



AGENDA



FOR PRESENTATION AT THE
2056th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

NOVEMBER 24, 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 24, 2014
- 1:35 4. **APPROVAL OF THE MINUTES**
a. Regular Board Meeting – November 10, 2014
b. Special Meeting / Executive Session – November 17, 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. **ALAMEDA DRAIN COMPREHENSIVE LAND MANAGEMENT PLAN & MULTI-USE CORRIDOR MASTER PLAN – Director Kelly & Yasmeen Najmi – MRGCD Planner**
a. Status Report on Project
b. Review & Comments on Draft Cost Sharing Agreement Among MRGCD, Bernalillo County, City of Albuquerque & AMAFCA
- 2:35 8. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
a. Middle Rio Grande Flood Control Authority (MRGFCA) Annual Breakfast Meeting
b. Levee Task Force – Report – Water & Natural Resource Committee Meeting – December 3, 2014
c. Report – BOR El Vado Corrective Action Study – Impending Meetings With the NMDOT
- 2:45 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
a. Update on Endangered Species Act – Dr. Charles T. DuMars – Chief Water Counsel
b. Update on Coors Litigation – Dr. Charles T. DuMars – Chief Water Counsel
- 3:00 10. **REPORT(S) FROM THE BOARD**
a. Report – NWRA Conference – November 12-14, 2014 – Chairman Lente & Director Oglesby
b. Report – MRGCD Finance Committee/Audit Exit Conference – November 18, 2014 – Directors Sichler, Abeita & Kelly
c. WRII Annual New Mexico Water Conference – November 17-18, 2014 – Director Dunning
- 3:10 11. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
a. Limited Personnel Matters
(NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
a. Threatened or Pending Litigation
12. **CONSIDERATION OF EMPLOYMENT CONTRACT FOR NEW CEO/CHIEF ENGINEER**
a. Lorna Wiggins, General Counsel

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.