AGENDA
FOR PRESENTATION AT THE
2132nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 9, 2018 – 3:00 PM
MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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 MEETING AGENDA

3:04  3. ELECTION OF BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE BOARD – Lorna Wiggins, MRGCD General Counsel

3:15  4. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
   a. Consideration/Approval of Payment Ratification for July 9, 2018
   b. Consideration/Approval of June 2018 Invoice for Wiggins, Williams & Wiggins

3:25  5. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – June 11, 2018

3:30  6. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

3:40  7. REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR
   a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
   b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer

3:50  8. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO
   a. Approval of Contractor for Election Management and Turnkey Election Services – Jeanette Bustamante, Administrative Officer, CPO
   b. Water Report - David Gensler, Water Operations Manager
   d. Draft MOA between Bureau of Reclamation, National Fish and Wildlife Foundation, and MRGCD on Developing a Water Leasing Program – Mike Hamman, CE/CEO
   e. Draft Grant Agreement between the National Fish and Wildlife Foundation and the MRGCD to Provide Funding for MRGCD for Phase I of Water Leasing Program – Mike Hamman, CE/CEO
   g. Report on Storm Event July 5, 2018, Flooding in Belen – Mike Hamman, CE/CEO
   h. Transmittal of Further Comments Received on SunZia Project (Informational Only)
   i. Approved Licenses for June 2018 (For Informational Purposes Only)

4:30  9. REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)
   a. Developments in WildEarth Guardians v. BOR and MRGCD - Dr. DuMars, Chief Water Counsel

4:40 10. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on MRCOG Meeting June 14, 2018, Director Dunning

4:50 11. EXECUTIVE SESSION
   a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
      1. Threatened or Pending Litigation

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 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.

All Items on Agenda are Subject to Action