



AGENDA



FOR PRESENTATION AT THE
2055th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

NOVEMBER 10, 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 – November 10, 2014
 - b. Approval of September 2014 Invoice for Law & Resource Planning Associates
 - c. Approval of October 2014 Invoice for Wiggins, Williams & Wiggins
- 1:35 4. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting – October 27, 2014
- 1:37 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
 - a. Bureau of Reclamation – Mike Hamman, Area Manager
 - b. Bureau of Indian Affairs – Sandra Lucero, Designated Engineer
- 2:20 7. **UNM AGREEMENT APPROVAL – AN INVESTIGATION INTO POTENTIAL IMPACTS OF WATERSHED RESTORATION ON WATER YIELDS AND WATER SUPPLY RESILIENCE IN THE RIO GRANDE WATER FUND PROJECT AREA – Director Oglesby**
- 2:35 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
 - a. Discussion/Approval of 2015 MRGCD Holiday Schedule
 - b. Middle Rio Grande Flood Control Authority (MRGFCA) Annual Breakfast Meeting
 - c. Memo on MRGCD Approved Licenses for October 2014 (Informational Purposes Only)
- 2:45 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
 - a. Update on Endangered Species Act (ESA) Litigation – Tanya Scott, Chief Water Counsel
- 3:00 10. **REPORT(S) FROM THE BOARD**
 - a. Meeting with US Fish & Wildlife, Army Corps of Engineers, Bernalillo County and Friends of Valle del Oro: Bridge Over South Diversion Channel – October 30, 2014 – Director Dunning
- 3:05 11. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
 - a. Threatened or Pending Litigation – Sanchez v. MRGCD
(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.