



AGENDA

FOR PRESENTATION AT THE
3016th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 9, 2017 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration/Approval of Payment Ratification for – October 9, 2017
 - b. Consideration/Approval of September 2017 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of September 2017 Invoice for Law and Resource Planning Associates
 - d. Schedule Meeting with Finance Committee to Discuss the First Quarter Financial Reports
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – September 25, 2017

Report on September 29 & 30, 2017 Flood Event in the South Belen Area – Mike Hamman, MRGCD CEO and MRGCD Staff
- 3:15 5.
 - a. Extent of storm event and resulting impacts
 - b. Response of MRGCD and resources utilized
 - c. Staff recommendations for mid and long-term improvements
- 4:15 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:20 7. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
 - a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. U.S. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:30 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
 - a. Water Report – David Gensler, MRGCD Water Operations Manager
 - b. Update on Presentation to NM Legislative Water & Natural Resources Committee and Logistical Matters – Mike Hamman, MRGCD CEO
 - c. Report on Meeting with Corp of Engineers on Bernalillo to Belen Levee Project regarding In-Kind Contributions Agreement September 26, 2017 – Mike Hamman, MRGCD CEO
 - d. Report on the Pueblo Coalition Meeting October 6, 2017 – Jason Casuga, MRGCD Engineer
 - e. NWRA 86TH Annual Conference in Tucson, Arizona November 15-17, 2017 – Mike Hamman, MRGCD CEO
 - f. Announcement – Mr. Joseph Baca Resignation due to Extended Illness – Mike Hamman, CEO
 - g. Western States Water Council Tour hosted jointly by the NM State Engineer/NMISC and MRGCD as co-host, October 18, 2017 at Angostura – Mike Hamman, MRGCD CEO
 - h. Approved Licenses for September 2017 (For Informational Purposes Only)
- 5:10 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
 - a. Report on the Pueblo Coalition Meeting, October 6, 2017 - Director Duggins
- 5:15 10. **EXECUTIVE SESSION**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 1. Threatened or Pending Litigation

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.