



# AGENDA

## FOR PRESENTATION AT THE 2074<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**SEPTEMBER 14, 2015 – 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](http://www.mrgcd.com)

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:03 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – September 14, 2015
  - b. Notification of NM Department of Finance (DFA) Approval of FY 16 Budget
  - c. Consideration/Approval of August 2015 Invoice for Law & Resource Planning Associates
  - d. Consideration/Approval of August 2015 Invoice for Wiggins, Williams & Wiggins
- 3:10 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – August 24, 2015
- 3:12 5. **CONVENE BOARD OF EQUALIZATION**
- a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer
- 3:45 6. **RECONVENE REGULAR BOARD MEETING**
- 3:45 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:05 8. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
  - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 4:25 9. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Bid Abstracts – Jeanette Bustamante, MRGCD Administrative Officer
    - 1. Consideration/Approval of Printing & Mailing Water Service Charge Notices
    - 2. Consideration/Approval of Bid Abstract – Herbicide for FY16
    - 3. Consideration/Approval of Bid Abstract – Steel & Iron FY16
    - 4. Consideration/Approval of Bid Abstract – Treated Lumber FY16
  - b. Report – Pre-Negotiation Meeting with BIA on Six MRG Pueblo O&M Agreement – Mike Hamman, MRGCD CEO
  - c. Report – Celebrate the Valley Event – September 19, 2015 – Tom Thorpe, MRGCD PIO
  - d. Approved Licenses for August 2015 (For Informational Purposes Only)
- 4:45 10. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Consideration/Approval of MRGCD Naming Policy – Lorna Wiggins, MRGCD General Counsel
  - b. Discussion of Published Biological Assessment – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
  - c. Discussion of Mediation in Coors Matter – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 5:00 11. **EXECUTIVE SESSION**
- a. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)2**
    - 1. Limited Personnel Matters
  - b. **NMSA 1978 OPEN MEETINGS ACT, SECTION 10-15-1(H)7**
    - 1. Threatened or Pending Litigation

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.