



AGENDA



FOR PRESENTATION AT THE
2143rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

JANUARY 28, 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.us

Times shown are approximate and are subject to change.

- 3:00 PM 1. **PLEDGE OF ALLEGIANCE**
- 3:02 PM 2. **APPROVAL OF THE AGENDA**
- 3:05 PM 3. **PRESENTATION OF MAYOR'S TASK FORCE REGARDING HOMELESS SUPPORT – ABQ City Councilor, Isaac Benton and Angelo Metzger, Family and Community Services**
 - a. ABQ Street Connect – Rick Rennie
- 3:20 PM 4. **REPORT(S) FROM THE 2019 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**
 - b. Consideration/Approval of 2019 Election Poll Worker Compensation Rates
- 3:30 PM 5. **UPDATE 2019 NM STATE LEGISLATIVE SESSION - John Thompson, MRGCD Lobbyist**
- 3:40 PM 6. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:55 PM 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER - Mike Hamman, CE/CEO**
 - a. Report on Water Supply Conditions – David Gensler, Water Operations Division Manager
 - b. Consideration/Approval of Memorandum of Agreement With Rio Grande Agricultural Land Trust – Mike Hamman, CE/CEO
 - c. Report on Progress Regarding the MRGCD/NFWF Water Conservation and Leasing Agreement – David Gensler, Water Operations Division Manager
 - d. Update on Title Transfer Process – Mike Hamman
 - e. Notification of the Reclassification of Land to the MRGCD Official Plan and Appraisal Record and MRGCD Methods and Procedures. – Doug Strech, Mapping/GIS Supervisor
 - f. Meeting with Albuquerque Mayor Keller and Administration - February 14, 2019 – Mike Hamman, CE/CEO
 - g. Announcements – Family Farm Alliance in Reno, NV, February 21-22, 2019 and NWRA in WDC, April 1-3, 2019
- 4:30 PM 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 4:40 PM 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
 - a. Report on Presentation to Sierra Club on January 7, 2019 – Directors Baca and Dunning
 - b. Report on Meeting with the La Joya Acequia Board on January 10, 2019 – Chairman Duggins and Director Moore
- 4:50 PM 10. **EXECUTIVE SESSION**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 1. Limited Personnel Matters

All Items on Agenda are Subject to Action

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 Secretary at (505) 247-0234 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 Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.