



AGENDA

FOR PRESENTATION AT THE
2080th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 11, 2016 – 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. **APPROVAL OF THE AGENDA**
- 3:05 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration/Approval of Payment Ratification – January 11, 2016
- 3:07 4. **APPROVAL OF THE MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – December 14, 2015
- 3:08 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Keith Candelaria, Acting Designated Engineer
- 3:50 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
 - a. Consideration/Approval of 2016 Open Meetings Act Resolution BD-01-11-16-38.10
 - b. Set Date/Time/Location for Socorro County Meeting in February 2016
 - c. Report – City of Albuquerque Bosque Trail Phase II Public Meeting – January 7, 2015
 - d. Approved Licenses for December 2015 (For Informational Purposes Only)
- 4:10 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
 - a. Discussion of WildEarth Guardians Letter to Department of Interior Regarding 2015 Release of P&P Water to Elephant Butte Reservoir – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 4:20 9. **REPORT(S) FROM THE BOARD**
 - a. Discussion on Reformatted MRGCD Policies, Rules & Regulations Document – Director Sichler
 - b. Report – MRGCD Legislative Committee Meeting – December 30, 2015 – Chairman Lente, Directors Dunning & Duggins
 - c. Report – MRGCD Irrigation/Water Bank/Illegal Irrigators Committee Meeting – January 8, 2016 – Chairman Lente, Directors Sichler & Duggins
- 4:45 10. **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

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.