



AGENDA

FOR PRESENTATION AT THE
2049th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



AUGUST 11, 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 – August 11, 2014
 - b. Set Date with MRGCD Finance Committee to Review Year End Financials
- 1:35 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – July 28, 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
 - 1. Set Date for Tour of El Vado Dam & San Juan Chama Project
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:20 7. **OVERVIEW OF THE VALLE DE ORO NATIONAL WILDLIFE REFUGE SITE PLAN & SOUTHEAST VALLEY DRAINAGE & WATER QUALITY MANAGEMENT PLAN – AMAFCA**
- 2:35 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Bid Abstracts – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. Herbicide FY 2015
 - 2. Steel FY 2015
 - 3. Lumber FY 2015
 - b. Approve RFP for MRGCD Lobbyist – Jeanette Bustamante, MRGCD Administrative Officer
 - c. Water Availability Report – David Gensler, MRGCD Hydrologist
 - d. Update on El Vado Hydropower – Los Alamos County Agreement
 - e. San Acacia Levee Project Participation Agreement (PPA) – Approval
 - f. Memo on MRGCD Approved Licenses for July 2014 (Informational Purposes Only)
- 3:10 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Status of Intervention Application in the WildEarth Guardians Litigation – Dr. Charles T. DuMars, Chief Water Counsel
 - b. Endangered Species Issues – Dr. Charles T. DuMars, Chief Water Counsel
 - c. Report on Status of Litigation in Lower Rio Grande and Impacts for Middle Rio Grande – Dr. Charles T. DuMars, Chief Water Counsel
- 3:30 10. **REPORT(S) FROM THE BOARD**
- a. Report – NWRA – Western Water Seminar – July 28-30, 2014 – Director Oglesby
 - b. Report – Algodones Flooding Issues Meeting – August 6, 2014 – Chairman Lente
- 3:40 11. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
- a. 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.