



AGENDA

FOR PRESENTATION AT THE
2039th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



February 24, 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**
- Payment Ratification – February 13, 2014
 - Approval of January 2014 Invoice for Wiggins, Williams & Wiggins
 - Approval of January 2014 Invoice for Law & Resource Planning Associates
- 1:40 4. **APPROVAL OF THE MINUTES**
- Regular Board Meeting – February 10, 2014
- 1:42 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:05 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- Bureau of Reclamation – Mike Hamman, Area Manager
 - Bureau of Indian Affairs – Sandra Lucero
 - Pueblo of Sandia Regarding Interim Operations & Maintenance – Stuart Paisano, Governor – Pueblo of Sandia
- 2:40 7. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- Discussion/Approval of Contract for San Acacia Dam Habitat Mitigation Project – Yasmeen Najmi – MRGCD Planner
 - Report – 2014 Legislature
 - Report – BIA Cost Share of Culverts on Sandia Acequia
 - Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
 - Rio Grande Compact Commission Meeting – March 19-20, 2014
 - National Water Resources Association Conference – March 31-April 2, 2014
- 3:00 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- Update on Memorandum of Agreement with Albuquerque Bernalillo County Water Utility Authority – Dr. Charles T. DuMars, Chief Water Counsel
 - Update on Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars, Chief Water Counsel
- 3:10 9. **REPORT(S) FROM THE BOARD**
- Pueblo of Sandia Re-Acquired Land Assessment Follow-up – Chairman Lente
 - MRGCD Board Tour of El Vado & Other MRGCD Facilities – Chairman Lente
 - Schedule MRGCD County Informational Sessions – Chairman Lente
 - Report – Personnel Committee Meeting – February 12, 2014 – Directors Sichler, Oglesby & Paiz
 - Report – 2014 Legislative Session/Board of Finance Meeting – February 18, 2014 – Director Abeita
 - Report – Family Farm Alliance Conference – February 19-21, 2014 – Chairman Lente & Director Paiz
- 3:30 10. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
- Limited Personnel Matters

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.