



# AGENDA

FOR PRESENTATION AT THE  
2,155<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**October 14, 2019 – 3:00 PM**

MRGCD General Office \* 1931 Second Street SW \* Albuquerque, New Mexico  
Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234  
FOR MORE INFORMATION, VISIT OUR WEBSITE AT [www.mrgcd.com](http://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**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:05 3. **CONSENT AGENDA**
- a. Consideration/Approval of Payment Ratification – October 14, 2019
  - b. Consideration/Approval of September 2019 Invoice for Wiggins Williams & Wiggins PC
  - c. Consideration/Approval of September 2019 Invoice for Law & Resource Planning Assoc., PC
  - d. Consideration/Approval of Minutes for Regular Board Meeting – September 9, 2019
  - e. Memo on MRGCD Approved Licenses for September 2019 (For Informational Purposes Only)
- 3:10 4. **REPORT ON THE 25<sup>th</sup> ANNUAL MUDD VOLLEY BALL TOURNAMENT** - Adam Triolo, Carrie Tingley Hospital Foundation
- 3:15 5. **REPORT ON WaterSMART GRANT TO COMPLETE DROUGHT CONTINGENCY PLAN FOR MRGCD** – Anne Marken, MRGCD Hydrologist and Dagmar Llewellyn, BOR Hydrologist / Civil Engineer
- 3:20 6. **REQUEST FOR BOARD OF DIRECTORS TO FORMALLY ADOPT MRGCD'S DROUGHT CONTINGENCY PLAN** – Mike Hamman, CE/CEO
- 3:30 7. **DISCUSSION AND APPROVAL OF THE NOVEMBER AND DECEMBER 2019 BOARD MEETING SCHEDULE** – Mike Hamman, CE/CEO
- a. November 11, 2019 Veteran's Day – Holiday Observed
- 3:45 8. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:55 9. **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
- 4:05 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Water Operations and River Flow Outlook – David Gensler, Water Operations Division Manager
  - b. Request to Release 10,000 Acre-Feet of MRGCD 2019 San Juan-Chama Water During the Winter Months for Payment to ABCWUA – David Gensler, Water

Operations Division Manager and Mike Hamman, CE/CEO

- c. Report on the Socorro Hub WaterSMART Grant Project Completion – Jason Casuga, Engineering Division Manager
- d. Recognition of Staff for Construction of the Socorro Hub Project – Mike Hamman, CE/CEO
- e. Report on the Division Office Open House Meetings, September 24– 27<sup>th</sup>, 2019 – Mike Hamman, CE/CEO
- f. 2019 / 2020 Elk Population Control Program in Valencia and Socorro Counties – Mike Hamman, CE/CEO
- g. Report on the Board of Directors Tour of District Facilities in Chama, NM, October 2 – 4<sup>th</sup>, 2019 – Mike Hamman, CE/CEO, Chair Dunning, Directors Russo Baca and Baca
- h. Report on the Six Middle Rio Grande Pueblo Coalition Meeting on October 3, 2019 – Anne Marken, MRGCD Hydrologist
- i. Report on the Inaugural Meeting of the Water Settlement Committee – Mike Hamman, CE/CEO
- j. First Annual National Latino Farm & Ranch Congress on November 1 to 2, 2019 (For Informational Purposes Only)

5:05 11. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**

5:10 12. **REPORT(S) FROM THE BOARD**

- a. Report from the Personnel Committee, September 23, 2019 – Chair Dunning, Directors Kelly and Russo Baca
- b. Report on Bureau of Reclamation Upper Rio Grande Tour, September 24 to 26, 2019 – Director Russo Baca.
- c. Report on the Conservation Advisory Committee Meeting, September 26, 2019 – Vice Chair Baca and Director Moore
- d. Report on MRCOG Executive Board, October 10, 2019 – Director Baca

5:30 12. **EXECUTIVE SESSION**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
  - 1. Limited Personnel Matters–Secretary/Treasurer Position
- b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
  - 1. Threatened or Pending Litigation–Blue Buffalo Santa Fe Protest