



AGENDA

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
ON THE
MRGCD WATER BANK**



January 13, 2020 – 2:00 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.

- 2:00 1. **PLEDGE OF ALLEGIANCE**
- 2:01 2. **APPROVAL OF THE AGENDA**
- 2:02 3. **WATER AVAILABILITY REPORT – David Gensler, Water Operations Manager**
- 2:10 4. **MRGCD Irrigation / Water Bank Committee Report & Recommendations on Water Bank Lease Rates & Fees – Directors Moore, Sandoval & Russo Baca**
- 2:25 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 2:40 6. **SET WATER BANK LEASE RATES & FEES**
- 2:45 7. **Consideration of Resolution M-01-13-20-164 Adoption of Water Bank Rates & Fees for 2020 Irrigation Season**
- 3:00 8. **ADJOURN**

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 Secretary at (505) 247-0234 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 Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.