



AGENDA

FOR PRESENTATION AT THE
2065th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



APRIL 27, 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

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 27, 2015
 - b. Approval of March 2015 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – April 13, 2015
- 1:36 5. **CONSIDERATION OF RESOLUTION M-04-27-15-138 DESIGNATING THE ATRISCO HEADING PARCEL IN HONOR AND MEMORY OF PATRICK J. BACA**
- 1:50 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:10 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
- 2:30 8. **FY 2016 BUDGET – DIRECTOR KELLY**
 - a. Consideration of MRGCD Finance Committee Recommendation for COLA & Budget Amount for Potential Merit Increases
 - b. Consideration of Board Member Budget Requests
- 2:45 9. **REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman)**
 - a. Recommendation/Approval of Janitorial Services Agreement – Jeanette Bustamante, MRGCD Administrative Officer
 - b. Winter Projects – Leonard Utter, MRGCD Engineer Associate
 - c. Water Availability Report – David Gensler – MRGCD Hydrologist
 - d. Report – Bureau of Reclamation Meetings Regarding O&M Billings for FY 15/16
 - e. Update on the El Vado Corrective Action Study
 - f. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 3:00 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- 3:00 11. **REPORT(S) FROM THE BOARD**
 - a. Report – Six Middle Rio Grande Pueblo Coalition Meeting – April 10, 2015 – Chairman Lente & Director Oglesby
 - b. Report – Sandoval County Farmer’s Meeting – April 20, 2015 – Chairman Lente
 - c. Report – MRGCD Finance Committee Meeting – April 27, 2015 – Directors Kelly, Sichler & Abeita
- 3:10 12. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
 - a. Threatened of 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.