“REVISED” AGENDA
FOR PRESENTATION AT THE
2139th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
OCTOBER 22, 2018 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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 MRGCD MEETING AGENDA
3:05 3. APPROVAL OF MRGCD MEETING MINUTES
   a. Consideration/Approval of Minutes for Regular Board Meeting – October 8, 2018
3:10 4. DISCUSSION and APPROVAL OF FIRST QUARTER FINANCIAL REPORT – David M. Fergeson, Secretary-Treasurer
3:20 5. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)
3:30 6. REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO
   a. Water Report, Mike Hamman, CE/CEO
   b. Update on Corps of Engineers Projects – Mike Hamman, CE/CEO
   c. Update on El Vado Dam Corrective Action Study – Jason Casuga, Engineer Manager
   d. Final Review/Approval of Intergovernmental Agreement with EMRTEC – Mike Hamman, CE/CEO and Jason Casuga, Engineer Manager
   e. Report on 63rd Annual New Mexico Water Conference October 17 & 18, 2018 - Mike Hamman, CE/CEO
   f. Final NWRA Conference and Imperial Irrigation District Tour Schedule – Mike Hamman, CE/CEO
3:45 7. REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)
   a.
3:55 8. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
   a. Report on Finance Committee Meeting, October 18, 2018 – Directors Kelly, Romero and Moore

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 Administrative Officer 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.