



AGENDA



FOR PRESENTATION AT THE
2081st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

JANUARY 25, 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 25, 2016
b. Consideration/Approval of December 2015 Invoice for Wiggins, Williams & Wiggins
c. Consideration/Approval of December 2015 Invoice for Law & Resource Planning Associates
- 3:08 4. **APPROVAL OF THE MEETING MINUTES**
a. Consideration/Approval of Minutes for Special Meeting-Water Bank – January 11, 2016
b. Consideration/Approval of Minutes for Regular Board Meeting – January 11, 2016
- 3:10 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. Set Date/Time/Location for Valencia County Meeting in March 2016
b. Update on BIA O&M Agreement Negotiations & Quarterly Meeting
c. Update on Corrales Siphon Bank Stabilization Project
d. Report – Employee Training Programs
e. Report – MRGCD Operational Matters – Eric Zamora, MRGCD Assistant Chief Engineer for Ops.
- 4:15 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Update on Isleta Dam Issues – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 4:30 9. **REPORT(S) FROM THE BOARD**
a. Report – MRCOG Water Resources Board Meeting – January 6, 2016 – Director Oglesby
b. Report – MRCOG Executive Board Meeting – January 14, 2016 – Director Oglesby
c. Report – Crossing on Ramoncita Lane – January 13, 2016 – Director Romero
- 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.