

AGENDA



FOR PRESENTATION AT A SPECIAL MEETING
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
BOARD OF DIRECTORS
ON THE
MRGCD WATER BANK

JANUARY 11, 2016 - 2:00 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.us

Times shown are approximate and are subject to change.

2:00	1.	PLEDGE OF ALLEGIANCE
2:01	2.	APPROVAL OF THE AGENDA
2:02	3.	WATER AVAILABILITY REPORT – David Gensler, MRGCD Hydrologist
2:10	4.	MRGCD IRRIGATION / WATER BANK COMMITTEE REPORT & RECOMMENDATIONS ON WATER BANK LEASE RATES & FEES – Chairman Lente, Directors Sichler & Duggins
2:25	5.	ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)
2:40	6.	SET WATER BANK LEASE RATES & FEES
2:45	7.	CONSIDERATION OF RESOLUTION M-01-11-16-116.4 – ADOPTION OF WATER BANK RATES & FEES FOR 2016 IRRIGATION SEASON
2:50	8.	ADJOURN

All Items on Agenda are Subject to Action