



# AGENDA

FOR PRESENTATION AT THE  
2064<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**APRIL 13, 2015 – 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.com](http://www.mrgcd.com)

Times shown are approximate and are subject to change.

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:31 2. **APPROVAL OF THE AGENDA**
- 1:32 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**  
a. Payment Ratification – April 13, 2015  
b. Approval of March 2015 Invoice for Wiggins, Williams & Wiggins
- 1:35 4. **APPROVAL OF THE MINUTES**  
a. Regular Board Meeting – March 23, 2015
- 1:36 5. **REQUEST BY THE CITY OF ALBUQUERQUE AND BERNALILLO COUNTY TO DESIGNATE THE ATRISCO HEADING PARCEL IN HONOR OF THE LATE PATRICK J. BACA – Councilor Ken Sanchez, Commissioner Debbie O’Malley, Commissioner Art De La Cruz, Commissioner Barbara Baca and Commissioner Isaac Benton**
- 1:45 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 – Jennifer Faler, Deputy Area Manager  
b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:15 8. **ERIC ARAGON – TREES ON MRGCD PROPERTY**
- 2:30 9. **REPORT(S) FROM THE 2015 ELECTION DIRECTOR – (Ernie Marquez, Automated Election Services)**  
a. Announcement of Candidates – 2015 Board of Directors Election  
b. Consideration of 2015 Election Polling Locations
- 2:45 10. **REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman)**  
a. Consideration of Resolution M-04-13-15-114.3 – New Mexico Water Trust Board Application Phase III San Acacia Levee Grant – Ray Gomez – MRGCD Assistant Engineer  
b. Consideration of Resolution M-04-13-15-136 – Support for Carrie-Tingley Mud Volleyball Fund Raiser  
c. Consideration of Resolution M-04-13-15-137 – Regarding the Determination of Whether Lands Within the Boundaries of the Middle Rio Grande Conservancy District Should be Added to the Appraisal Record and/or the Official Plan  
d. Water Availability Report – David Gensler – MRGCD Hydrologist  
e. Report – Compact Commission Meeting – March 24-25, 2015  
f. Consideration of Rescheduling of May 25, 2015 (Memorial Day Holiday) Board Meeting  
g. Memo on MRGCD Approved Licenses for March 2015 (Informational Purposes Only)  
h. Paulina Salopek Condolence Letter
- 3:15 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**  
a. Middle Rio Grande Watershed MS4 Related Matters – Dr. Charles T. DuMars & Patrick Redmond – Chief Water Counsel
- 3:25 12. **REPORT(S) FROM THE BOARD**  
a. Report – MRCOG Executive Board Meeting – April 9, 2015 – Director Oglesby  
b. Report – MRGCD Finance Committee Meeting – April 13, 2015 – Directors Kelly, Sichler & Abeita
- 3:30 13. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**  
a. Threatened or Pending Litigation

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.