



# AGENDA

FOR PRESENTATION AT THE  
2051<sup>st</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**SEPTEMBER 8, 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](http://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 25, 2014 & September 8, 2014
- 1:35 4. **APPROVAL OF THE MINUTES**
  - a. Regular Board Meeting – August 25, 2014
- 1:37 5. **CONVENE BOARD OF EQUALIZATION**
  - a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer
- 2:00 6. **RECONVENE REGULAR BOARD MEETING**
- 2:01 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:20 8. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
  - a. Bureau of Reclamation – Mike Hamman, Area Manager
  - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:40 9. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
  - a. Water Availability Report – David Gensler, MRGCD Hydrologist
  - b. Ground Breaking – San Acacia Levee
  - c. NWRRA Annual Conference – November 12-14, 2014
  - d. WRRRI Annual Conference – November 18-19, 2014
  - e. Approval of Land Sales
    - 1. Request by Betty & Desi Gallegos – Pena Blanca, NM, Map 3, Tracts 71A2 & 72A1
    - 2. Request by Christopher Segura – Pena Blanca, NM, Map 3, Tracts 71A3 & 72A3
  - f. Memo on MRGCD Approved Licenses for August 2014 (Informational Purposes Only)
- 3:00 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
  - a. Discussion of Endangered Species Issues – Dr. Charles T. DuMars, Chief Water Counsel
    - 1. WildEarth Guardians v. US BOR – Response to Motion to Intervene
  - b. Status of BIA/MRGCD O&M Agreement – Bruce Wiggins, General Counsel
- 3:15 11. **REPORT(S) FROM THE BOARD**
  - a. Discussion of Current MRGCD Board Committees – Director Oglesby
  - b. Report – MRGCD BIA Committee Meeting – September 8, 2014 – Chairman Lente, Directors Sichler & Oglesby
- 3:25 12. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
  - a. Limited Personnel Matters

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.*