



# AGENDA

FOR PRESENTATION AT THE  
3019<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



DECEMBER 11, 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](http://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**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for December 11, 2017
  - b. Consideration/Approval of November 2017 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of November 2017 Invoice for Law and Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**  
Consideration/Approval of Minutes for Regular Board Meeting – November 13, 2017
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:25 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
  - b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer
- 3:35 7. **PRESENTATION BY THE RIO GRANDE TRAIL COMMISSION** – Ms. Christy Tafoya, Director of NM State Parks
- 3:50 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, Chief Engineer/CEO**
- a. Village of Corrales Fire Protection Project – Ray Gomez, Engineer Supervisor
  - b. Recognition of Mr. Ray Gomez's 25 Years of Dedicated Service to the MRGCD – Mike Hamman, CE/CEO
  - c. Consideration/Approval of Procurement of Equipment: Jeanette Bustamante, Administrative Officer/CPO
    - 1. Wheeled Excavator – Bid Abstract: Albuquerque Division
    - 2. Welders Truck, Cab & Chassis – State Price Agreement: Cochiti & Socorro Divisions
  - d. Consideration and Approval of MRGCD Lobbyist Agreement, Final Year – Jeanette Bustamante, Admin. Officer
  - e. Consideration and Approval of Socorro Main Canal Booster Station, - Jason Casuga, Engineer I
  - f. Approval of Infrastructure and Vulnerability Study Agreement for WEST Consultant – Anne Marken, Hydrology Technician
  - g. Water Report - David Gensler, MRGCD Water Operations Manager
  - h. Review and Approval of "Final Draft" Agreement for the Design, Construction and Project Management for the Montano Gap Levee Project – Mike Hamman, CE/CEO
  - i. Set Date for Special Meeting to Determine Water Bank Lease Rates – Mike Hamman, CE/CEO
  - j. Discussion/Approval of 2018 MRGCD Holiday Schedule – Christine Nardi HR Director
  - k. Discussion/Approval Proposed MRGCD Compensation/Pay Plan & Position Classification Plan – Christine Nardi, HR Director
  - l. Report on NWRA Conference, November 15-17, 2017 – Mike Hamman, CE/CEO & Dr. DuMars, Chief Water Counsel
  - m. Announcement – District Staff Christmas Luncheon December 14, 2017 – Mike Hamman, CE/CEO
  - n. Approved Licenses for November 2017 (For Informational Purposes Only)
- 5:00 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and General Counsel**
- a. Report on Bosque del Sol – Dr. DuMars, Chief Water Counsel
- 5:05 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on NWRA Conference, November 15-17, 2017 – Directors Dunning and Duggins
  - b. Report on Meeting with Hydrology Staff regarding Monitoring Infrastructure & Water Use Planning, November 17, 2017 – Director Baca
  - c. Report on MRG Flood Control Association Annual Meeting December 5 2017 – Chairman Kelly and Directors Dunning and Moore
  - d. Report on Meeting with the Village of Los Ranchos Agriculture Program Manager, Fergus Whitney, Director Dunning
  - e. Report on Legislative Committee Meeting, December 11, 2017 – Chairman Kelly and Directors Duggins and Dunning
- 5:15 11. **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.*