



AGENDA

FOR PRESENTATION AT THE
2071st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



July 27, 2015 – 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

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 27, 2015
 - b. Approval of June 2015 Invoice for Law & Resource Planning Associates, P.C.
 - c. Review & Approval of fiscal Year 2015 4th Quarter Unaudited Financial Report & Unaudited Cash Balance Report – David Fergeson, Secretary-Treasurer
 - d. Approval on Resolution BA-07-27-15-70 – Fiscal Year 2015 4th Quarter Unaudited Financial & Unaudited Cash Balance Review as of July 1, 2015 – David Fergeson, Secretary-Treasurer
- 1:45 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – July 13, 2015
- 1:50 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 – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:15 7. **Discussion and Approval of Open Meetings Act Resolution BD-07-27-15-40.6 – Mike Hamman, CEO**
- 2:30 8. **Proposal to Provide Board Meeting Packets Via Electronic Media- Chairman Lente**
- 2:40 9. **Discussion on Rio Grande Water Fund Planning Charter – Director Kelly and Mike Hamman, CEO**
- 2:50 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
 - a. Water Availability Report – David Gensler, MRGCD Hydrologist
 - b. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
 - c. El Vado Corrective Action Study Report – Mike Hamman, CEO and Ray Gomez, Asst. Engineer
 - d. Middle Rio Grande Tour Report – Mike Hamman, CEO and Director Oglesby
 - e. Report on Fiber Optic Line Break Expense – Mike Hamman, CEO
- 3:15 11. **REPORT(S) FROM THE BOARD**
 - a. BIA Negotiations Committee Meeting July 24, 2015 – Directors Lente, Oglesby and Duggins
 - b. Finance Committee Meeting July 27, 2015 – Directors Kelly, Sichler and Romero
- 3:30 12. **EXECUTIVE SESSION**
 - a. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)2**
 - 1. Limited Personnel Matters
 - a. CEO Six-Month Performance Review
 - b. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)7**
 - 1. 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.