AGENDA
FOR PRESENTATION AT THE
2134th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
AUGUST 13, 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

All Items on Agenda are Subject to Action

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

3:15 4. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
   a. Consideration/Approval of Payment Ratification for August 13, 2018
   b. Consideration/Approval of July 2018 Invoice for Wiggins, Williams & Wiggins
   c. Consideration/Approval of June 2018 Invoice for Law and Resource Planning Associates
   d. Consideration/Approval of July 2018 Invoice for Law and Resource Planning Associates

3:25 5. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – July 23, 2018

3:30 6. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

3:50 7. REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR
   a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
   b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer

4:00 9. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO

OLD BUSINESS (ITEMS DEFERRED FROM A PREVIOUS BOARD MEETING)
   a. Final Review and Approval of Joint Powers Agreement between the Village of Los Lunas and MRGCD to Jointly Manage the Rio Grande Bosque Lands within City Boundary – Yasmeen Najmi, MRGCD Planner
   b. Update on the Request to Develop an RFP for use of Goat Herds for a Vegetation Management Pilot Program – Yasmeen Namji, MRGCD Planner
   c. Update on study regarding the 4-10’s work week schedule – Mike Hamman, CE/CEO

NEW BUSINESS
   d. Bid Award – Jeanette Bustamante, Administrative Officer/CPO
      1. Concrete and Shotcrete – Albuquerque & Cochiti Division
   e. Fiscal Year 2019 Budget Approved by Department of Finance and Administration – David Fergeson, MRGCD Secretary/Treasurer
   g. Draft Resolution Regarding Establishment of an Elk Population Management Program Within District Lands in Southern Valencia and Socorro Counties to Reduce Impacts to Affected Farmlands – Mike Hamman, CE/CEO
   h. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, August 2, 2018 – Mike Hamman, CE/CEO
   i. Update on Flooding Response and Related Southern Valencia and Northern Socorro Counties Drainage Management Plan – Mike Hamman, CE/CEO and Jason Casuga, Engineering Division Manager
   j. Approved Procurement Contracts (For Informational Purposes)
   k. Approved Licenses for July 2018 (For Informational Purposes)
5:00 10. REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)
   a. Discussion of Draft Resolution Authorizing Staff and Chief Water Counsel to Develop and File Proof of Beneficial Use Application with the State Engineer – Dr. Charles DuMars, MRGCD Chief Water Counsel

5:10 11. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on Directing Legal Counsel to Research Issuing of Bonds – Chairman Kelly with Finance Committee Concurrence

5:15 12. 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.