1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MRGCD BOARD MEETING AGENDA

3. APPROVAL OF MRGCD BOARD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – June 10, 2019

4. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

5. DISCUSSION ITEM – BOARD OF DIRECTORS MEETING SCHEDULE FOR 2019

6. Formation of Board Committees – Madam Chair Dunning

7. REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO
   a. Review and Approval of Procurement of Equipment with FY19 Budget Surplus
   b. Consideration/Approval of Contract Renewals Legal Counsel – Mike Hamman, CE/CEO
      1. Law and Resource Planning Associates, PC, Chief Water Counsel
      2. Wiggins, Williams and Wiggins, PC, General Counsel
   d. Levee Status – Jason Casuga, Engineering Division Manager
   e. Update on El Vado Dam Corrective Action Study – Mike Hamman, CE/CEO
   g. Authorization for Chief Water Counsel Travel to W.DC as Co-Counsel on Klamath Irrigation District v. US and to Meet with Reclamation Officials on Title Transfer – Mike Hamman, CE/CEO and Dr. Charles DuMars, Chief Water Counsel
   h. Resolution of the Board of Directors Authorizing Change in Signature Authority – David Fergeson, Secretary/Treasurer
   i. Notification of Reclassification of Land (Informational Purposes Only)

8. REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel

9. REPORTS FROM THE MRGCD BOARD OF DIRECTORS
   b. Report on Conservation Committee Workshop, 06-11-19 – Directors Baca and Moore

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