AGENDA

FOR PRESENTATION AT THE
2137th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
SEPTEMBER 24, 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.

3:00  1.  PLEDGE OF ALLEGIANCE

3:01  2.  APPROVAL OF THE MRGCD MEETING AGENDA

3:04  3.  SUMMER PROGRAM POOL PASS SUPPORT PROVIDED BY MRGCD – MAYOR RAVI BHASKER, CITY OF SOCORRO

3:15  4.  DISCUSSION AND ASSIGNMENT OF SUB-COMMITTEE MEMBERS – Chairman Duggins

3:30  5.  ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

3:50  6.  REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO

OLD BUSINESS (ITEMS DEFERRED FROM A PREVIOUS BOARD MEETING)
   a.  Discussion and Approval of Draft Resolution Authorizing Chief Engineer/CEO and Chief Water Counsel to Develop and File Proof of Beneficial Use Application with the State Engineer – Dr. Charles DuMars, MRGCD Chief Water Counsel

NEW BUSINESS
   b.  Water Report, David Gensler, Water Operations Manager
   d.  Update on Goat RFP – Yasmeen Najmi, MRGCD Planner
   e.  Discussion of Five Year Agreement between NM Tech and MRGCD to Acquire Rock and other Services - Mike Hamman, CE/CEO
   f.  87th Annual NWRA Conference at Hotel Del Coronado San Diego, California November 7-9, 2018

4:50  7.  REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)
    a.  WEG v. OSE Tom Blaine, - Dr. DuMars, Chief Water Counsel

5:05  8.  REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
    a.  Report on Water Protection Committee, September 24, 2018 – Chairman Duggins, and Directors Lente and Baca
    b.  Report on Legislative Committee Meeting, September 24, 2018 – Chairman Duggins, and Directors Kelly and Dunning
    c.  Scheduling of Urban Committee Meeting – Director Baca

5:15  9.  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.

All Items on Agenda are Subject to Action