



AGENDA

FOR PRESENTATION AT THE
2079th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



DECEMBER 14, 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

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:02 3. **INTRODUCTION OF NEWLY APPOINTED BERNALILLO COUNTY MANAGER MORGAS BACA – Mike Hamman, MRGCD CEO**
- 3:10 4. **RECOGNITION OF FRED KRONIG – LIFE & SERVICE TO THE MRGCD**
- 3:15 5. **PRESENTATION OF RETIREMENT AWARDS TO LEONARD UTTER, 25 YEARS OF SERVICE & MILTON RAY LUCERO, 40 YEARS OF SERVICE – Mike Hamman, MRGCD CEO**
- 3:30 6. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – December 14, 2015
 - b. Consideration/Approval of November 2015 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of November 2015 Invoice for Law & Resource Planning Associates
- 3:35 7. **APPROVAL OF THE MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – November 9, 2015
- 3:36 8. **ALAMEDA DRAIN MASTER PLAN & TRAIL PROJECT – Nolan Bennett, Bernalillo Co. Public Works**
- 3:50 9. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:05 10. **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
- 4:15 11. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Set Date/Time for Special Meeting to Determine Water Bank Lease Rates
 - b. Consideration/Approval of 2016 Open Meetings Act Resolution BD-12-14-15-38.10
 - c. Consideration/Approval of MRGCD Lobbyist Agreement – Second Year
Jeanette Bustamante, MRGCD Administrative Officer
 - d. Approval to Move Forward with the Hiring Process for the Two Engineering Positions Authorized in the FY 16 Budget – Ray Gomez, MRGCD Assistant Engineer
 - e. Report – BIA MRG Condition Assessment – Mike Hamman, MRGCD CEO & Director Oglesby
 - f. Report – Six Middle Rio Grande Pueblo Coalition Meeting – December 1, 2015
Mike Hamman, MRGCD CEO & Director Duggins
 - g. Report – MRGCD Operational Matters – Eric Zamora, MRGCD Assistant Chief Engineer for Ops.
 - h. Approved Licenses for November 2015 (For Informational Purposes Only)
- 4:40 12. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Update Rio Grande Silvery Minnow Issues – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
 - b. Update Isleta Dam Diversion Issues – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 5:00 13. **REPORT(S) FROM THE BOARD**
- a. Report – MRCOG Work Session on Legislative Priorities – November 18, 2015 – Director Dunning
 - b. Report – Middle Rio Grande Flood Control Authority (MRGFCA) Annual Breakfast Meeting – December 8, 2015 – Directors Kelly & Dunning
 - c. Report – MRGCD Finance/Audit Exit Committee Meeting – December 10, 2015 – Director Romero
- 5:05 14. **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.