



# AGENDA

FOR PRESENTATION AT THE  
2048<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**JULY 28, 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](http://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 28, 2014
- 1:35    **4. APPROVAL OF THE MINUTES**  
      a. Regular Board Meeting – July 14, 2014
- 1:37    **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
- 2:15    **7. REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**  
      a. Water Availability Report – David Gensler, MRGCD Hydrologist  
      b. Contract Approval – Corrales Siphon Technical Study – Deferred from July 14, 2014 Meeting  
      c. Approval of Agreement & Resolution M-07-28-14-135 Local Sponsorship of Section 205  
           Feasibility Study for the Town of Bernalillo Levee Project  
      d. Draft RFP for MRGCD Lobbyist (For Informational Purposes Only)  
      e. Notification of 2014 Water Service Charge Reclassification Hearing – September 8, 2014
- 2:35    **8. REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- 2:40    **9. REPORT(S) FROM THE BOARD**  
      a. Report – Personnel Committee Meeting – July 24, 2014 – Directors Oglesby, Sichler & Paiz
- 2:45    **10. EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**  
      a. Threatened or Pending Litigation  
      **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**  
      b. 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.*