



AGENDA

FOR PRESENTATION AT THE
2,162nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
April 13, 2020 – 3:00 PM



**COVID-19 Response: This Meeting Will be held
Telephonically Only – the Office is Closed to the Public**

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

The Dial-In and Passcode for this call is:
Dial-In Number: (716) 273-1030
PIN: 771 4542#

Members of the public may call in and the Chair will ask individuals on the call to state their name for the record and whether they intend to address the Board under 'Items from the Floor' and up to six minutes will be provided for each person wishing to speak at that time. Otherwise, members of the public may only listen in and your line will be muted to avoid any disruption.

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 – April 13, 2020
 - b. Consideration/Approval of March 2020 Invoice for Wiggins Williams & Wiggins
 - c. Consideration/Approval of March 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – March 9, 2020
 - e. Consideration/Approval of Belen Division Building Remodel, Jason Casuga, Engineering Division Manager and Sloan Washburn, Belen Division Manager
 - f. Consideration/Approval of Fund Transfer Request to Pueblo of Isleta for Sediment Transport Modeling by Tetra Tech Scope of Work from MRGCD Contribution of the Isleta Dam Settlement, Jason Casuga, Engineering Division Manager
 - g. Consideration/Approval of SWCA Contract for MRGCD Drain Outfall Sampling and Analysis Plan Spring/Summer/Fall 2020, Casey Ish, Water Resource Specialist
 - h. Memo on MRGCD Approved Licenses for March 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 Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
 - b. Report on Business Continuity Plan Covid-19 Response Implementation – Mike A. Hamman, CE/CEO

- c. El Vado Dam Safety Construction Repayment Agreement Development – Mike A. Hamman, CE/CEO
- d. FY 2021 Budget Development and Approval Process – Mike A. Hamman, CE/CEO and Directors Kelly, Moore, and Baca (Members of the Finance Committee)
- e. Recommendation by the Finance Committee for the Cost of Living Allowance (COLA) to be Applied to Wages and Salaries for MRGCD Employees for the Proposed FY21 Budget - Directors Kelly, Moore and Baca

4:45 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**

- a. Report on the Blue Buffalo/City of Santa Fe Water Rights Transfer Settlement Agreement – Chief Water Counsel, Dr. Charles DuMars
- b. Report on MRGCD amicus brief in support of Petition for a writ of Certiorari in the United States Supreme Court in Baley v. US – Chief Water Counsel, Dr. Charles DuMars

5:00 8. **REPORT(S) FROM THE BOARD**

- a. Report on Personnel Committee Meeting, April 2, 2020 – Chair Dunning and Directors Kelly and Russo Baca
- b. Finance Committee Report and Recommendation on FY2021 COLA, April 7, 2020 – Directors Kelly, Moore and Baca

5:30 9. **EXECUTIVE SESSION**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters - Discussion of Hiring of the Secretary/Treasurer