



AGENDA

FOR PRESENTATION AT THE
2062nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 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 –March 9, 2015
 - b. Approval of February 2015 Invoice for Wiggins, Williams & Wiggins
- 1:35 4. **APPROVAL OF THE MINUTES**
 - a. Special Meeting – Planning & Prioritizing 2015 Activities – February 23, 2015
 - b. Regular Board Meeting – February 23, 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. **CONSIDERATION OF REQUEST TO FUND STUDY OF THE NEXT GENERATION OF EVAPORATION PANS (FLOATING PANS) – Jacob Collison, USGS**
- 2:45 8. **RATE STRUCTURE ASSESSMENT – THIRD REPORT – Dr. Lee Reynis, PhD – UNM Bureau of Business & Economic Research**
- 3:15 9. **MRGCD WASTEWAY / DRAIN OUTFALLS FISH SAMPLING SUMMER 2014 – Brooke Wyman, MRGCD Biologist**
- 3:35 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
 - a. Water Availability Report – David Gensler, MRGCD Hydrologist
 - b. Report – Rio Grande Water Fund – February 27, 2015
 - c. Report – Lobbying Trip to Washington, DC – March 16-20, 2015
 - d. Report – Letter of Interest for WaterSMART Basin Study
 - e. Report – Invitation to Rio Grande Compact Annual Meeting – March 23-24, 2015
 - f. Report – Six Middle Rio Grande Pueblo Coalition Meeting – March 5, 2015 – Mr. Hamman & Chairman Lente
 - g. Legislative Update – John Thompson, MRGCD Lobbyist
 - h. Memo on MRGCD Approved Licenses for February 2015 (Informational Purposes Only)
- 4:10 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 - a. Report – New Litigation by WildEarth Guardians – Dr. Charles T. DuMars, Chief Water Counsel
 - b. Report – Developments in WildEarth Guardians v. USBOR – Dr. Charles T. DuMars, Chief Water Counsel
- 4:30 12. **REPORT(S) FROM THE BOARD**
 - a. Report – MRGCD Water Protection Committee – February 25, 2015 – Directors Sichler & Oglesby
 - b. Report – MRGCD Finance Committee Meeting – March 9, 2015 – Director Sichler, Kelly & Abeita
- 4:40 13. **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.