



AGENDA

FOR PRESENTATION AT THE
2150th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 24, 2019 – 3:00 PM



MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 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 MRGCD BOARD MEETING AGENDA**
- 3:05 3. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – June 10, 2019
- 3:15 4. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:35 5. **DISCUSSION ITEM – BOARD OF DIRECTORS MEETING SCHEDULE FOR 2019**
- 4:00 6. **Formation of Board Committees – Madam Chair Dunning**
- 4:15 7. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**
a. Review and Approval of Procurement of Equipment with FY19 Budget Surplus
b. Consideration/Approval of Contract Renewals Legal Counsel – Mike Hamman, CE/CEO
1. Law and Resource Planning Associates, PC, Chief Water Counsel
2. Wiggins, Williams and Wiggins, PC, General Counsel
c. Water Operations and River Flow Outlook – David Gensler, Water Operations Division Manager
d. Levee Status – Jason Casuga, Engineering Division Manager
e. Update on El Vado Dam Corrective Action Study – Mike Hamman, CE/CEO
f. Initiation of the NEPA Process for the El Vado Dam Corrective Action – Michael Vollmer, Project Manager, US Bureau of Reclamation
g. Authorization for Chief Water Counsel Travel to W.DC as Co-Counsel on Klamath Irrigation District v. US and to Meet with Reclamation Officials on Title Transfer – Mike Hamman, CE/CEO and Dr. Charles DuMars, Chief Water Counsel
h. Resolution of the Board of Directors Authorizing Change in Signature Authority – David Ferguson, Secretary/Treasurer
i. Notification of Reclassification of Land (Informational Purposes Only)
- 5:00 8. **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- 5:10 9. **REPORTS FROM THE MRGCD BOARD OF DIRECTORS**
a. Report on MRCOG Comprehensive Economic Development Strategy for Rural Areas Meeting, 06-04-19 Director Dunning
b. Report on Conservation Committee Workshop , 06-11-19 – Directors Baca and Moore
- 5:30 10. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of 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 Administrative Officer at (505) 247-0234 ext. 1329 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.