



AGENDA

FOR PRESENTATION AT THE
2085th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 28, 2016 – 3:00 PM

**VALENCIA COUNTY ADMINISTRATIVE OFFICES –
COUNTY COMMISSION CHAMBERS**

Valencia County Administrative Offices- County Commission Chambers, 444 Luna Avenue, Los Lunas, NM 87031

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. **PLEDGE OF ALLEGIANCE – Ray Dominguez**
- 3:02 2. **WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN DERRICK J. LENTE & VALENCIA COUNTY DIRECTOR BEVERLY ROMERO**
- 3:10 3. **INTRODUCTION OF INVITED GUESTS – MRGCD Chairman J. Lente**
- 3:15 4. **APPROVAL OF THE AGENDA**
- 3:16 5. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – March 28, 2016
b. Consideration/Approval of February 2016 Invoice for Law & Resource Planning Associates
- 3:25 6. **APPROVAL OF MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – March 14, 2016
- 3:26 7. **INTRODUCTION OF MRGCD VALENCIA DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO & Sloan Washburn, MRGCD Belen Division Manager**
- 3:40 8. **PRESENTATION OF WINTER PROJECTS, CURRENT AND FUTURE PROJECTS WITHIN THE BELEN DIVISION – Sloan Washburn, Belen Division Manager**
- 4:00 9. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 5:00 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
1. ¾ Truck – Socorro Division
b. Consideration/Approval of Request For Proposal (RFP) – Jeanette Bustamante, MRGCD Administrative Officer
1. MRGCD Chief Water Counsel
2. MRGCD General Counsel
c. Water Report – David Gensler, MRGCD Hydrologist
d. Report – General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CEO
e. Consideration/Approval of Cancellation of MRGCD Board Meeting – April 11, 2016
- 5:30 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Discussion of WildEarth Guardians Suit for Writ of Mandamus – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
b. Presentation on Pre-1907 Water Rights – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 6:00 12. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation
13. **ADJOURN**

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.