



AGENDA

FOR PRESENTATION AT THE
2060th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 9, 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

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 – February 9, 2015
 - b. Approval of January 2015 Invoice for Wiggins, Williams & Wiggins
 - c. Approval of December 2014 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
- a. Special Meeting Water Bank – January 12, 2015
 - b. Regular Board Meeting – January 26, 2015
- 1:37 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 – Jennifer Faler, Deputy Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:20 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. Rescind Prior Award & Request Approval for Alternate ½ Ton Pickup Truck for ER&T
 - b. Report – Meeting with Water Trust Board/NM Finance Authority on San Acacia Levee Project
 - c. Report – BIA/MRGCD O&M Agreement – 1st Quarterly Meeting – Mr. Hamman & Chairman Lente
 - d. Request for Special Meeting on February 23, 2015 at 10:00 AM for Planning & Prioritizing 2015 Activities of the CEO/MRGCD & Related Performance Plan
 - e. Report – February 1, 2015 Water Forecast
 - f. Report – BIA Assessment of “A” List Facilities
 - g. Scheduling ESA Subcommittee
 - h. Scheduling Washington DC Lobbying Trip
 - i. Memo on MRGCD Approved Licenses for January 2015 (Informational Purposes Only)
- 2:50 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Consideration of Notice of Cancellation to NM Self Insurer’s Fund – Lorna Wiggins, General Counsel
 - b. Review of Current Legislative Initiatives – Dr. Charles T. DuMars, Chief Water Counsel
 - c. Update on Progress on Biological Assessment/Biological Opinion for the Rio Grande Silvery Minnow – Dr. Charles T. DuMars, Chief Water Counsel
- 3:05 9. **REPORT(S) FROM THE BOARD**
- a. Report – Meetings with Senator Padilla Regarding SB 68 – January 27, 2015 – Chairman Lente & Director Paiz & February 3, 2015 – Chairman Lente, Directors Dunning & Paiz
 - b. Report – Meeting with BIA on Condition Assessment of Irrigation Infrastructure on Federal Facilities – January 29, 2015 – Chairman Lente
 - c. Report – Irrigation/Water Bank Committee Meeting – February 2, 2015 – Directors Sichler, Abeita & Paiz
 - d. Report – Six Middle Rio Grande Pueblo Coalition Meeting – February 5, 2015 – Chairman Lente
- 3:20 10. **EXECUTIVE SESSION (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.