1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MRGCD BOARD MEETING AGENDA

3. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
   a. Consideration/Approval of Payment Ratification – May 20, 2019
   b. Consideration/Approval of March 2019 Invoice for Law Resource Planning and Associates
   c. Consideration/Approval of April 2019 Invoice for Law Resource Planning and Associates
   d. Consideration/Approval of April 2019 Invoice for Wiggins, William and Wiggins

4. APPROVAL OF MRGCD BOARD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – April 8, 2019

5. PRESENTATION OF FINAL INFRASTRUCTURE & VULNERABILITY ASSESSMENT REPORT (MRGCD Drought Contingency Plan) – Brian Wahlin, West Consultants

6. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

7. REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR
   a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
   b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer

8. REVIEW AND DISCUSSION AND APPROVAL OF THE MRGCD FY20 BUDGET
   a. Review and Discussion and Approval of the FY20 Budget – David M. Fergeson, Secretary/Treasurer
   b. MRGCD Finance Committee Report 05-03-19 – Directors Kelly, Moore and Romero
   c. Consideration/Approval of FY20 Budget Resolution BA-05-20-19-77 – David M. Fergeson, Secretary/Treasurer
   d. Discussion and Concurrence of 3rd Quarter Financials – David M. Fergeson, Secretary/Treasurer

9. REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO
   a. Report from MRGCD Lobbyist – John Thompson
   b. Award of Procurement under NM State Price Agreement 70-000-16-00002
      1. Melloy Chevrolet 2019 Chevy Tahoe 4x4
   c. Removal of MRGCD Vehicle Assets from Inventory – Jeanette Bustamante, Administrative Officer/CPO
   e. Report on Levee Conditions due to High Water and MRGCD’s Preventative Measures – Mike Hamman, CE/CEO and Jason Casuga, Engineer Division Manager
   f. Santa Ana Pueblo Request to Assist in the Resolution of “Indian Ditch” Concerns – Mike Hamman, CE/CEO
   g. Consideration and Approval of Resolution # M-05-20-19-162 Authorizing CE/CEO and Chief Water Counsel to Execute Final Rio Rancho/Bosque del Sol “Settlement and Cooperative Water Agreement” – Dr. Charles DuMars, Chief Water Counsel
   h. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, May 2, 2019 – Mike Hamman, CE/CEO
      i. Approved Licenses for April 2019 (For Informational Purposes Only)

10. REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel

11. REPORTS FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on New Mexico Watershed and Dam Owners Coalition Conference May 1-3, 2019 – Director Kelly

12. EXECUTIVE SESSION
   a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(2)
      1. Limited Personnel Matters - Performance Review of CE/CEO
   b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(7)
      1. Threatened or Pending Litigation – Rio Rancho / Bosque del Sol Settlement Agreement