



AGENDA

FOR PRESENTATION AT THE
2054th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 27, 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 27, 2014
b. Approval of September 2014 Invoice for Wiggins, Williams & Wiggins
- 1:35 4. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – October 13, 2014
- 1:37 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **STATUS REPORT ON MRGCD CEO/CHIEF POSITION – Director Abeita**
- 2:15 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Mike Hamman, Area Manager
1. El Vado Hydrologic CAS CAS Presentation – Tim Tochtrop, Bureau of Reclamation – Denver Dam Safety Office
b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 3:00 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
1. Concrete & Shotcrete
2. Pickup Trucks – Bosque Patrol, ER&T, & Socorro Division
b. Discussion/Approval of Water Trust Board Phase II Funding and Water Trust Board Resolution (M-10-27-14-114.3)
c. Water Availability Report – David Gensler, MRGCD Hydrologist
d. Discussion/Approval of Cancellation of Board Meetings November 24 & December 22, 2014
e. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 3:20 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
a. Endangered Species Act Litigation Issues – Dr. Charles T. DuMars, Chief Water Counsel
b. Status on Abiquiu Storage Agreement Negotiations with ABCWUA – Dr. Charles T. DuMars, Chief Water Counsel
c. Explanation Regarding Application Submitted to NM OSE to Give the Acequias Nortenas Storage Space in El Vado – Dr. Charles T. DuMars, Chief Water Counsel
- 3:35 10. **REPORT(S) FROM THE BOARD**
a. Report – Water Innovation Summit – October 14, 2014 – Director Oglesby
b. Report – El Vado/San Juan Chama Tour – October 15-16, 2014 – Chairman Lente, Directors Kelly, Dunning & Paiz
c. Report – San Acacia Levee Groundbreaking, October 22, 2014 – Chairman Lente, Directors Sichler, Abeita & Paiz
d. Report – MRGCD Finance Committee Meeting – October 27, 2014 – Directors Sichler & Abeita
- 3:45 11. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
a. 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.