOU MAY ALSO VISIT OUR WEBSITE, [HTTPS://UPPERRIOGRANDEWATE.WIXSITE.COM/WEBSITE](https://upperriograndewate.wixsite.com/website), FOR INFORMATION. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE OFFICE MANAGER AT (505) 367-0070.

This is a public invitation to the Upper Rio Grande Watershed District meeting scheduled in person or via Zoom.

Topic: Upper Rio Grande Watershed District - Regular Board Meeting

Time: Oct 23, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86359382167?pwd=w9svRtKKPWrcsi1JEPkdVDYENaDyME.1>

Meeting ID: 863 5938 2167

Passcode: 585161

One tap mobile

+17193594580,,86359382167#,,,,*585161# US

+12532050468,,86359382167#,,,,*585161# US

Join instructions

<https://us02web.zoom.us/join/86359382167/invitations?signature=fTdma0D4IX5ba7m4lMY6loUXQHQtH7i6GtRfVJtSUHQ>



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REGULAR BOARD MEETING AGENDA
NOTICE – OCTOBER 23rd, at 9:00 a.m. (MDT)

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Meeting Minutes – September Regular Meeting 2025
- 4) Matters of the Public
- 5) New Business
- 6) Review and Approval
 - A) Sierra Engineering Solutions Amended Task Orders
 - B) Change Order #1
- 7) Reports
 - A) ERASWCD – 10/9//25
 - I) Conservation Interns
 - B) Committee(s)
 - I) TSP River Stewardship Grant – Nancy O'Bryan
 - II) Engineers Update – John Schrandt
 - a) Monthly Inspections
 - b) Office of State Engineer – Dam Safety Bureau
 - III) Lyden Canal
 - IV) Ohkay Owingeh
 - V) Monthly Office Report
 - VI) Grants
- 8) Financials
 - A) Approval of Treasurer's Reports – September 2025
 - B) Activity Statement – WFP – 6622 FOR REVIEW ONLY
 - C) Approval of Purchase Vouchers
- 9) Audit FY25
- 10) Old Business
 - A) Dam sites 5 & 6
 - B) Infrastructure Capital Improvement Plan (ICIP) migration to CAPS and PARS
- 11) Announcements.
 - A) Next ERASWCD Regular Board meeting on Thursday, 11/13/25 at 9:00 am
 - B) URGWD Regular Board meeting on Tuesday, 11/18/25 at 9:00 am.
- 12) Adjourn