AGENDA FOR PRESENTATION AT THE 2149th REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT JUNE 10, 2019 – 3:00 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

All Items on Agenda are Subject to Action Times shown are approximate and are subject to change

3:00  1. PLEDGE OF ALLEGIANCE

3:02  2. CALL TO ORDER
   a. Oath of Office of Newly Elected MRGCD Directors – Honorable Judge Zachary Ives, NM Court of Appeals
      1. Member At-Large Position No. 1 – Barbara Baca
      2. Bernalillo County Position No. 2 – John P. Kelly
      3. Valencia County Position No. 5 – Stephanie Russo Baca
   b. Presentation of Election Certificates
   c. Recognition of outgoing Board Members

3:20 ****RECEPTION****

3:40  3. REORGANIZATION OF THE BOARD (Lorna Wiggins, MRGCD General Counsel)

3:50  4. APPROVAL OF AGENDA

3:52  5. APPROVAL OF BILLS AND PAYROLL RATIFICATION
   a. Consideration/Approval of Payment Ratification – June 10, 2019
   b. Consideration/Approval of May 2019 Invoice for Wiggins, Williams and Wiggins
   c. Consideration/Approval of May 2019 Invoice for Law Resource Planning and Associates

4:05  6. APPROVAL OF THE MINUTES
   a. Regular Board Meeting – May 22, 2019

4:10  7. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

4:25  8. REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR
   a. Bureau of Reclamation – Jennifer Faler, Area Manager
   b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer

4:35  9. REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, CE/CEO)
   a. Discussion/Approval of IT Infrastructure – Jason Casuga, Engineering Manager and Josh Hind
   b. Discussion/Approval of Comprehensive Commercial Insurance Package – Jeanette Bustamante, Administrative Officer/CPO
   c. Water Availability Report/Levee Status – David Gensler, MRGCD Hydrologist
   d. Report on Pueblo Coalition Meeting – June 6, 2019 – Mike Hamman, CE/CEO
   e. Report on San Juan Chama Project Contractors Meeting June 3-4, 2019 – Mike Hamman, CE/CEO
      1. Review/Approval of Draft San Juan-Chama Project Contractors Assoc. MOA
   f. Report on El Vado Dam Corrective Action Study, and Reclamation's Stakeholder Outreach Meeting – Mike Hamman, CE/CEO
   g. Report on San Juan Chama Project Contractors Meeting June 3-4, 2019 – Mike Hamman, CE/CEO
      1. Review/Approval of Draft San Juan-Chama Project Contractors Assoc. MOA
   h. Department of Finance and Administration “Conditional” Approval of FY 2020 MRGCD Budget (Informational Purposes Only)
   i. Chief Executive Officer/Chief Engineer Contracting Authority April and May 2019 Procurement Approvals (Informational Purposes Only)
   j. Memo on MRGCD Approved Licenses for May 2019 (Informational Purposes Only)
5:35 10. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)
   a.

5:40 11. REPORT(S) FROM THE BOARD
      Director Dunning

5:45 12. EXECUTIVE SESSION
   a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
      1. Threatened or Pending Litigation