



AGENDA

FOR PRESENTATION AT THE
2058th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 12, 2015 – 1:30 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

MRGCD Employees are Invited and Encouraged to Attend MRGCD Board Meetings

Times shown are approximate and are subject to change.

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:31 2. **APPRECIATION RECEPTION FOR SUBHAS K. SHAH, MRGCD CE/CEO**
- 2:00 3. **APPROVAL OF THE AGENDA**
- 2:02 4. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – January 12, 2015
 - b. Consideration of Change of Signature Authority SA-01-12-15-26
 - c. Approval of December 2014 Invoice for Wiggins, Williams & Wiggins
- 2:05 5. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – December 8, 2014
- 2:06 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:30 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jenifer Faler, Deputy Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:50 8. **FY 13/14 MRGCD AUDIT REPORT – Jim Van Der Geest, CPA – Mackie, Reid & Company**
- 3:15 9. **REPORT ON NM SENATE BILL 68 – DIVISION OF CONSERVANCY DISTRICT DISTRICTS – SENATOR MICHAEL PADILLA – MRGCD Board Chairman Derrick J. Lente & Dr. Charles T. DuMars, MRGCD Chief Water Counsel**
- 3:30 10. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Consideration of Resolution M-01-12-15-131.1-Disposal of Surplus Equipment (Spring/Summer Auction) – Jeanette Bustamante, MRGCD Administrative Officer
 - b. Consideration of Land Sale Request – Mike O'Dell – Sanchez Feeder
 - c. Consideration of Easement Vacation – Aaron Dixon – Derramadera Wasteway
 - d. Report – US Committee on Irrigation and Drainage (USCID) Conference – December 2-5, 2014 David Gensler, MRGCD Hydrologist
 - e. San Acacia Levee Phase III – Additional Matching Funds
 - f. Family Farm Alliance Annual Meeting & Conference – February 19-20, 2015
 - g. Memo on MRGCD Approved Licenses for December 2014 (Informational Purposes Only)
- 4:00 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Status Report on Rio Grande Silvery Minnow Litigation – Dr. Charles T. DuMars, Chief Water Counsel
- 4:10 12. **REPORT(S) FROM THE BOARD**
- a. Report – MRCOG Water Resource Board Meetings – December 17, 2014 & January 7, 2015 – Director Oglesby
 - b. Discussion & Consideration of Pueblo Liaison, Operations & Infrastructure Engineer Position – Director Oglesby
- 4:20 13. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
- a. Threatened or Pending Litigation
 - 1. Sanchez v. MRGCD – Lorna Wiggins, General Counsel
 - 2. Litigation Matters – Dr. Charles T. DuMars, Chief Water Counsel
- (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
- a. 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.