



AGENDA

FOR PRESENTATION AT THE
2099th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 24, 2016 – 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 MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration / Approval of Payment Ratification – October 24, 2016
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – October 10, 2016
- 3:06 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:20 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
- 3:30 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
1. Herbicide FY2017
2. Treated Lumber FY2017
3. Steel & Iron FY2017
c. NM Water & Natural Resources Committee Agenda – Mike Hamman, MRGCD CEO
d. Update on Corps of Engineers Bernalillo to Belen Levee Project – Mike Hamman, MRGCD CEO
e. Update on Jackson Lateral/West Bosque Loop Crossing Project w/Village of Bosque Farms – Jason Casuga, MRGCD Engineer I
- 4:00 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Final Action / Approval of MRGCD 2017 Board of Directors Election – Rule 20 – Lorna Wiggins, MRGCD General Counsel
b. Update on Isleta Diversion Dam Settlement – Dr. Charles T. DuMars, MRGCD Chief Water Counsel & Mike Hamman, MRGCD CEO
c. Update on ESA Consultation Progress – Patrick Redmond, Law & Resource Planning Associates
- 4:20 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report – MRCOG Executive Committee Meeting – October 13, 2016 – Director Dunning
- 4:25 10. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation
b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
1. Limited Personnel Matters

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.