



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 JULY 15th, 2025, at 9:00 a.m. (MDT)

THE UPPER RIO GRANDE WATERSHED DISTRICT WILL HOLD A REGULAR BOARD MEETING ON JULY 15th, 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: Jul 15, 2025 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81110922959?pwd=vJkxeTi5DMXvroVk4BKaPzfPczXBrX.1>

Meeting ID: 811 1092 2959

Passcode: 797913

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/keJEgNLG9X>



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REGULAR BOARD MEETING AGENDA
NOTICE – JULY 15th, at 9:00 a.m. (MDT)

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Meeting Minutes – June 2025
- 4) Matters of the Public
- 5) New Business
 - A) Rio Arriba County Planning & Zoning – New Hazard Comprehensive Mitigation Plan
 - B) Local Election – Positions 3 & 4
- 6) Review and Approval
 - A) Resolution No. 2026-1, Adopting New Mexico Finance Authority Grant Agreement
 - B) Review Final Budget FY 2026 and Resolution No. 2026-2, Final Budget FY 2026
 - C) Review Q4 Budget Report and Resolution No. 2026-3, Financial Report End-of-Year Fiscal Year 2025
 - D) Quotes for FY 2025 Audit – Tier 4
- 7) Reports
 - A) ERASWCD – 6/10/25
 - I) Conservation Interns
 - B) Committee(s)
 - I) TSP River Stewardship Grant – Nancy O'Bryan
 - II) Surveyors Update – Clyde Vigil
 - III) Engineers Update – John Schrandt
 - a) Monthly Inspections
 - b) Office of State Engineer – Dam Safety Bureau
 - IV) Lyden Canal
 - V) Ohkay Owingeh
 - VI) Monthly Office Report
 - VII) Grants
 - a) NMFA – Dam Sites 1, WPF-6622, Sign & Notarize all closing documents w/Daniel Sanchez
 - b) LOE – Comments
- 8) Old Business
 - A) Special Project – Acequia de los Chicos Commission (Cañada de las Entrañas)
 - B) Dam sites 5&6
 - C) Infrastructure Capital Improvement Plan (ICIP) – New module/Training
- 9) Financials
 - A) Approval of Treasurer's Reports – June 2025
 - B) DNCU New Account – Century Bank Account
 - C) Activity Statement – WFP – 6622 FOR REVIEW ONLY (Pending funds)

D) Approval of Purchase Vouchers

10) Announcements.

A) Next ERASWCD Regular Board meeting on Thursday, 8/14//25 at 9:00 am

B) URGWD Regular Board meeting on Tuesday, 8/19/25 at 9:00 am.

11) Adjourn