



AGENDA

FOR PRESENTATION AT THE
**2063rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**



MARCH 23, 2015 – 9:00 AM

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.

- 9:00 1. **PLEDGE OF ALLEGIANCE**
- 9:01 2. **APPROVAL OF THE AGENDA**
- 9:03 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
 - a. Payment Ratification – March 23, 2015
 - b. Approval of February 2015 Invoice for Law & Resource Planning Associates
- 9:05 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – March 9, 2015
- 9:06 5. **REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman)**
 - a. Consideration of Revised MRGCD Organizational Chart
 - b. Consideration of MRGCD Assistant Engineer for Operations Position
 - c. Report – 2015 Legislative Session – John Thompson, MRGCD Lobbyist
 - d. Water Availability Report – David Gensler – MRGCD Hydrologist
 - e. Approval of Evaluation Committee for the Comprehensive Insurance RFP (Informational Purposes Only)
 - f. Report – Kirtland Air Force Base Installation Complex Encroachment Management Action Plan (ICEMAP) – Director Kelly & Ray Gomez, MRGCD Assistant Engineer
 - g. FY-16 Budget – Reminder on Process – Director Kelly
 - h. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 10:00 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 10:20 7. **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
- 10:40 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 - a. Update on History & Development of MRGCD Water Rights – Tanya L. Scott, Law & Resource Planning Associates-Chief Water Counsel
- 11:00 9. **REPORT(S) FROM THE BOARD**
 - a. Report – Visit to Washington, DC Lobbying Trip – March 17-19, 2015 – Chairman Lente, Directors Dunning & Paiz

All Items on Agenda are Subject to Action