AGENDA

FOR PRESENTATION AT THE
2133rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 23, 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

3:25 4. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – June 25, 2018
   b. Consideration/Approval of Minutes for Regular Board Meeting – July 9, 2018

3:30 5. BOARD DISCUSSION REGARDING TIME LIMIT FOR ITEMS FROM THE FLOOR – Director Romero

3:45 6. SOUTH VALLEY ACEQUIA ASSOCIATION STRATEGIC PLAN OF ACEQUIA SYSTEM – Mr. Santiago Maestas and Mr. Carmel Vigil

3:55 7. ITEMS FROM THE FLOOR (Public Comment)

4:10 8. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO
   b. Review of FY18 Fourth Quarter Financials – Mike Hamman, CE/CEO
   c. Consideration/Approval of Resolution BA-07-23-18-75 Fiscal Year 2018 Fourth Quarter Financial Unaudited Report and Cash Balance – Mike Hamman, CE/CEO
   d. Final Review and Approval of MOA between Bureau of Reclamation, National Fish and Wildlife Foundation, and MRGCD on Developing a Water Leasing Program – Mike Hamman, CE/CEO
   e. Final Review and Approval of 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
   f. Update on Flood Events in Belen and San Antonio – Mike Hamman, CE/CEO
   g. Notification of the 2018 MRGCD Water Service Charge Reclassification Hearing per NMSA 73-18-8.1; hearing scheduled for September 10, 2018

5:10 9. REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)

5:15 10. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Finance Committee Meeting July 23, 2018, Chairman Kelly and Directors Moore and Romero

5:25 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