



AGENDA

FOR PRESENTATION AT THE
2,156th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



November 12, 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

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 – November 12, 2019
 - b. Consideration/Approval of October 2019 Invoice for Wiggins Williams & Wiggins
 - c. Consideration/Approval of October 2019 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – October 14, 2019
 - e. Memo on MRGCD Approved Licenses for October 2019 (For Informational Purposes Only)
- 3:15 4. **EMPLOYEE RECOGNITION FOR CONTRIBUTIONS TO THE SOCORRO HUB PROJECT – Mike Hamman, CE/CEO**
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:35 6. **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
- 4:00 7. **DISCUSSION of DRAFT RESOLUTION AUTHORIZING THE CHIEF ENGINEER/CEO and STAFF to ENGAGE in a COOPERATIVE PLANNING INITIATIVE for the ACEQUIA MADRE de ATRISCO PARTNERSHIP – Director Baca and Mike Hamman, CE/CEO**
- 4:05 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. End of Season Water Report – David Gensler, Water Operations Division Manager
 - b. Report on the Socorro Distribution HUB Ribbon Cutting Ceremony, October 23, 2019 – Mike Hamman, CE/CEO, Chair Dunning, Directors Kelly and Russo Baca
 - c. Report on the Divisions Open House Meetings, October 28 thru 31, 2019 – Mike Hamman, CE/CEO, and Attending Directors
 - d. Report on the 2019-20 Elk Hunt Landowner Permit Allocation and Employee Drawing, October 30, 2019 – Mike Hamman, CE/CEO
 - e. Report on the Six Pueblos Coalition Meeting at Isleta Pueblo, November 12, 2019 – Mike Hamman, CE/CEO

- f. Report on the NWRA Conference in Houston, TX, November 6-8, 2019 – Mike Hamman, CE/CEO, Chair Dunning and Director Russo Baca
- g. Schedule Finance Committee Meeting–David Fergeson, Secretary-Treasurer
- h. Notice of the MRG Conservation Action Plan Symposium – November 14, 2019 – Yasmeen Najmi, MRGCD Planner
- i. Notification of the Middle Rio Grande Flood Control Association (MRGFCA) Annual Breakfast Meeting, December 10, 2019 – Mike Hamman, CE/CEO

5:05

9. REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel

- a. Update on the Blue Buffalo/City of Santa Fe Water Rights Transfer Application Protest – Dr. Charles DuMars, Chief Water Counsel

5:10

10. REPORT(S) FROM THE BOARD

- a. Report on Conservation Advisory Committee Meeting, October 24, 2019 – Vice Chair Baca
- b. Report on District Urban Issues Committee Meeting, October 28, 2019 – Chair Dunning, Vice Chair Baca and Director Baca
- c. Report on Legislative Committee Meeting, October 31, 2019 – Chair Dunning, Directors Kelly and Baca, John Thompson, MRGCD Lobbyist and Mike Hamman, CE/CEO
- d. Report on Congreso de las Acequias! event in Taos, NM, November 2, 2019 – Director Russo Baca
- e. Report on Six Pueblos Coalition Meeting at Isleta Pueblo, November 12, 2019 – Director Russo Baca

5:40

11. EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - i. Threatening and Pending Litigation – Blue Buffalo/City of Santa Fe Water Rights Transfer Application Protest