



# AGENDA

FOR PRESENTATION AT THE  
2036<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**January 13, 2014 – 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.us](http://www.mrgcd.us)

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:32 2. **APPROVAL OF THE AGENDA**
- 1:34 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – January 2, 2014
  - b. State Auditor Review Completion Letter
  - c. Notice of Unbudgeted Affordable Care Act Implementation Fees
  - d. Approval of December 2013 Invoice for Wiggins, Williams & Wiggins
  - e. Approval of November 2013 Invoice for Law & Resource Planning Associates
- 1:40 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – December 9, 2013
- 1:42 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:05 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Mike Hamman, Area Manager
  - b. Bureau of Indian Affairs – Charles Riley, Designated Engineer
- 2:25 7. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Bid Abstract (s) – Jeanette Bustamante – MRGCD Administrative Officer
    - 1. Re-Bid Equipment Transport Trailer – Belen Division
    - 2. Overshot/Vertically Hinged Control Gates
  - b. Discussion/Approval of Open Meetings Act Resolution (BD-01-13-14-38.8)
  - c. Discussion/Approval of Water Trust Board Resolution (M-01-13-14-114.1)
  - d. Water Availability Report – David Gensler – MRGCD Hydrologist
  - e. Armijo Drain – South Valley
  - f. Report – Middle Rio Grande Water Leasing
  - g. Set Date for Special Meeting to Determine Water Bank Lease Rates
  - h. Family Farm Alliance Conference – February 20-21, 2014
  - i. Memo on MRGCD Approved Licenses for December 2013 (Informational Purposes Only)
- 3:15 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Assessment Issues and Litigation Update – Dr. Charles T. DuMars, Chief Water Counsel
- 3:30 9. **REPORT(S) FROM THE BOARD**
- a. Report – MRCOG Executive Meeting – December 12, 2013 – Director Dunning
  - b. Report – City of Albuquerque-Rio Grande Bosque Education Forum Planning Meeting – December 13, 2013 – Directors Kelly & Oglesby
  - c. Report – BOR Meeting on Biological Assessment/Opinion – December 16, 2013 – Chairman Lente & Director Sichler
  - d. Report – Pre-Proposal Meeting for Financial Consulting Services-MRGCD Rate Structure Assessment RFP – January 2, 2014 – Director Kelly
  - e. Report – Senate Memorial 8 Roundtable – January 6, 2014 – Directors Sichler, Abeita, Dunning & Oglesby
  - f. Report – Water Bank/Irrigation Committee Meeting – January 8, 2014 – Directors Sichler, Abeita & Paiz
  - g. Report – BIA Negotiations Committee Meeting – January 8, 2014 – Chairman Lente, Directors Sichler & Oglesby
  - h. Report – MRGCD Finance Committee Meeting – January 13, 2014 – Directors Sichler, Kelly & Abeita
- 4:10 10. **EXECUTIVE SESSION**
- (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
    - a. Limited Personnel Matters
  - (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
    - b. 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 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.