Agenda

For Presentation at the 2067th Regular Meeting of the Board of Directors of the Middle Rio Grande Conservancy District

May 26, 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 26, 2015
   b. Approval of April 2015 Invoice for Wiggins, Williams & Wiggins

1:35 4. Approval of the Minutes
   a. Regular Board Meeting – May 11, 2015

1:36 5. Items from the Floor (Comments are limited to three (3) minutes)

2:00 6. Reports from the Department of the Interior
   a. Bureau of Reclamation – Jennifer Faler, Area Manager
   b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer

2:20 7. Fiscal Year 15/16 Budget (David Fergeson, MRGCD Secretary/Treasurer)
   b. Discussion/Approval of 2015/2016 Budget
   c. Approve Budget FY 2015/2016 Resolution BA-05-26-15-69

3:20 8. Reports from the Chief Engineer (Mike A. Hamman)
   b. Report – Meeting with NM State Engineer & NMISC Regarding Relinquishment Credits & Other Matters Related to El Vado Operations – Mike Hamman, MRGCD CEO
   c. Report – Atrisco Feeder Mastication of Woody Debris Plan from Nature Center to Paseo del Norte Requiring Bike Trail Closures – Mike Hamman, MRGCD CEO & Leonard Utter, MRGCD Engineer Associate
   d. Policy Approval – Employee Leave Accrual and Payout Plan – Mary D’Ornellas, MRGCD HR Director
   e. Report – Recent Events Impacting District Personnel – Mike Hamman, MRGCD CEO

3:40 9. Reports from the Attorney (Chief Water Counsel or General Counsel)
   a. 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 – Patrick Redmond, Chief Water Counsel
   b. Update on Isleta Diversion Dam Discussions – Patrick Redmond, Chief Water Counsel & Mike Hamman, MRGCD CEO

3:50 10. Reports from the Board
   a. Report – Sandia Pueblo Habitat Restoration Project – May 19, 2015 – Board Chairman Lente

3:55 11. Executive Session
   a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(7)
      1. Threatened or Pending Litigation
   b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)(2)
      1. Limited Personnel Matters

All Items on Agenda are Subject to Action

The Publishing of this Agenda Does Not Preclude the Consideration of Other Matters.