



AGENDA

FOR PRESENTATION AT THE
2083rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 22, 2016 – 3:00 PM

**GARCIA OPERA HOUSE
SOCORRO, NM**

Garcia Opera House, 110 Abeyta Avenue, Socorro, NM 87801
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. **PRESENTATION OF THE FLAG – SOCORRO HIGH SCHOOL CIVIL AIR PATROL**
- 3:05 2. **PLEDGE OF ALLEGIANCE**
- 3:06 3. **PLAYING OF THE NATIONAL ANTHEM – SOCORRO HIGH SCHOOL WARRIOR MARCHING BAND**
- 3:10 4. **GOD BLESS AMERICA – SARRACINO MIDDLE SCHOOL CHORUS**
- 3:15 5. **WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN DERRICK J. LENTE, SOCORRO COUNTY DIRECTOR CHRIS SICHLER & AT-LARGE DIRECTOR GLEN DUGGINS**
- 3:30 6. **APPROVAL OF THE AGENDA**
- 3:31 7. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – February 22, 2016
b. Consideration/Approval of January 2016 Invoice for Wiggins, Williams & Wiggins
- 3:35 8. **APPROVAL OF MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – February 8, 2016
- 3:36 9. **INTRODUCTION OF MRGCD SOCORRO DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO & Lorenzo Benavidez, MRGCD Socorro Division Manager**
- 3:40 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
a. Report – General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CEO
b. Water Report – David Gensler, MRGCD Hydrologist
c. Report – Joint Road Safety Project Near Zimmerly Elementary School Recognizing the Town of Socorro, Socorro School District & MRGCD Socorro Field Division – Mike Hamman, MRGCD CEO & Glen Duggins, MRGCD Board Director At-Large
d. Report – Projects in the MRGCD Socorro Division Including the San Acacia Levee Project – Mike Hamman, MRGCD CEO & US Army Corps of Engineers
e. Discussion on NWRA Conference April 11-13, 2016-Washington D.C.
f. Update on 2016 Legislative Session – John Thompson, MRGCD Lobbyist
g. Approved Licenses for January 2016 (For Informational Purposes Only)
- 4:15 11. **DOUG BOYKIN, PRESIDENT, SOCORRO SAVE OUR BOSQUE TASK FORCE**
- 4:30 12. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Presentation on the Endangered Species Act and How It Affects the MRGCD – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 4:45 13. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
14. **ADJOURN**

All Items on Agenda are Subject to Action

ACKNOWLEDGEMENTS:

REFRESHMENTS FURNISHED BY – SARRACINO MIDDLE SCHOOL FAMILY & CONSUMER SCIENCE

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.