



AGENDA

FOR PRESENTATION AT THE 2066th REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MAY 11, 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 – May 11, 2015
 - b. Approval of April 2015 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – April 27, 2015
- 1:36 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **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
- 2:20 7. **REPORT(S) FROM THE 2015 ELECTION DIRECTOR – (Ernie Marquez, Automated Election Services)**
 - a. Status Report on 2015 MRGCD Board of Directors Election
- 2:30 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
 - a. Final Year Contract Renewal – Chief Water Counsel & General Counsel – Jeanette Bustamante, MRGCD Administrative Manager
 - b. Recommendation/Approval for Financial & Compliance Auditor Contract – Jeanette Bustamante, MRGCD Administrative Officer
 - c. Consideration of Resolution M-05-11-15-131.2 Disposal of Surplus Equipment (Spring & Summer Auction) – Jeanette Bustamante, MRGCD Administrative Officer
 - d. Report – Water Trust Board Meeting – April 29, 2015
 - e. Report – Meeting with Corrales Area Irrigators – May 4, 2015
 - f. Report – Meeting With Senator Udall's Staff on Appropriations Committee Language & Potential Title Transfer of Levee Lands Legislation – May 6, 2015
 - g. Report – Middle Rio Grande Pueblo Coalition Meeting – May 7, 2015 – Mike Hamman, MRGCD CEO, MRGCD Board Chairman Lente & Director Oglesby
 - h. Water Availability Report – David Gensler – MRGCD Hydrologist
 - i. Report – El Vado Storage Allocations – Mike Hamman, MRGCD CEO & David Gensler, MRGCD Hydrologist
 - j. Memo on MRGCD Approved Licenses for April 2015 (For Informational Purposes Only)
- 3:15 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 - a. Discussion of Current Issues with the Interstate Stream Commission Regarding Relinquishment Credits – Dr. Charles T. DuMars, Chief Water Counsel
 - b. Update on Final Brief Filed by MRGCD in Rio Grande Silvery Minnow Litigation & Brief Filed In Support of MRGCD by U.S. in that Litigation – Dr. Charles T. DuMars, Chief Water Counsel
 - c. Update on Isleta Diversion Dam Discussions – Dr. Charles T. DuMars, Chief Water Counsel & Mike Hamman, MRGCD CEO
- 3:40 10. **REPORT(S) FROM THE BOARD**
 - a. Report – MRGCD Water Bank Committee Meeting – May 6, 2015 – MRGCD Board Directors Abeita, Paiz & Sichler
- 3:45 11. **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.