



## Upper Rio Grande Watershed District

(505) 367-0070

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

[upperriograndewatershed@gmail.com](mailto:upperriograndewatershed@gmail.com)

### DIRECTORS:

Joe A. Romero  
Adan Casados  
Nancy O'Bryan  
Lucia Sanchez  
Daniel Maes

## REGULAR BOARD MEETING AND AGENDA NOTICE DECEMBER 16<sup>th</sup>, 2025, at 10:00 a.m. (MDT)

THE UPPER RIO GRANDE WATERSHED DISTRICT WILL HOLD A REGULAR BOARD MEETING ON DECEMBER 16<sup>th</sup>, 2025, AT **10:00 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: Dec 16, 2025 10:00 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**

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One tap mobile

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Join instructions

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



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**REGULAR BOARD MEETING AGENDA**  
**NOTICE – DECEMBER 16<sup>th</sup>, at 10:00 a.m. (MDT)**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Meeting Minutes – November Regular Meeting 2025
- 4) Matters of the Public
- 5) New Business
- 6) Review and Approval
  - A) Board Members To Be Appointed – Internally
  - B) Contract Amendment for Sierra Engineering Solutions, LLC
  - C) Contract Amendment for Sanchez Law Group, LLC
  - D) Chief Procurement Officer – Refresher training
- 7) Reports
  - A) ERASWCD – 12/11//25
  - B) Committee(s)
    - I) TSP River Stewardship Grant
    - II) Engineers Update
      - a) Monthly Inspections
      - b) Office of State Engineer – Dam Safety Bureau
    - III) Lyden Canal
    - IV) Monthly Office Report
    - V) Grants
- 8) Financials
  - A) Approval of Treasurer's Reports – November 2025
  - B) Activity Statement – WFP – 6622 FOR REVIEW ONLY
  - C) Approval of Purchase Vouchers
- 9) Old Business
- 10) Announcements.
  - A) Next ERASWCD Regular Board meeting on Thursday, 1/8/26 at 9:00 am
  - B) URGWD Regular Board meeting on Tuesday, 1/20/25 at 10:00 am.
- 11) Adjourn