



# AGENDA

FOR PRESENTATION AT THE  
3001<sup>st</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**DECEMBER 12, 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](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 MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration / Approval of Payment Ratification – December 12, 2016
  - b. Consideration / Approval of October & November 2016 Invoices for Wiggins, Williams & Wiggins
  - c. Consideration / Approval of October & November 2016 Invoices for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration / Approval of Minutes for Regular Board Meeting – November 7, 2016
- 3:06 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 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
- 3:50 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Bid Abstract(s) – Jeanette Bustamante, Administrative Officer
    - 1. Waterman Slide Gates FY2017
  - b. Consideration / Approval of MRGCD Lobbyist Agreement – Third Year  
Jeanette Bustamante, MRGCD Administrative Officer
  - c. Consideration of Contract Renewal Automated Election Services for 2017 MRGCD  
Board of Directors Election – Jeanette Bustamante, MRGCD Administrative Officer
  - d. Consideration / Approval Notice of 2017 Election of Directors Resolution BD-12-12-16-48.2
  - e. Consideration / Approval of 2017 Election Director & MRGCD List Compiler & Election Officer
  - f. Set Date for Special Meeting to Determine Water Bank Lease Rates
  - g. Continued Discussion/Consideration/Approval of 2017 Open Meetings Act Resolution – BD-12-12-16-38.11
  - h. Fiscal Year 2016 Audit Report – David Fergeson, MRGCD Secretary Treasurer
  - i. Update – Alameda Drain Trail Project – Yasmeen Najmi, MRGCD Planner
  - j. Approved Licenses for November 2016 (For Informational Purposes Only)
- 4:30 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Presentation on the US Fish & Wildlife Service's Issuance of the Middle Rio Grande Water Management & Maintenance Activities Biological Opinion – December 5, 2016 – Dr. Charles T. DuMars & Patrick Redmond – MRGCD Chief Water Counsel, LRPA & Mike Hamman, MRGCD CEO
- 4:45 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report – NWRA Conference – November 14-16, 2016 – Chairman Lente & Director Duggins
  - b. Report – Middle Rio Grande Pueblos Coalition Meeting – December 2, 2016 – Chairman Lente, Directors Oglesby & Duggins
  - c. Report – Community Meeting Gates on MRGCD Ditch Banks – November 15, 2016 – Director Dunning & Ray Gomez, MRGCD Engineer Supervisor
  - d. Report – MRCOG Metropolitan Transportation Board Meeting – November 18, 2016 – Director Dunning
  - e. Report – MRGCD Legislative Committee Meeting – November 29, 2016 – Chairman Lente, Directors Dunning & Duggins
  - f. Report – Middle Rio Grande Flood Control Authority Annual Breakfast – December 6, 2016 – Chairman Lente, Directors Dunning & Kelly
  - g. Report – MRGCD Water Protection Committee Meeting – December 8, 2016 – Chairman Lente, Directors Oglesby & Sichler
  - h. Report – MRGCD Audit Committee Meeting – December 8, 2016 – Directors Sichler & Romero
- 5:15 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.