



AGENDA

FOR PRESENTATION AT THE
2046th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JUNE 23, 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. APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – June 13, 2014
 - b. Approval of May 2014 Invoice for Wiggins, Williams & Wiggins
 - c. Approval of May 2014 Invoice for Law & Resource Planning Associates
 - d. Fiscal Year 2014-2015 Proposed (Interim) Budget Approval
- 1:35 **4. APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – June 9, 2014
- 1:36 **5. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 **6. BERNALILLO TO BELEN LEVEE PROJECT – Lt. Col. Antoinette Gant, USACE**
- 2:15 **7. NM DROUGHT RELIEF ACT OF 2014 – DISCUSSION – Director Sichler**
- 2:40 **8. 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
- 3:00 **9. REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Change in Signature Authority – Resolution SA-06-23-14-25
 - b. Water Availability Report – David Gensler, MRGCD Hydrologist
 - c. Report – Request for Quote on Minnow Sampling – Brooke Wyman, MRGCD Biologist
 - d. Report – NM Water Resources Association
 - e. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 3:30 **10. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Update on BIA Operations & Maintenance Contract – Bruce Wiggins, General Counsel
 - b. Update on Coors Litigation – Dr. Charles T. DuMars – Chief Water Counsel
 - c. Update on Rio Grande Silvery Minnow (RGSM) Inspection of Public Records Act Request & Additional Matters to the RGSM and Other Endangered Species
- 3:45 **11. REPORT(S) FROM THE BOARD**
- a. Report – MRGCD Personnel Committee Meeting – June 23, 2014 – Directors Sichler, Oglesby & Paiz
- 3:50 **12. 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.