



AGENDA

FOR PRESENTATION AT THE
2096th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



SEPTEMBER 12, 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**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration/Approval of Payment Ratification – September 12, 2016
 - b. Consideration/Approval of August 2016 Invoice for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF MRGCD MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – August 22, 2016
- 3:06 5. **CONVENE BOARD OF EQUALIZATION**
 - a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer
- 3:35 6. **RECONVENE REGULAR BOARD MEETING**
- 3:36 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:00 8. **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
- 4:20 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
 - a. Water Report – David Gensler, MRGCD Hydrologist
 - b. NM Department of Finance & Administration Budget Approval FY17 – David Ferguson, MRGCD Secretary/Treasurer
 - c. Report – NM Interstate Stream Commission Tour
 - d. Approved Licenses for August 2016 (For Informational Purposes Only)
- 4:35 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
 - a. Consideration/Approval – Revisions to Election Rule 20, Declaration of Candidacy Form & Candidate Qualifications – Lorna Wiggins, MRGCD General Counsel
- 4:40 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- 4:40 12. **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

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.