AGENDA
FOR PRESENTATION AT THE
2139th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
OCTOBER 22, 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

3:05  3.  APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – October 8, 2018

3:10  4.  DISCUSSION and APPROVAL OF FIRST QUARTER FINANCIAL REPORT – David M. Fergeson, Secretary-Treasurer

3:20  5.  ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

3:30  6.  REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO
   a. Water Report, Mike Hamman, CE/CEO
   b. Update on Corps of Engineers Projects – Mike Hamman, CE/CEO
   c. Update on El Vado Dam Corrective Action Study – Jason Casuga, Engineer Manager
   d. Final Review/Approval of Intergovernmental Agreement with EMRTEC – Mike Hamman, CE/CEO and Jason Casuga, Engineer Manager
   e. Report on 63rd Annual New Mexico Water Conference October 17 & 18, 2018 - Mike Hamman, CE/CEO
   f. Final NWRA Conference and Imperial Irrigation District Tour Schedule – Mike Hamman, CE/CEO

3:45  7.  REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)
   a. 

3:55  8.  REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on Finance Committee Meeting, October 18, 2018 – Directors Kelly, Romero and Moore

4:00  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