



AGENDA

FOR PRESENTATION AT THE
2052nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



SEPTEMBER 22, 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

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 –September 22, 2014
b. Approval of August 2014 Invoice for Wiggins, Williams & Wiggins
c. Approval of July 2014 Invoice for Law & Resource Planning Associates
- 1:35 4. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – September 8, 2014
- 1:36 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **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
- 2:20 7. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
a. Approval of Request for Proposal – MRGCD Lobbyist – Jeanette Bustamante, MRGCD Administrative Officer
b. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
1. Waterman Gates & Parts
2. Dump Trucks – Albuquerque & Belen Divisions
c. Water Availability Report – David Gensler, MRGCD Hydrologist
d. Land Sale – Merrill & Ginny Peabody – Leonard Utter, MRGCD Engineer Associate
e. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 2:45 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
a. Discussion on Endangered Species Issues – Dr. Charles T. DuMars, Chief Water Counsel
1. MRGCD's Reply in Support of Motion to Intervene – WildEarth Guardians v. USBOR & USACE
- 3:00 9. **REPORT(S) FROM THE BOARD**
a. Report – MRCOG Board of Directors Meeting – September 11, 2014 – Director Oglesby
- 3:05 10. **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.