



AGENDA

FOR PRESENTATION AT THE
2076th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 12, 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 PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – October 12, 2015
 - b. Consideration/Approval of September Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of September Invoice for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF THE MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – September 28, 2015
- 3:07 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. Consideration/Approval of MRGCD Employee Uniforms
 - 2. Consideration/Approval of MRGCD Employee Safety Footwear
 - 3. Consideration/Approval of Slide Gates
 - 4. Consideration/Approval of Concrete/Shotcrete
 - b. Water Report – David Gensler, MRGCD Hydrologist
 - c. Report – MRGCD Winter Project Schedule – Eric Zamora, MRGCD Asst. Chief Engineer for Ops.
 - d. Report – US Senate Committee on Energy and Natural Resources – Washington, DC – Mike Hamman, MRGCD CEO, MRGCD Chairman Lente and Vice-Chairman Oglesby
 - e. Consideration/Approval of Cancellation of Board Meetings November 23 & December 28, 2015
 - f. Reminder of National Water Resources Association (NWRA) 2015 Annual Conference
- 4:00 7. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Developments in ESA Litigation & Related Discussion with Federal & State Parties – Dr. Charles T. DuMars – Chief Water Counsel
 - b. Developments on Isleta Diversion Dam Issues – Dr. Charles T. DuMars – Chief Water Counsel
- 4:15 8. **REPORT(S) FROM THE BOARD**
- a. Report – Alameda Drain Master Plan Public Meeting – September 30, 2015 – Chairman Lente & Director Kelly
 - b. Report – NM Water Law Conference – Taos, NM – October 7-9, 2015 – Director Dunning
- 4:25 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.