



AGENDA

FOR PRESENTATION AT THE
2077th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 26, 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 26, 2015
- 3:05 4. **APPROVAL OF THE MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – October 12, 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, Deputy 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 – MRGCD Winter Project Schedule – Eric Zamora, MRGCD Asst. Chief Engineer for Ops.
c. Report – BIA O&M Quarterly Meeting – Mike Hamman, MRGCD CEO
d. Report – Plan Woody Debris Chipping Project – Atrisco Feeder from Campbell Road to Paseo del Norte – Mike Hamman, MRGCD CEO & Leonard Utter, MRGCD Engineer Associate
e. Report – Roofing Contract for Albuquerque General Office & Albuquerque Division Office – Leonard Utter, MRGCD Engineer Associate
f. Memo on MRGCD Approved Licenses for September 2015 (For Informational Purposes Only)
- 4:15 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Update on Final Court Order in Aragon v. MRGCD – Lorna Wiggins, MRGCD General Counsel
b. Update on Isleta Dam Issues – Dr. Charles T. DuMars – MRGCD Chief Water Counsel
c. Update on ESA/RGSM Issues – Dr. Charles T. DuMars – MRGCD Chief Water Counsel
- 4:30 9. **REPORT(S) FROM THE BOARD**
- 4:30 10. **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.