



AGENDA

FOR PRESENTATION AT THE
2038th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



February 10, 2014 – 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.us

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:32 2. **APPROVAL OF THE AGENDA**
- 1:34 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
a. Payment Ratification – January 31, 2014
- 1:36 4. **APPROVAL OF THE MINUTES**
a. Special Meeting – Water Bank – January 27, 2014
b. Regular Board Meeting – January 27, 2014
- 1:40 5. **PRESENTATION OF PLAQUE & RESOLUTION IN MEMORY OF LAWRENCE C. TRONCOSA**
- 2:00 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:20 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Mike Hamman, Area Manager
1. Art Valverde, BOR Assistant Area Manager
a. Update on Corrective Action Study (CAS) & Nominate PMT Representative
b. New Proposed CAS & Approve Letter of Commitment on Cost Share Agreement
c. Update on Cathodic Protection System
b. Bureau of Indian Affairs
- 2:50
- 3:00 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
a. Discussion/Approval – Resolution M-02-10-14-134 – Amendment to Rule 29-Personnel Policy- Compensation & Benefits-Section 10.1 – Mary D'Ornellas, HR Director
b. Rule 23 – Water Bank
c. Report – 2014 Legislature
d. Discussion/Approval Rio Grande Compact Commission Meeting – Reception Sponsorship
e. National Water Resources Association Conference – March 31-April 2, 2014
f. Memo on MRGCD Approved Licenses for January 2014 (Informational Purposes Only)
- 3:30 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. New Drought Agreement with the USBOR – Dr. Charles T. DuMars, Chief Water Counsel
b. Abandonment Issues – Dr. Charles T. DuMars, Chief Water Counsel
c. Schedule in Coors Litigation – Dr. Charles T. DuMars, Chief Water Counsel
d. Key Note Address Introduction- Dr. Charles T. DuMars, Chief Water Counsel
e. Status of Endangered Species Act Issues – Dr. Charles T. DuMars, Chief Water Counsel
f. Notice of Intent to Sue the US Fish & Wildlife Service for Violations of the Endangered Species Act In the Middle Rio Grande in New Mexico – Dr. Charles T. DuMars, Chief Water Counsel
g. Notice of Intent to Sue the US Bureau of Reclamation for Violations of the Endangered Species Act Related to its Water Management & River Maintenance Activities in the Middle Rio Grande Basin In New Mexico – Dr. Charles T. DuMars, Chief Water Counsel
h. Discussion/Approval Revisions to Escondida Lake Agreement – Bruce Wiggins, General Counsel
- 4:00 10. **REPORT(S) FROM THE BOARD**
a. Update MRGCD Rate Structure Assessment – Director Kelly
b. Report – Forage Growers Workshop Valencia County – January 31, 2014 – Director Abeita
c. Report – Irrigation/Water Bank Committee Meeting – February 6, 2014 – Directors Sichler, Abeita & 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.