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
   b. NM Department of Finance & Administration Budget Approval FY17 – David Fergeson,
      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