



AGENDA

FOR PRESENTATION AT THE
2073rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



August 24, 2015 – 3:00 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.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:03 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – August 24, 2015
 - b. Approval of July 2015 Invoice for Wiggins Williams & Wiggins
 - c. Approval of July 2015 Invoice for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – July 27, 2015
 - b. Regular Board Meeting – August 10, 2015
- 3:07 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:25 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
- 3:45 7. **DISCUSSION AND APPROVAL OF RIO GRANDE WILDFIRE AND WATER SOURCE PROTECTION COLLABORATIVE CHARTER & ASSIGNMENT OF REPRESENTATIVE TO EXECUTIVE COMMITTEE**
Mike Hamman, MRGCD CEO
- 3:50 8. **AMEND OPEN MEETINGS ACT RESOLUTION BD-07-27-15-40.6 TO SHOW REVISION IN MEETING DATE FOR VALENCIA COUNTY – Mike Hamman, MRGCD CEO & Director Romero**
- 3:55 9. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Approval for Purchase of Hydraulic Excavator, Albuquerque Division – Jeanette Bustamante, MRGCD Administrative Officer
 - b. Water Report – David Gensler, MRGCD Hydrologist
 - c. Report on MRGCD Operational Matters – Eric Zamora, MRGCD Assistant Chief Engineer
 - d. Update on Title Transfer Process – Mike Hamman, MRGCD CEO
 - e. NM Drought Preparedness Act of 2015 – Mike Hamman, MRGCD CEO & MRGCD Chief Water Counsel
 - f. Inform Board of Selection of MRGCD On-Call Engineering Firms – Ray Gomez, MRGCD Assistant Engineer
 - g. Approved Licenses for July 2015 (For Informational Purposes Only)
- 4:30 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Update on Rio Grande Silvery Minnow Issues – Chief Water Counsel
- 4:45 11. **REPORT(S) FROM THE BOARD**
- a. Report – Six Middle Rio Grande Pueblos Coalition Meeting – August 6, 2015 – Chairman Lente & Director Duggins
 - b. Report – MRGCD Audit Committee Meeting – August 24, 2015 – Directors Sichler, Kelly & Romero
- 4:55 12. **EXECUTIVE SESSION**
- a. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)2**
 - 1. Limited Personnel Matters
 - a. Informing Board of Personnel Changes – Director Romero
 - 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.