



AGENDA

FOR PRESENTATION
AT THE
2044th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MAY 12, 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 28, 2014
 - b. Approval of Additional Billing March 2014 & April 2014 Invoices for Wiggins, Williams & Wiggins
 - c. Set Date for Review & Approval of 2014/2015 Budget
- 1:40 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – April 28, 2014
- 1:42 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:05 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Mike Hamman, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero
- 2:25 7. **REQUEST FOR MRGCD ASSISTANCE TO PROVIDE ACCESS TO THE BOSQUE FOR EMERGENCY & FIRE RESPONSE – Kelly Voris, Abeytas Fire Chief**
- 2:40 8. **DISCUSSION OF BUREAU OF INDIAN AFFAIRS (BIA) OPERATIONS & MAINTENANCE (O&M) AGREEMENT**
- 3:10 9. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Water Availability Report – David Gensler, MRGCD Hydrologist
 - b. Approval of Contract Renewal 3rd Year for Chief Water Counsel
 - c. Approval of Contract Renewal 3rd Year for General Counsel
 - d. Proposed Comments on NM Drought Relief Act of 2014
 - e. Discussion of MRGCD Policies on Removal of Debris After Ditch Work is Completed – Director Dunning
 - f. Memo on MRGCD Approved Licenses for April 2014 (Informational Purposes Only)
- 3:30 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars – Chief Water Counsel
 - b. Legislative Environmental Issues – Dr. Charles T. DuMars – Chief Water Counsel
 - c. Update on Discussions with Albuquerque Bernalillo County Water Utility Authority – Dr. Charles T. DuMars – Chief Water Counsel
- 3:45 11. **REPORT(S) FROM THE BOARD**
- a. MRGCD Emergency Operations Plan – Director Kelly
 - b. Report – NM First Water Town Hall – April 15-16, 2014 – Directors Dunning & Oglesby
 - c. Report – MRGCD Informational Meeting – Belen – April 16, 2014 – Chairman Lente, Directors Sichler, Abeita & Paiz
 - d. Report – MRGCD Informational Meeting – Sandoval County – April 22, 2014 – Chairman Lente, Directors Dunning & Oglesby
 - e. Report – MRGCD Informational Meeting – Bernalillo Co. – April 23, 2014 – Directors Abeita, Oglesby & Dunning
 - f. Report – Isleta Pueblo Irrigators Informational Meeting – May 7, 2014 – Chairman Lente, Directors Oglesby, Paiz & Abeita
 - g. Report – MRGCD Finance Committee Meeting – April 21, 2014 – Director Kelly
 - h. Report – MRGCD Finance Committee Meeting – April 28, 2014 – Directors Sichler, Kelly & Abeita
 - i. Report – MRGCD Finance Committee Meeting – May 8, 2014 – Directors Sichler, Kelly & Abeita
 - j. Report – Rio Grande Bosque Educational Forum – May 6, 2014 – Directors Oglesby & Dunning
 - k. Report – MRCOG Executive Board Meeting – May 8, 2014 – Director Oglesby
 - l. Report – MRGCD Personnel Committee – May 9, 2014 – Directors Sichler, Oglesby & Paiz
 - m. Approve Report of BIA Negotiation Meeting – April 14, 2014 – Chairman Lente, Directors Sichler & Oglesby
 - n. Report – MRGCD BIA Negotiations Committee – April 22, 2014 – Chairman Lente, Directors Sichler & Oglesby
 - o. Report – MRGCD BIA Negotiations Committee – April 30, 2014 – Chairman Lente, Directors Sichler & Oglesby
 - p. Report – MRGCD BIA Negotiations Committee – May 9, 2014 – Chairman Lente, Directors Sichler & Oglesby