



AGENDA

FOR PRESENTATION AT THE
2045th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JUNE 9, 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.com

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**
- 1:31 **2. APPROVAL OF THE AGENDA**
- 1:32 **3. REORGANIZATION OF THE BOARD (Lorna M. Wiggins, MRGCD General Counsel)**
- 1:45 **4. APPROVAL OF BILLS AND PAYROLL RATIFICATION**
 a. Payment Ratification – May 30, 2014
 b. Approval of April 2014 Invoice for Law & Resource Planning Associates
- 1:47 **5. APPROVAL OF THE MINUTES**
 a. Regular Board Meeting – May 12, 2014
 b. Special Board Meeting-Budget/BIA – May 19, 2014
 c. Special Board Meeting-Budget/BIA – May 27, 2014
- 1:55 **6. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:15 **7. REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
 a. Bureau of Reclamation – Mike Hamman, Area Manager
 b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:35 **8. REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
 a. Water Availability Report – David Gensler, MRGCD Hydrologist
 b. Recent & Ongoing Activities Related to the Rio Grande Silvery Minnow – Director Oglesby
 c. Report – NM Water Resource Association
 d. Corrales Siphon Study – Consideration of Evaluation Committee Recommendation for Professional Engineering Services
 e. South Valley Acequia – Crossing Report
 f. Land Sale – Campbell Farms Homeowner's Association – Portion of Griegos Interior Drain – Leonard Utter, MRGCD Engineer Associate
 g. Discussion on Field Trip to El Vado Dam for Board Members
 h. Memo on MRGCD Approved Licenses for May 2014 (Informational Purposes Only)
 i. Response to Information Request by Board Regarding Licenses to Pump from MRGCD Facility
- 3:15 **9. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 a. Discussion of Coors Litigation – Dr. Charles T. DuMars, Chief Water Counsel
 b. Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars, Chief Water Counsel
 c. Report - Unauthorized Irrigation Letter – Dr. Charles T. DuMars, Chief Water Counsel
 d. Update on BIA Operations & Maintenance Contract – Bruce Wiggins, General Counsel
- 3:40 **10. REPORT(S) FROM THE BOARD**
 a. Report – Senate Memorial 8 Press Conference – May 13, 2014 – Directors Abeita, Dunning & Oglesby
 b. Report – El Vado Corrective Action Study – May 29, 2014 – Director Kelly
 c. Report – Middle Rio Grande Levee Task Force Meeting – May 29, 2014 – Director Kelly
 d. Report – Rio Grande Bosque Educational Forum – June 3, 2014 – Directors Kelly, Dunning & Oglesby
 e. Report – MRGCD Personnel Committee Meetings – May 29, May 30 & June 9, 2014 – Directors Sichler, Oglesby & Paiz
- 4:00 **11. EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
 a. Limited Personnel Matters

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.