AGENDA
FOR PRESENTATION AT THE
2136th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
SEPTEMBER 10, 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

Times shown are approximate and are subject to change, and all Items on Agenda are Subject to Action.

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 for September 10, 2018
   b. Consideration/Approval of August 2018 Invoice for Wiggins, Williams & Wiggins
   c. Consideration/Approval of August 2018 Invoice for Law and Resource Planning Associates

3:10 4. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – August 13, 2018
   b. Consideration/Approval of Minutes for Regular Board Meeting – August 27, 2018

3:15 5. CONVENE BOARD OF EQUALIZATION
   a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer

3:30 6. RECONVENE REGULAR BOARD MEETING

3:35 7. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

3:50 8. 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

NEW BUSINESS
   b. Update on Socorro Hub Project, Approval for Power Upgrade Socorro Electric Coop. – Jason Casuga, Engineering Division Manager
   c. Approval to Proceed with the 2019 Clean Water State Revolving Loan Offer to the Middle Rio Grande Conservancy District Funding Request for Implementing Agricultural BMP’s Project - Mike Hamman, CE/CEO
   d. Report on the Six Middle Rio Grande Pueblos Coalition Meeting on September 6, 2018 –Mike Hamman, CE/CEO
   e. Construction Technique Utilizing Large Sandbags for Canal Dams and Breaches – Mike Hamman, CE/CEO and Jason Casuga, Engineering Division Manager
   f. Scheduling of Board Committee Meetings – Mike Hamman, CE/CEO
   g. Approved Licenses for August 2018 (For Informational Purposes)

4:45 10. REPORT(S) FROM THE MRGCD ATTORNEY’S (Chief Water Counsel and/or General Counsel)

4:50 11. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS

4:55 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.