



# AGENDA

FOR PRESENTATION AT THE  
2,158<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**January 13, 2020 – 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 – January 13, 2020
  - b. Consideration/Approval of December 2019 Invoice for Wiggins Williams & Wiggins
  - c. Consideration/Approval of December 2019 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of Minutes for Regular Board Meeting – December 9, 2019
  - e. Memo on MRGCD Approved Licenses for December 2019 (For Informational Purposes Only)
  - f. Discussion of Rule No. 30 Per Diem, Mileage & Expense Reimbursement regarding New Mileage Rates as of January 1, 2020
- 3:10 4. **Project Introduction of New Los Lunas I-25 Interchange and Rio Grande Bridge Crossing** - Kevin Eades, P.E., Molzen Corbin
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 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
- 3:45 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Discussion of the 2020 Board Meeting/Open House Schedule, Mike Hamman, CE/CEO
  - b. Consideration/Approval of 2020 Open Meetings Act Resolution BD-01-13-20-50 – Mike Hamman, CE/CEO
  - c. Discussion/Approval of Dates for County MRGCD Informational Meetings – Mike Hamman, CE/CEO
  - d. Discussion/Approval of Professional Services Agreement for Consultant and Lobbying Services between the District and John Thompson – Mike Hamman, CE/CEO

- e. Discussion/Approval for the Agreement to Provide Funding for the Revision of the 2015 Albuquerque Metropolitan Area Hazard Mitigation Plan – Mike Hamman, CE/CEO
- f. Discussion/Approval of General Office Remodel Budget and Approval of Contractor, SDV Construction – Mike Hamman, CE/CEO and Jason Casuga, Engineering Manager
- g. Report on the Bernalillo County Capital Outlay Request for the Barr Interior Drain Improvements from Shirk Lane to Valle Del Oro – Jason Casuga, P.E., Engineering Manager
- h. Family Farm Alliance Annual Conference in Reno, Nevada, February 20-21, 2020 – Mike Hamman, CE/CEO
- i. The 2020 Land & Water Summit, February 27-28, 2020 – Mike Hamman, CE/CEO

- 5:00 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- a. Report on oral argument in WEG challenge to MRGCD's Extensions of time to file a PBU granted by the OSE – Dr. Charles DuMars
  - b. Update on other pending issues – Dr. Charles DuMars

- 5:20 9. **REPORT(S) FROM THE BOARD**
- a. Report on Bernalillo County Acequia Meeting, December 16, 2019 – Director Baca and Yasmeen Najmi, MRGCD Planning Specialist
  - b. Report on the Valencia County Commission Meeting, December 18, 2019 – Director Russo Baca
  - c. Report on Conservation Advisory Meetings, December 19, 2019 and January 13, 2020 – Vice Chair Baca and Director Moore
  - d. Report on the Legislative Water Study Group, January 4, 2020 – Director Russo Baca
  - e. Report on NM Water Dialogue Meeting, January 9, 2020 – Vice Chair Baca and Directors Kelly and Russo Baca

- 5:50 10. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
    - 1. Limited Personnel Matters
  - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
    - 1. Threatened or Pending Litigation