



AGENDA

FOR PRESENTATION AT THE
2047th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JULY 14, 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 – July 14, 2014
 - b. Approval of June 2014 Invoice for Wiggins, Williams & Wiggins
 - c. Approval of June 2014 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – June 23, 2014
 - b. Special Meeting / Executive Session – June 24, 2014
 - c. Special Meeting / Executive Session – July 9, 2014
- 1:40 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **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
- 2:20 7. **NEW MRGCD CHIEF EXECUTIVE OFFICER / CHIEF ENGINEER EVALUATION PROCESS – Jan Maples, The Connecting Point**
- 2:35 8. **ANALYSIS & PROJECTION OF MRGCD REVENUE – Dr. Lee Reynis**
- 3:15 9. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
 - a. Water Availability Report – David Gensler, MRGCD Hydrologist
 - b. Land Sale – Campbell Farms Homeowner's Association – Portion of Griegos Interior Drain – Leonard Utter, MRGCD Engineer Associate – Deferred from June 9, 2014 Meeting
 - c. Contract Approval – Corrales Siphon Technical Study
 - d. Flood Report – July 3, 2014 – Leonard Utter, MRGCD Engineer Associate
 - e. NWRA Western Water Seminar – Flagstaff, AZ – July 28-30, 2014
 - f. USACE Signing Ceremony for San Acacia PPA – August 1, 2014
 - g. Memo on MRGCD Approved Licenses for June 2014 (Informational Purposes Only)
- 3:45 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 - a. Endangered Species Act Issues – Dr. Charles T. DuMars – Chief Water Counsel
 - b. Hydrological Study With Balleau Groundwater – Dr. Charles T. DuMars – Chief Water Counsel
- 4:00 11. **REPORT(S) FROM THE BOARD**
 - a. Report – USACE Change of Command – San Francisco, CA – June 30-July 2, 2014 – Chairman Lente
 - b. Report – Water Resources Board Meeting – July 2, 2014 – Director Oglesby
 - c. Report – Friends of the Valle del Oro National Wildlife Refuge – July 9, 2014 – Directors Kelly, Dunning & Oglesby
- 4:10 12. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
 - a. Limited Personnel Matters

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.