



AGENDA

FOR PRESENTATION AT THE
3005th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 13, 2017 – 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

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **MOMENT OF SILENCE FOR BRIAN LANG AND CHRISTOPHER HOLLAND**
- 3:06 3. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:10 4. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – March 13, 2017
 - b. Consideration/Approval of February 2017 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of February 2017 Invoice for Law & Resource Planning Associates
 - d. Consideration/Approval Replacement for Totaled Patrol Vehicle – David Fergeson, MRGCD Secretary-Treas.
- 3:15 5. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – February 13, 2017
- 3:20 6. **UPDATE 2017 NM STATE LEGISLATURE – John Thompson, MRGCD Lobbyist**
- 3:30 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:45 8. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:00 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Consideration/Approval Replacement Election Officer 2017 MRGCD Election – Mike Hamman MRGCD CEO
 - b. Water Report – David Gensler, MRGCD Water Operations Manager
 - c. Review/Approval of Resolution M-03-13-17-147 MRGCD Adopting of the Alameda Drain and Trails Master Plan – Yasmeen Najmi, MRGCD Planner
 - d. Presentation/Update on WaterSMART Grants on Drought Contingency Plan & MRG Basin Study – Mike Hamman, MRGCD CEO & Anne Marken, MRGCD Hydrologist Tech
 - e. Report – Family Farm Alliance Conference – Mike Hamman, MRGCD CEO
 - f. Announcement of the Rio Grande Compact Meeting on April 5, 2017 in Santa Fe – Mike Hamman, CEO
 - g. Approved Licenses for February 2017 (For Informational Purposes Only)
- 4:30 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Report – Rio Rancho/Bosque del Sol Water Rights Transfer Protest – Dr. DuMars, LRPA
- 4:35 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report - 2017 Irrigation Season Informational Meeting Socorro 02-27-2017 – Directors Sichler and Duggins
 - b. Report - Pueblo Coalition Meeting 03-02-2017 – Director Oglesby
- 4:45 12. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters
 - a. Review of CEO's Annual Performance

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 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.