AGENDA

FOR PRESENTATION AT THE 2068th REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT

JUNE 8, 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.us**

Keep the Valley Green!

Times shown are approximate and are subject to change.

1:30 **1. PLEDGE OF ALLEGIANCE**

1:32 **2. CALL TO ORDER**
- a. Oaths of Office – Judge Linda M. Vanzi, New Mexico Court of Appeals
- b. Presentation of Election Certificates

1:50 ******RECEPTION******

2:20 **3. REORGANIZATION OF THE BOARD (Lorna Wiggins, MRGCD General Counsel)**

2:30 **4. APPROVAL OF THE AGENDA**

2:32 **5. APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – June 8, 2015

2:35 **6. APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – May 26, 2015

2:37 **7. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**

3:00 **8. 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

3:20 **9. MIDDLE RIO GRANDE CONSERVANCY DISTRICT CONSERVATION ACTION PLAN FRAMEWORK & STATUS ASSESSMENT – Esteban Muldavin, UNM Natural Heritage Program**

3:50 **10. REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, CEO/CE)**
- a. Discussion/Approval of Commercial Insurance Provider – Jeanette Bustamante, MRGCD Administrative Manager
- b. Water Availability Report – David Gensler, MRGCD Hydrologist
- c. Approval of CEO Recommendation for Secretary/Treasurer Fergeson's Year-End Performance Raise – Mike Hamman, CEO
- d. Report – Pueblo Coalition Meeting – June 4, 2015 – Chairman Lente, Director Oglesby & Mike Hamman, MRGCD CEO
- e. Memo on MRGCD Approved Licenses for May 2015 (Informational Purposes Only)

4:10 **11. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Discussion/Approval of Policy on Naming of MRGCD Buildings & Other Entities – Lorna Wiggins, General Counsel
- b. Status Report on Rio Grande Silvery Minnow Litigation – Dr. Charles T. DuMars & Patrick Redmond, Chief Water Counsel
- c. Update on Progress of Biological Assessment/Biological Opinion for the Rio Grande Silvery Minnow Patrick Redmond, Chief Water Counsel & Mike Hamman, MRGCD CEO
- d. EPA/USACE Final Rule on "Waters of the United States" – Patrick Redmond, Chief Water Counsel

4:30 **12. REPORT(S) FROM THE BOARD**
- a. Report – MRGCD ESA Committee Meeting – June 5, 2015 – Chairman Lente & Directors Oglesby & Sichler

4:35 **13. 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.