



AGENDA

FOR PRESENTATION AT THE
3000th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



NOVEMBER 7, 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 – November 7, 2016
b. Review of First Quarter Financial Statements – David Fergeson, MRGCD Secretary/Treasurer
- 3:10 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – October 24, 2016
- 3:11 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
b. Bureau of Indian Affairs
- 3:40 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Report – Status Update on MRGCD Information Systems – Mike Hamman, MRGCD CEO, Josh Hind, MRGCD Systems Administrator, Mark Fidel, Risk Sense (outside consultant)
c. Update on San Acacia Levee Construction – Mike Hamman, MRGCD CEO & Jerry Nieto, Project Manager, US Army Corps of Engineers
d. Update on Corrales Siphon Project-HDR Consulting Services Agreement-Wood Stave Repair Design & Construction Oversight – Jason Casuga, MRGCD Engineer I
e. Report – NM Water & Natural Resource Committee Meeting – October 26-28, 2016 – Mike Hamman, MRGCD CEO & John Thompson, MRGCD Lobbyist
f. Consideration/Approval 2017 MRGCD Employee Holiday Schedules – Christine Nardi, MRGCD HR Director
g. Report on New Overtime Regulations Under FLSA – Christine Nardi, MRGCD HR Director
h. Review/Discussion 2017 MRGCD Open Meetings Act Resolution & 2017 Meeting Schedule Mike Hamman, MRGCD CEO
i. Approved Licenses for October 2016 (For Informational Purposes Only)
- 4:30 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Update on Endangered Species Act Consultation/Biological Opinion – Patrick Redmond, Law & Resource Planning Associates
- 4:40 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Approval of Meeting on Isleta Signing Agreement – October 21, 2016 – Chairman Lente & Director Duggins
b. Report – MRCOG Water Resources Board Meeting – November 2, 2016 – Director Oglesby
c. Report – MRGCD Finance Committee Meeting – November 7, 2016 – Directors Sichler, Kelly & Romero
- 5:00 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.