AGENDA

FOR PRESENTATION AT THE
2094th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

AUGUST 8, 2016 – 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 MRGCD MEETING AGENDA

3:03  3. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
   a. Consideration/Approval of Payment Ratification – August 8, 2016
   b. Approval of July 2016 Invoice for Wiggins Williams & Wiggins

3:05  4. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – July 25, 2016

3:06  5. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

3:30  6. REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR
   a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
   b. U.S. Bureau of Indian Affairs

3:50  7. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO
   b. Consideration/Approval of Resolution M-08-08-16-131.3 Disposal of Surplus Equipment –
      Jeanette Bustamante, MRGCD Administrative Officer
   c. Consideration/Approval of Polling Locations for 2017 MRGCD Board of Directors Election
   e. Approved Licenses for July 2016 (For Informational Purposes Only)

4:15  8. REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)

4:16  9. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS

4:17  10. EXECUTIVE SESSION
   a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
      1. Threatened or Pending Litigation
   b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
      1. Limited Personnel Matters

All Items on Agenda are Subject to Action