



AGENDA

FOR PRESENTATION AT THE
2075th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



SEPTEMBER 28, 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

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 28, 2015
- 3:05 4. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – September 14, 2015
- 3:07 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **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
- 3:50 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Report on MRGCD Operational Matters – Eric Zamora, MRGCD Assistant Chief Engineer
c. Consideration/Approval Land Sale – Portion of the Polvadera Interior Drain – Leonard Utter, MRGCD Engineer Associate
d. Notice of National Water Resources Association (NWRA) 2015 Annual Conference
e. Report – Water Trust Board Award – Mike Hamman, MRGCD CEO
f. Report – Celebrate the Valley Update – Tom Thorpe, MRGCD PIO
- 4:15 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
a. Consideration/Approval of MRGCD Naming Policy Resolution M-09-28-15-140 – Lorna Wiggins, MRGCD General Counsel
b. Report – Isleta Diversion Dam Meetings – Dr. Charles T. DuMars, Chief Water Counsel & Mike Hamman, MRGCD CEO
c. Update on Motions to Dismiss in the MRG Litigation WildEarth Guardians v. U.S. Bureau of Reclamation – Dr. Charles T. DuMars, Chief Water Counsel
- 4:35 9. **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.