



AGENDA

FOR PRESENTATION AT THE
2059th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 26, 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. **APPROVAL OF THE AGENDA**
- 1:32 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – January 26, 2015
 - b. Approval of FY 2014 Audit Report
 - c. Approval of November 2014 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – January 12, 2015
- 1:36 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **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
- 2:20 7. **REPORT(S) FROM THE 2015 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**
- a. Consideration of 2015 MRGCD Election Calendar
 - b. Consideration of 2015 MRGCD Rule 20
 - c. Consideration of 2015 Election Poll Worker Compensation Rates
- 2:30 8. **ANALYSIS & PROJECTIONS OF MRGCD EXPENDITURES – SECOND REPORT
Dr. Lee Reynis, PhD – UNM Bureau of Business & Economic Research**
- 3:00 9. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. One Ton Truck w/Two Cubic Yard Dump Body – Belen Division
 - b. Report – San Acacia Levee Segment 1, Phase 3 Funding – Mike A. Hamman & Director Oglesby
 - c. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 3:15 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Update on Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars, Chief Water Counsel
 - b. Discussion on NM Self Insurer's Fund -- Lorna Wiggins, General Counsel
- 3:35 11. **REPORT(S) FROM THE BOARD**
- a. Notice of Letters of Support for Rio Grande Water Fund Related Projects – Director Kelly
 - b. Report – MRCOG Transportation Board Meeting – January 16, 2015 – Director Dunning
 - c. Report – MRGCD Board Legislative Committee Meeting – January 21, 2015 – Chairman Lente, Directors Dunning & Paiz
- 3:45 12. **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. Wisenski v. MRGCD – Lorna Wiggins, General Counsel
 - 3. 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.