



# AGENDA

FOR PRESENTATION AT THE  
2078<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



*Keep the  
Valley Green!*

**NOVEMBER 9, 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](http://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 – November 9, 2015
  - b. Review/Discussion 1<sup>ST</sup> Quarter Financials
  - c. Consideration/Approval of October 2015 Invoice for Wiggins, Williams & Wiggins
  - d. Consideration/Approval of October 2015 Invoice for Law & Resource Planning Associates
- 3:10 4. **APPROVAL OF THE MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – October 26, 2015
- 3:12 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, Area Manager
  - b. Bureau of Indian Affairs – Keith Candelaria, Acting Designated Engineer
- 3:50 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
    - 1. Concrete Material – Socorro Division
    - 2. ½ Ton Pick-Up Truck – Bosque Patrol
  - b. Discussion/Approval of 2016 MRGCD Holiday Schedules – Mary D’Ornellas, MRGCD HR Director
  - c. Report – MRGCD Operational Matters – Eric Zamora, MRGCD Assistant Chief Engineer for Ops.
    - 1. Consideration/Approval of MRGCD Safety Manual
  - d. Personnel Matters – Mike Hamman, MRGCD CEO
  - e. Consideration/Approval Water Trust Board Resolution M-11-09-15-114.4
  - f. Consideration/Approval Land Sale – Greg Veit-Peralta Main Canal – Leonard Utter, Engineer Assoc.
  - g. Report – Presentation to Interim Water & Natural Resources Committee – November 5, 2015  
– Mike Hamman, MRGCD CEO, MRGCD Board Chair Lente & MRGCD Board Vice Chair Oglesby
  - h. Report – Contract for Dr. Pine to Represent the MRGCD at December Population Monitoring Workshop  
– Mike Hamman, MRGCD CEO
  - i. Water Report – David Gensler, MRGCD Hydrologist
  - j. Reminder of Middle Rio Grande Flood Control Authority (MRGFCA) Annual Breakfast Meeting
  - k. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
  - l. Memo on MRGCD Approved Licenses for October 2015 (For Informational Purposes Only)
- 4:50 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Update WildEarth Guardians v. BOR – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
  - b. Update Isleta Diversion Dam – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
  - c. Update Rio Grande Silvery Minnow – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 5:10 9. **REPORT(S) FROM THE BOARD**
- a. Report – 2015 Annual Conference NWRA – Denver, CO, November 4-6, 2015 – Directors Dunning & Oglesby
  - b. Report – MRGCD Board Finance Committee Meeting – November 9, 2015 – Directors Sichler, Kelly & Romero
- 5:20 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.*