



AGENDA

For Presentation At The
2,151st Regular Meeting of the Board of Directors
of the
Middle Rio Grande Conservancy District
JULY 8, 2019 – 3:00 PM



MRGCD General Office, 1931 Second Street SW, Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Board Liaison at 505.247.0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

All Items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:02 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:05 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Consideration/Approval of Payment Ratification – June 24, 2019
 - b. Consideration/Approval of June 2019 Invoice for Wiggins, Williams and Wiggins
 - c. Consideration/Approval of June 2019 Invoice for Law & Resource Planning Associates
- 3:15 4. **APPROVAL OF THE BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Election Canvassing Meeting – June 7, 2019
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 6. **Discussion and Approval of New Board Procedures for Meeting Schedules, Management and Constituent Response – Madam Chair Dunning**
- 3:50 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:10 8. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**
- a. Discussion/Approval of Concrete and Shotcrete Bid – Jeanette Bustamante, Administrative Officer/CPO
 - b. Water Availability Report/ Levee Status – David Gensler, MRGCD Hydrologist
 - c. Review of Memorandum of Agreement with the Center for Social Sustainable Systems (CESOSS) – Mike Hamman, CE/CEO
 - d. Report on the Six Middle Rio Grande Coalition Meeting, July 2, 2019 – Mike Hamman, CE/CEO
 - e. Scheduling of the Irrigation, Water Protection, Election and Legislative Committees – Mike Hamman, CE/CEO
 - f. Memo on MRGCD Approved Licenses for June 2019 (Informational Purposes Only)
 - g. Under \$60,000 Approvals for Procurement Contracts under the CEO Contracting Authority (Informational Purposes Only)
- 5:00 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)**
- a. Ratification of protest of water rights – Mike Hamman, CE/CEO & Tanya Scott, L&RPA
- 5:20 10. **REPORT(S) FROM THE BOARD**
- a. Report Regarding Legislator Tour of Valencia County Levee System – Directors Baca and Russo Baca

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 Board Liaison at 505.247.0234 ext. 1359 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 Board Liaison at 505.247.0234 ext. 1359 if a summary or other type of accessible format is needed.