



AGENDA

FOR PRESENTATION AT AN EXECUTIVE SESSION
AND THE
2041st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 24, 2014

EXECUTIVE SESSION 11:00 AM
REGULAR MEETING 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

MRGCD Employees are Invited and Encouraged to Attend MRGCD Board Meetings

Times shown are approximate and are subject to change.

- 11:00 1. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
a. Limited Personnel Matters
- 1:30 2. **PLEDGE OF ALLEGIANCE**
- 1:32 3. **APPROVAL OF THE AGENDA**
- 1:34 4. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
a. Payment Ratification – March 14, 2014
b. Approval of February 2014 Invoice for Law & Resource Planning Associates
- 1:40 5. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – March 10, 2014
- 1:42 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Mike Hamman, Area Manager
b. Bureau of Indian Affairs – Sandra Lucero
- 2:20 8. **REPORT FROM MRGCD LOBBYIST ON 2014 LEGISLATIVE SESSION (John Lee Thompson)**
- 2:30 9. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
a. Consideration of Cost Sharing Proposal from the Town of Bernalillo for the Bernalillo Acequia Flood Control Project
b. Consideration of Joint Use of the Bernalillo Acequia Right-of-Way by the Town of Bernalillo for the Bernalillo Acequia Flood Control Project
c. Consideration of Selection Advisory Committee Recommendation for MRGCD Rate Structure Assessment – Jeanette Bustamante – MRGCD Administrative Officer
d. Authorization to Advertise Request for Proposal for Engineering Services Related to the Corrales Siphon
e. Recommendation/Approval of MRGCD Salary Structure – Mary D'Ornellas, MRGCD HR Director
- 3:00 10. **REPORT(S) FROM THE BOARD**
a. Report – News Conference – Governor Martinez Regarding Funding Appropriation San Acacia Dam March 19, 2014 – Chairman Lente, Directors Sichler & Paiz
b. Report – Compact Commission Meeting – March 20, 2014 – Director Oglesby
c. Report – MRGCD Finance Committee Meeting – March 24, 2014 – Directors Sichler, Kelly & Abeita
- 3:10 11. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
a. 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.

AGENDA POSTED ON MRGCD WEBSITE 03/21/14