



AGENDA

FOR PRESENTATION AT THE
2086th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



APRIL 11, 2016 – 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 AGENDA**
- 3:05 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration/Approval of Payment Ratification – April 11, 2016
- 3:06 4. **APPROVAL OF MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – March 28, 2016
- 3:07 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Keith Candelaria, Acting Designated Engineer
- 3:50 7. **REPORT(S) FROM THE CHIEF ENGINEER (Eric Zamora, MRGCD Asst. Chief Engineer for Ops.)**
 - a. Water Report – David Gensler, MRGCD Hydrologist
 - b. Approved Licenses for March 2016 (For Informational Purposes Only)
- 4:10 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- 4:10 9. **REPORT(S) FROM THE BOARD**
 - a. Report – MRGCD Water Protection Committee Meeting – March 24, 2016 – Chairman Lente
Directors Sichler & Oglesby

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.