



AGENDA

FOR PRESENTATION AT THE
2050th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



AUGUST 25, 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. Approval of July 2014 Invoice for Wiggins, Williams & Wiggins
 - c. Review & Approval of Fiscal Year 2014 4th Quarter Unaudited Financial Report & Unaudited Cash Balance Report
 - d. Approval of Resolution BA-08-25-14-68 – Fiscal Year 2014 4th Quarter Unaudited Financial & Unaudited Cash Balance Review as of July 1, 2014
- 1:45 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – August 11, 2014
- 1:46 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:05 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Mike Hamman, Area Manager
 - 1. Discussion & Approval of Dates for Tour of El Vado/San Juan Chama Project
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:30 7. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Corrales Siphon – Section 14 Funding
 - b. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. Motor Road Grader – Albuquerque Division
 - c. Approval of Extension to Balleau Groundwater, Inc. Professional Services Agreement
 - d. Water Availability Report – David Gensler, MRGCD Hydrologist
 - e. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 2:45 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Status of Negotiations of BIA O&M Agreement – Bruce Wiggins, General Counsel
 - b. Discussion on Endangered Species Issues – Dr. Charles T. DuMars, Chief Water Counsel
- 3:00 9. **REPORT(S) FROM THE BOARD**
- a. Report – Algodones Flooding Issues Meeting – August 6, 2014 – Chairman Lente
 - b. Report – MRGCD Finance Committee Meeting – August 25, 2014 – Directors Sichler, Kelly & Abeita
 - c. Report – MRGCD Water Protection Committee (ESA) Meeting – August 25, 2014 – Chairman Lente, Directors Sichler & Oglesby
- 3:15 10. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
- a. Limited Personnel Matters
(NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
 - b. 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.