



AGENDA "REVISED"

FOR PRESENTATION AT THE 3006th REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT

APRIL 10, 2017 – 3:00 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.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – April 10, 2017
b. Consideration/Approval of March 2017 Invoice for Wiggins, Williams & Wiggins
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – March 13, 2017
- 3:06 5. **UPDATE 2017 NM STATE LEGISLATURE – John Thompson, MRGCD Lobbyist**
REPORT FROM THE 2017 ELECTION DIRECTOR – (Ernie Marquez, Automated Election Services)
- 3:15 6. a. Announcement of Candidates for the 2017 MRGCD Board of Directors Election
b. Discussion and Approval of 2017 MRGCD Election Polling Locations
- 3:25 7. **FY 2018 BUDGET**
a. Consideration of MRGCD Finance Committee Recommendation for the Annual COLA
b. Consideration of Board Member Budget Requests
- 4:00 8. **CONSIDERATION/APPROVAL OF ONE (1) BOARD MEETING PER MONTH – Director Romero**
a. Review and Approval of Resolution(s) BD-04-10-17-38.12 Open Meetings Act Resolution
b. Reserving the 4th Monday of each Month for Committee Meetings or Special Board Meetings
- 4:15 9. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:25 10. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:40 11. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Award – Jeanette Bustamante, Administrative Officer
1. Bid ¾ Ton 4x4 Truck – Belen Division
2. ½ Ton 4x4 Truck – Bosque Patrol
3. ½ Ton 4x4 Trucks - Cochiti Division
4. Tractor/Mowers – Albuquerque and Belen Division
b. Water Report – David Gensler, MRGCD Water Operations Manager
c. Report on Winter Work Accomplishments – Jason Casuga, MRGCD Engineer
d. Report on MRGCD Presentation to the House Agriculture and Water Committee – March 14, 2017 – Director Oglesby and CEO Mike Hamman
e. Report – Emergency Preparations for Potential Flooding due to High Runoff Conditions – CEO Mike Hamman and Assistant Engineer Ray Gomez
f. Report on El Vado Dam O&M Annual Assessment Meeting with Bureau of Reclamation on March 29, 2017 – CEO Mike Hamman and Secretary Treasurer, David Ferguson
g. Report on Pueblo Coalition Meeting on April 4, 2017 – Chairman Lente and CEO Mike Hamman
h. Announcement – Bureau of Reclamation Annual Operating Plan Meeting – 1:30 pm on April 13, 2017
i. Announcement – NM Watershed and dam Owners Coalition Conference May 4-5, 2017 Sheraton ABQ Airport Hotel
j. Scheduling of an MRGCD Board/Staff Tour of El Vado and San Juan Chama Project in May
k. Approved Licenses for March 2017 (For Informational Purposes Only)
- 5:10 12. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Discussion: Activities of MRGCD legal counsel in Collaborative working group process – Tanya Scott, CWC/LRPA
- 5:20 13. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report – Finance Committee Meeting March 27, 2017 – Directors Kelly, Romero and Sichler
b. Report – 2017 Irrigation Season Informational Meeting Valencia Co. - Directors Romero, Duggins and Sichler
c. Report – Rio Grande Compact Commission Meeting April 4-5, 2017 Directors Sichler and Duggins
d. Report – Law of the Rio Grande April 6-7, 2017 – Director Oglesby
14. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
1. 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 Administrative Officer at (505) 247-0234 ext. 1329 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 Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.