



AGENDA

FOR PRESENTATION AT THE
2,161st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



March 9, 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

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 – March 9, 2020
 - b. Consideration/Approval of February 2020 Invoice for Wiggins Williams & Wiggins
 - c. Consideration/Approval of February 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – February 10, 2020
 - e. Consideration/Approval of Fresno Slide Gates for \$117,689 – Richard DeLoia, Purchasing Agent
 - f. Memo on MRGCD Approved Licenses for February 2020 (For Informational Purposes Only)
- 3:20 4. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 5. **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 6. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Report on the 2020 Legislative Session – John Thompson, MRGCD Lobbyist
 - b. Report on Water Supply Conditions – David Gensler, Water Ops Manager
 - c. Irrigation Startup Plan – David Gensler, Water Ops Manager
 - d. Report on the 8th Annual Irrigation Operations & Management Training Workshop, January 29-30, 2020 – Jason Casuga, Engineering Manager
 - e. Discussion and Approval to Amend the CESOSS Agreement to Fund an Acequia/MRGCD Film Project Telling the Story, Past, Present and Future – Mike A. Hamman, CE/CEO
 - f. Report on the National Fish and Wildlife Foundation Grant Application for Phase II of the MRGCD Conservation Program, January 30, 2020 – Mike Hamman, CE/CEO
 - g. Report on the Approval of State Engineer Permit to Change Point of Diversion and Place and/or Purpose of Use of Surface Water for Acequias Norteñas to Store Water at El Vado Reservoir – Mike Hamman, CE/CEO

- h. Report on Letter Sent to Assistant Secretary of Army (Civil Works) R.D. James on February 21, 2020 – Mike A. Hamman, CE/CEO
- i. Review and Approval of the MRGCD Business Continuity Plan in Anticipation of Potential Impacts to MRGCD Operations Resulting From the COVID-19 Virus Outbreak – Mike A. Hamman, CE/CEO
- j. Report on the Six MRG Pueblo Coalition Meeting, March 5, 2020 – Mike A. Hamman, CE/CEO
- k. Report on and Invitation for the Primer Agua Event, March 21, 2020 – Casey Ish, Water Resources Specialist
- l. Presentation and Approval of the MRGCD Reorganization Plan – Mike A. Hamman, CE/CEO
- m. Discussion Regarding Valencia County Informational Meeting Agenda – Mike A. Hamman, CE/CEO

- 5:00 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- a. Report and Approval of the Blue Buffalo/City of Santa Fe Water Rights Transfer Settlement Agreement – Chief Water Counsel, Dr. Charles DuMars

- 5:20 8. **REPORT(S) FROM THE BOARD**
- a. Report on Meeting with Representative Torres-Small, February 18, 2020 – Director Russo Baca and Mike A. Hamman, CE/CEO
 - b. Report on the Conservation Advisory Meeting, February 20, 2020 – Vice Chair Baca
 - c. Report on the Family Farm Alliance Annual Conference, February 20-21, 2020 – Directors Moore and Russo Baca
 - d. Report on the Land & Water Summit, February 27-28, 2020 – Chair Dunning, Directors Moore, Russo Baca, Sandoval and Baca
 - e. Report on the Isleta Reach Watershed Association, March 5, 2020 – Director Russo Baca
 - f. Report from the Personnel Committee Meeting, March 9, 2020 – Chair Dunning, Directors Kelly and Russo Baca

- 5:50 9. **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