



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. **REPORT(S) 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 Ferguson, MRGCD Secretary/Treasurer)**
 - a. Report – MRGCD Finance Committee Meeting – May 21, 2015 – Board Directors Kelly, Sichler & Abeita
 - b. Discussion/Approval of 2015/2016 Budget
 - c. Approve Budget FY 2015/2016 Resolution BA-05-26-15-69
- 3:20 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
 - a. Water Availability Report – David Gensler – MRGCD Hydrologist
 - 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. **REPORT(S) 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. **REPORT(S) 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