



AGENDA

FOR PRESENTATION AT THE
2090th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JUNE 13, 2016 – 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.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:05 3. **ELECTION OF BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE BOARD (Lorna M. Wiggins, MRGCD General Counsel)**
- 3:15 4. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – June 13, 2016
- 3:16 5. **APPROVAL OF MEETING MINUTES**
a. Consideration/Approval of Minutes for Special Board Meeting – Budget – May 23, 2016
b. Consideration/Approval of Minutes for Regular Board Meeting – May 23, 2016
- 3:17 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:40 7. **REPORT(S) FROM MRGCD ELECTION DIRECTOR (Ernie Marquez, Automated Election Services)**
a. Consideration/Approval of Polling Locations for 2017 MRGCD Board of Director's Election
- 3:50 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike Hamman, MRGCD CEO)**
a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
1. Concrete & Shotcrete FY17
b. Water Report – David Gensler, MRGCD Hydrologist
c. Discussion – Corps of Engineers Proposed Agreement on Rio Grande Environmental Management Program Plan With MRGCD as Local Sponsor – Mike Hamman, MRGCD CEO
d. Discussion – Policy Regarding Fee Structure for Licenses for Access & Services – Mike Hamman, MRGCD CEO & Ray Gomez, MRGCD Assistant Engineer
e. Discussion – Draft Resolution on Policy on Serving as Fiscal Agent on the Acceptance of State Of New Mexico Capital Outlay for Use by Non-Governmental Entities – Mike Hamman, MRGCD CEO & Lorna Wiggins MRGCD General Counsel
f. Report – High Flow Experiment on the Rio Chama Below El Vado Dam – Mike Hamman, MRGCD CEO
g. Report – Agency Executives Tour with Benjamin Tuggle, Regional Director, US Fish & Wildlife – Mike Hamman, MRGCD CEO
h. Approved Licenses for May 2016 (For Informational Purposes Only)
- 4:30 9. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Jennifer Faler, USBOR Area Manager
b. Bureau of Indian Affairs
- 4:50 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Discussion of Isleta Dam Negotiations – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
b. Report – Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
c. Report – Mandamus Action in Santa Fe District Court – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 5:05 11. **REPORT(S) FROM THE BOARD**
a. Report – MRCOG Executive Board & Board Meeting – June 9, 2016 – Director Dunning
- 5:10 12. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. 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.