

AGENDA

FOR PRESENTATION
AT THE
2042nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



APRIL 14, 2014 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.

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:32 2. **APPROVAL OF THE AGENDA**
- 1:34 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – April 4, 2014
 - b. MRGCD Finance Committee – Set Meeting Date to Review Draft Budget
- 1:40 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – March 24, 2014
- 1:42 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:10 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Mike Hamman, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero
- 2:30 7. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Bid Abstract(s)
 - 1. Mowers – Albuquerque & Belen Divisions
 - b. Water Availability Report – David Gensler, MRGCD Hydrologist
 - c. South Valley Acequias – Legislative Authorization
 - d. Discussion – Water Bank – San Juan Chama & Pre-1907 Leases
 - e. Status of FEMA Reimbursement Requests for Storm Damage Sustained Last Summer
 - f. Budget Process – Reminder Discussion – Director Kelly
 - g. Approval of Cancellation of May 26, 2014 Board Meeting for Memorial Day Holiday
 - h. Memo on MRGCD Approved Licenses for March 2014 (Informational Purposes Only)
- 3:00 8. **SIX MIDDLE RIO GRANDE PUEBLOS REQUEST FOR CONTINUED O&M DURING RENEGOTIATION OF CONTRACT – Chairman Lente**
- 3:15 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Correspondence w/NM State Engineer on Illegal Irrigation – Dr. Charles T. DuMars, Chief Water Counsel
 - b. Endangered Species (ESA) Issues – Dr. Charles T. DuMars, Chief Water Counsel
 - c. Update on Coors v. MRGCD – Dr. Charles T. DuMars, Chief Water Counsel
- 3:30 10. **REPORT(S) FROM THE BOARD**
- a. Report – MRCOG Executive Committee Meeting – March 13, 2014 – Director Oglesby
 - b. Report – BIA Negotiation Meeting – March 27, 2014 – Chairman Lente, Directors Sichler & Oglesby
 - c. Report – NWRA Conference – March 31-April 2, 2014 – Director Dunning
 - d. Report – MRCOG Water Resource Meeting – April 2, 2014 – Director Oglesby
 - e. Report – Rio Grande Bosque Educational Forum – April 1, 2014 – Director Kelly
 - f. Report – MRGCD Informational Meeting – Socorro – April 8, 2014 – Directors Sichler, Abeita & Paiz
 - g. Report – Law of the Rio Grande – April 10-11, 2014 – Director Oglesby
 - h. Report – Rio Grande Water Fund Advisory Board Meeting – April 11, 2014 – Director Kelly
 - i. Report – MRGCD BIA Negotiation Committee Meeting – April 11, 2014 - Chairman Lente, Directors Sichler & Oglesby
- 4:00 11. **EXECUTIVE SESSION (NSMA 1978 Open Meetings Act, Section 10-15-1(H)7)**
- a. Threatened or Pending Litigation – Sanchez v. MRGCD

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.