



AGENDA

FOR PRESENTATION AT THE
3009th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 26, 2017 – 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 MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – June 26, 2017
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Special Meeting Canvassing – June 9, 2017
- 3:08 5. **DISCUSSION AND ASSIGNMENT OF NEW MEMBERS SUB-COMMITTEES - Chairman Kelly**
a.
- 3:20 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 7. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:40 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Rescind Approval to 4 Rivers for Rotary Mowers; and Request Board Approval to Titan Machinery
b. Information Item – MRGCD is Switching Disability Insurance Carrier – Christine Nardi, HR Director
c. Water Report – David Gensler, MRGCD Water Operations Manager
d. Report – Testimony at Senate Subcommittee on Water and Power, June 14, 2017 – Mike Hamman, CEO
e. Report – NMISC Meeting on June 20, 2017 – Mike Hamman, CEO
f. Report – Meeting with Secretary of NM Energy, Minerals and Natural Resources Ken McQueen regarding NM Rio Grande Trail, June 20, 2017 – Mike Hamman, CEO
g. Report – North Valley Coalition of Neighborhood Assoc. Meeting on June 22, 2017 – Yasmeen Namji, Resource Planner
h. Update on Corrales Siphon Issues – Mike Hamman, CEO and Jason Casuga, Engineer
i. Chama Area Tour Logistics for July 13-14 - Mike Hamman, CEO
- 4:10 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Schedule Special Meeting for Board Member Orientation – Lorna Wiggins, General Counsel
b. Update on Current Legal Issues – Dr. DuMars, Chief Water Counsel
- 4:25 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report - Near North Valley Neighborhood Association Meeting on Campbell Ditch, June 12, 2017 – Directors Kelly, Dunning and Baca
b. Report – North Valley Coalition Meeting, June 22, 2017 – Director Dunning
- 4:30 11. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation – “In the Matter of the Election for the Board of Directors of the Middle Rio Grande Conservancy District”

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 Administrative Officer at (505) 247-0234 ext. 1329 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 Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.