AGENDA
FOR PRESENTATION AT THE
2142nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JANUARY 14, 2019 – 3:00 PM
MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change, and all Items on Agenda are Subject to Action.

3:00  1. PLEDGE OF ALLEGIANCE

3:02  2. APPROVAL OF THE MRGCD MEETING AGENDA

3:05  3. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
   a. Consideration/Approval of Payment Ratification for January 14, 2019
   b. Consideration/Approval of December 2018 Invoice for Wiggins, Williams & Wiggins

3:15  4. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – December 10, 2018

3:20  5. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

3:30  6. REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR
   a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
   b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer

3:45  7. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO

   a. Bid Award – Jeanette Bustamante, Administrative Officer, CPO
      1. Fresno Slide Gates
   b. Consideration/Approval of 2019 Open Meetings Act Resolution BD-01-14-19-38.13 – Mike Hamman, CE/CEO
   c. Discussion/Approval of Dates for County MRGCD Informational Meetings – Mike Hamman, CE/CEO
   d. Update on Pilot Goat Vegetation Management Initiative – Yasmeen Najmi, Planner
   e. Report on Filing of Extension in Time Request to the State Engineer Regarding “Proof of Beneficial Use (PBU)” Application – Mike Hamman, CE/CEO and Dr. Charles DuMars, Chief Water Counsel,
   f. Review and Discussion of Draft Memorandum of Agreement With Rio Grande Agricultural Land Trust – Mike Hamman, CE/CEO
   g. Invitation to Meet With Albuquerque Mayor Tim Keller and Staff on February 14, 2019 – Mike Hamman, CE/CEO
   h. Report on the NM State Legislature – John Thompson, MRGCD Lobbyist
   i. Board Update on Aaron and Nancy Peay Culvert Crossing – Mike Hamman, CE/CEO
   j. Discuss Scheduling of Special Meeting to Address Mid-Term Board Vacancy Policy and Process - Mike Hamman, CE/CEO
   k. Family Farm Alliance Conference February 21-22, 2019 in Reno, Nevada – Mike Hamman, CE/CEO
   l. Land & Water Summit 2019, February 28 – March 1, 2019 Sheraton Hotel Albuquerque – Mike Hamman, CE/CEO
   m. Approved Licenses for December 2018 (Informational Purposes)

4:45  8. REPORT(S) FROM THE MRGCD ATTORNEY’S (Chief Water Counsel and/or General Counsel)
   a. Update on William Turner Case – Lorna Wiggins, General Counsel
9. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on MRCOG Water Resource Board Meeting and participation in Homeless KRQE story on January 9, 2019, Director Baca
   b. Irrigation Committee Meeting, January 14, 2019 – Chairman Duggins and Directors Moore & Lente

10. EXECUTIVE SESSION
    a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(7)
       1. Threatened or Pending Litigation
          i. WEG v. Blaine
          ii. Filing of PBU
    b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(2)
       1. Limited Personnel 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 Administrative Officer at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.