



AGENDA

FOR PRESENTATION AT THE
2053rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 13, 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 –October 13, 2014
 - b. Approval of August 2014 Invoice for Law & Resource Planning Associates
 - c. Set Date for MRGCD Finance/Audit Committee to Review Audit Results w/Outside Auditor
- 1:35 4. **APPROVAL OF THE MINUTES**
- a. Special Board Meeting – MRGCD-USDOJ Agreement – September 19, 2014
 - b. Regular Board Meeting – September 22, 2014
- 1:40 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 MRGCD Lobbyist Agreement – Jeanette Bustamante, MRGCD Administrative Officer
 - b. Discussion/Approval of Water Trust Board Resolution (M-10-13-14-114.2)
 - c. Water Availability Report – David Gensler, MRGCD Hydrologist
 - d. MRGCD Winter Rehab Projects
 - e. Discussion/Approval of Lifting MRGCD Employee Hiring Freeze
 - f. MRGCD Assessments and Veteran's Exemptions – Discussion – Director Kelly
 - g. Status Update on El Vado/San Juan Chama Project Tour – October 15-16, 2014
 - h. Reminder – WRRJ Conference – November 18-19, 2014 – Santa Fe, NM
 - i. Reminder – Middle Rio Grande Flood Control Authority Annual Breakfast Meeting – December 2, 2014 – 7:00 a.m. Albuquerque Country Club
 - j. Memo on MRGCD Approved Licenses for September 2014 (Informational Purposes Only)
- 3:00 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Endangered Species Act (ESA) Issues – New Species Listing & Proposed Listings – Dr. Charles T. DuMars, Chief Water Counsel
- 3:15 9. **REPORT(S) FROM THE BOARD**
- a. NM Water Law Conference – Santa Fe, NM – September 11-12, 2014 – Director Oglesby
 - b. Metropolitan Transportation Board Meeting – September 19, 2014 – Director Dunning
- 3:25 10. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
- a. Limited Personnel Matters
(NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
 - b. Threatened or Pending Litigation
11. **CONSIDERATION OF EMPLOYMENT CONTRACT FOR NEW CEO/CHIEF ENGINEER –**
Lorna Wiggins, General Counsel

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.