



# AGENDA

## FOR PRESENTATION AT THE 2069<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**JUNE 22, 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](http://www.mrgcd.us)

Times shown are approximate and are subject to change.

- 1:30 **1. PLEDGE OF ALLEGIANCE**
- 2:45 **2. APPROVAL OF THE AGENDA**
- 2:46 **3. APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- Payment Ratification – June 22, 2015
  - Approval of May 2015 Invoice for Wiggins, Williams & Wiggins
  - Approval of May 2015 Invoice for Law & Resource Planning Associates
- 2:50 **4. APPROVAL OF THE MINUTES**
- 2015 MRGCD Election Canvassing Meeting – June 5, 2015
  - Regular Board Meeting – June 8, 2015
- 2:52 **5. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:10 **6. REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- Bureau of Reclamation – Jennifer Faler, Area Manager
  - Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 3:30 **7. 2015 MRGCD ELECTION EXIT REPORT – Ernie Marquez, Automated Election Services**
- 3:40 **8. MIDDLE RIO GRANDE WATER BUDGET – Dr. Bruce Thomson, UNM Water Resources**
- 3:55 **9. UPPER RIO GRANDE IMPACT ASSESSMENT – Dagmar Llewellyn, USBOR Hydrologist**
- 4:15 **10. REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, PE CEO/Chief Engineer)**
- Water Availability Report – David Gensler, MRGCD Hydrologist
  - Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
  - Land Sales – Leonard Utter, Engineer Associate
    - Portion of Sandia Lateral – Mr. Joseph Garcia and Ms. Teresa Garcia
    - Portion of Indian Lateral – Mr. Philip Dabague
  - Progress Report of Operation Maintenance Repair, Replacement, and Rehabilitation (OMRRR) – Southwest Valley Flood Reduction Project (with AMAFCA and Bernalillo County)
  - NMISC Meeting on Proposed BA State Actions – Mike Hamman, CEO; Directors Olgesby, Sichler, and Kelly
  - Update on District Participation in Finalizing BA – Mike Hamman, CEO; David Gensler, Hydrologist; Patrick Redmond, Chief Water Counsel
- 4:45 **11. DISCUSSION AND APPROVAL OF RESOLUTION - M-06-22-15-139 - Mike Hamman, CEO, Chief Water Counsel, Dr. Charles T. DuMars, & Patrick Redmond**  
Final Commitments of Conservation Measures for the June 2015 Biological Assessment
- 4:55 **12. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- Discussion of RGSM – Dr. Charles T. DuMars, Chief Water Counsel
  - Update on Isleta Dam issues – Dr. Charles T. DuMars, Chief Water Counsel
- 5:10 **13. REPORT(S) FROM THE BOARD**
- Crossing Collapsed – Peralta Main and Ramoncita Rd. in Adelino – Director Dominguez-Romero
  - Report – MRCOG Water Resource Board Meeting – June 10, 2015 – Director Oglesby
  - Report – MRCOG Executive Board Meeting – June 11, 2015 – Director Oglesby

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.