



AGENDA

FOR PRESENTATION AT THE
2037th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



January 27, 2014 – 2:00 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.us

- 2:00 1. **PLEDGE OF ALLEGIANCE**
- 2:02 2. **APPROVAL OF THE AGENDA**
- 2:04 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – January 17, 2014
 - b. Approval of December 2013 Invoice for Law & Resource Planning Associates
- 2:06 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – January 13, 2014
- 2:08 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:30 6. **FY 12/13 MRGCD AUDIT REPORT – Jim Van Der Geest, CPA – Mackie, Reid & Company**
- 3:00 7. **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
- 3:20 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Bid Abstract (s) – Jeanette Bustamante – MRGCD Administrative Officer
 - 1. Vehicles – Pickup Trucks for Shotcrete, Hydrology, Socorro & Belen Divisions
 - b. Discussion/Approval – Water Loan Agreement with ABCWUA – 2014 Irrigation Season
 - c. Discussion of Rate Structure Assessment – Director Kelly
 - d. Update on Corrales Siphon Project
 - e. Reminder – Family Farm Alliance Conference – February 20-21, 2014
 - f. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 3:45 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Discussion/Approval Balleau Groundwater, Inc. Agreement – Dr. Charles T. DuMars, Chief Water Counsel
 - b. WildEarth Guardians – Colorado Notice of Intent – Dr. Charles T. DuMars, Chief Water Counsel
 - c. Update on Coors v. ABCWUA & MRGCD – Dr. Charles T. DuMars, Chief Water Counsel
 - d. Discussion/Approval Interim BIA O&M Agreement – Bruce Wiggins, General Counsel
- 4:15 10. **REPORT(S) FROM THE BOARD**
- a. Report – City of Albuquerque-Rio Grande Bosque Education Forum Planning Meeting – January 24, 2014 – Director Kelly
 - b. Report – MRGCD Personnel Committee Meeting – January 27, 2014 – Directors Sichler, Oglesby & Paiz

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.