



AGENDA

FOR PRESENTATION AT THE
2,154th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



September 9, 2019 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second Mondays. Questions? 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**
- 3:05 3. **CONSENT AGENDA**
- a. Consideration/Approval of Payment Ratification – September 9, 2019
 - b. Consideration/Approval of August 2019 Invoice for Wiggins Williams & Wiggins PC
 - c. Consideration/Approval of August 2019 Invoice for Law & Resource Planning Associates, PC
 - d. Consideration/Approval of Minutes for Regular Board Meeting – August 12, 2019
 - e. Memo on MRGCD Approved Licenses for August 2019 (For Informational Purposes Only)
 - f. Discussion/Approval of Fresno Slide Gates – Jeanette Bustamante, Administrative Officer/CPO
- 3:15 4. **CONVENE BOARD OF EQUALIZATION**
- a. Reclassification Hearing – Estella Gamboa, Assessment Clerk III
- 3:30 5. **RECONVENE REGULAR BOARD MEETING**
- 3:35 6. **Valencia Soil and Water Conservation District Project for Whitfield Wildlife Conservation Area (WWCA) – Mike Hamman, CE/CEO and Ted Hodoba, Whitfield Project Manager**
- 3:45 7. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 4:00 8. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:20 9. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Discussion/Approval of License to Mr. Joe Cuellar for access off the Corrales Main Canal's maintenance road from Entrada de Los Martinez – Jason Casuga, Engineering Division Manager
 - b. Discussion/Approval of Triadic Replacement Analysis – Jason Casuga, Engineering Division Manager and Mike Hamman, CE/CEO
 - c. Fiscal Year 2020 Budget Approved by Department of Finance and Administration – David M. Fergeson, MRGCD Secretary/Treasurer
 - d. Water Operations and River Flow Outlook – David Gensler, Water Operations Division Manager
 - e. Report on the Conservation Advisory Committee Meeting, August 29, 2019 – Mike Hamman, CE/CEO

- f. Report on the Meeting of the Six MRG Pueblos Coalition, September 5, 2019 – Mike Hamman, CE/CEO
- g. Discussion regarding Future Requests Under the New Mexico Legislature Capital Outlay Process – Mike Hamman, CE/CEO, Chair Dunning and Directors Kelly and Baca
- h. Notice of Bureau of Reclamation Upper Rio Grande Tour Scheduled for September 24 to 26, 2019 – Mike Hamman, CE/CEO
- i. Proposal for Board of Directors Tour of District Facilities in Chama, NM for October 2 to 4, 2019 – Mike Hamman, CE/CEO
- j. Notification of NM Water Law 27th Annual Conference in Santa Fe, October 3-4, 2019 – Mike Hamman, CE/CEO
- k. Notification of South Valley Superfund Site (For Informational Purposes Only)

5:30 **10. REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**

- a. Discussion/Approval of a Contract with Michael Connor – Dr. Charles T. DuMars, Chief Water Counsel
- b. Report on Protest of Water Transfer to Santa Fe Buckman Direct Diversion – Dr. Charles T. DuMars, Chief Water Counsel
- c. Report on Proof of Beneficial Use (PBU) Scheduling Hearing – Dr. Charles T. DuMars, Chief Water Counsel

5:55 **11. REPORT(S) FROM THE BOARD**

- a. Report on 2019 Field Day at NMSU Ag Science Center, Los Lunas, August 15, 2019 – Director Stephanie Russo Baca
- b. Report on the Courts, Corrections and Justice Committee Meeting, September 4, 2019 – Director Baca (Mike Hamman, CE/CEO and John Thompson, MRGCD Lobbyist also attended)
- c. Report on the Water and Natural Resources Committee Meeting, September 5, 2019 – Director Russo Baca

6:25 **12. EXECUTIVE SESSION**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - i. Threatened or Pending Litigation