



# AGENDA

FOR PRESENTATION AT THE  
2,157<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**December 9, 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 – December 9, 2019
  - b. Consideration/Approval of November 2019 Invoice for Wiggins Williams & Wiggins
  - c. Consideration/Approval of November 2019 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – November 12, 2019
  - e. Discussion/Approval of 2020 MRGCD Holiday Schedule
  - f. Memo on MRGCD Approved Licenses for November 2019 (For Informational Purposes Only)
- 3:20 4. **DISCUSSION and APPROVAL OF FIRST QUARTER FINANCIAL REPORT – David M. Ferguson, Secretary-Treasurer**
- 3:30 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:45 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. **RECOGNITION OF SERVICE FOR DAVID M. FERGESON, MRGCD SECRETARY-TREASURER**
- 4:10 8. **RECESS - HOLIDAY RECEPTION**
- 4:25 9. **DISCUSSION and APPROVAL of RESOLUTION M-12-09-19-163 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**
- 4:40 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Water Operations Report – David Gensler, Water Operations Division Manager
  - b. Report on Winter Work Plan and Projects – Jason Casuga, Engineering Manager
  - c. Resolution of the Board of Directors Authorizing Change in Signature Authority – David M. Ferguson, Secretary-Treasurer

- d. Resolution of the Board of Directors Authorizing Transferring of the Land Sales Endowment Fund and the Water Bank Revenue Fund From Bank of America Accounts to State Treasury Accounts – David M. Ferguson, Secretary-Treasurer
- e. Review and Approval of the MRGCD 2020 Legislature Capital Outlay Request – Mike Hamman, CE/CEO
- f. Update on the Conservation Advisory Committee Activities and Program Overview and Outreach Document – Mike Hamman, CE/CEO and Casey Ish, Water Resources Specialist
- g. Report on 2019 MRG-CAP Symposium, November 14, 2019 – Yasmeen Najmi, Planner
- h. Report on the Forage Growers Workshop, December 3, 2019 – Mike Hamman, CE/CEO and Director Russo Baca
- i. Report on the MRGESA Collaborative Program Science Symposium, December 3-4, 2019 – David Gensler, Water Operations Manager and Yasmeen Najmi, Planning Specialist

5:15      **11. 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 Protest – Dr. Charles DuMars, Chief Water Counsel

5:20      **12. REPORT(S) FROM THE BOARD**

- a. Report on Finance Committee Meeting, November 18, 2019 – Directors Kelly, Moore and Baca
- b. Report on Conservation Advisory Meeting, November 21, 2019 – Director Moore