AGENDA

FOR PRESENTATION AT THE
2127TH REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

TUESDAY APRIL 24, 2018
BERNALILLO TOWN-HALL COUNCIL CHAMBERS
BERNALILLO, NEW MEXICO

829 Camino Del Pueblo, Bernalillo, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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

3:02  2.  WELCOME STATEMENT BY ACTING CHAIRMAN, DERRICK LENTE, SANDOVAL COUNTY MRGCD BOARD OF DIRECTOR

3:15  3.  APPROVAL OF AGENDA

3:17  4.  INTRODUCTION OF THE SANDOVAL COUNTY DIGNITARIES

3:30  5.  INTRODUCTION OF MRGCD ALBUQUERQUE AND COCHITI DIVISION FIELD STAFF – Mike Hamman, MRGCD CE/CEO, Joseph Brem & Daniel Arquero, MRGCD Albuquerque Division and Cochiti Division Managers

3:45  6.  REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE
   a.  General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CE/CEO
   c.  Projects in the MRGCD Albuquerque Division – Joseph Brem, MRGCD Albuquerque Division Manager
   d.  Projects in the MRGCD Cochiti Division – Daniel Arquero, MRGCD Cochiti Division

4:15  7.  REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)

4:45  8.  ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

All Items on Agenda are Subject to Action

MRGCD BOARD MEETING SCHEDULE FOR MAY: MONDAY MAY 7, 2018 AND MONDAY MAY 21, 2018 @ 3:00 P.M. MRGCD BOARD ROOM, 1931 SECOND ST. SW, ALBUQUERQUE, NM

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 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 if a summary or other type of accessible format is needed.