



Agenda

For Presentation at the
2,166th Regular Meeting of the Board of Directors
of the
Middle Rio Grande Conservancy District



August 10, 2020 – 3:00 p.m.

**COVID-19 Response: This Meeting will be held
Telephonically – the District 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 Number is **(716) 273-1030** and the PIN: **8478286#**

Members of the public may call in and the Chair will ask individuals on the line 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. **Honoring Sarah Avallone for her 32 years of Service to the MRGCD** – Mike Hamman, CE/CEO and Karen Dunning, Chair
- 3:15 4. **Discussion on Written Public Comments for Future 'Items from the Floor'** – Mike Hamman, CE/CEO
- 3:20 5. **Consent Agenda**
 - a. Consideration/Approval of Payment Ratification – August 10, 2020
 - b. Consideration/Approval of July 2020 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of July 2020 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of Minutes for Regular Board Meeting – July 13, 2020
 - e. Memo on MRGCD Approved Licenses for July 2020 (For Informational Purposes Only)
- 3:30 6. **Items from the Floor (Comments are limited to six (6) minutes)**
- 3:40 7. **Reports from the Department of the Interior**
 - a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:05 8. **Report(s) from the Chief Engineer – Mike A. Hamman, PE**
 - a. Update on COVID-19 Response Issues and Limited Office Reopening Schedule – Mike Hamman, CE/CEO
 - b. Report on Water Supply Conditions and General Water Operations – David Gensler, Water Operations Division Manager
 - c. Update on Major Projects and Storm Impacts – Jason Casuga, COO

- d. Consideration/Approval of Revisions to the Water Distribution Policy – David Gensler, Water Operations Manager and Dr. Charles DuMars, Chief Water Counsel
- e. Consideration/Approval for Reprogramming of Endangered Species Habitat Funds to Fund ABCWUA San Juan-Chama Water for River Habitat Support Through a Bureau of Reclamation Contributed Funds Agreement – Mike Hamman, CE/CEO
- f. Notification of the 2020 MRGCD Water Service Charge Reclassification Hearing per NMSA 73-18-8.1; hearing scheduled for September 14, 2020 – Mike Hamman, CE/CEO
- g. Consideration/Approval of Contract Renewals for MRGCD Legal Counsel and Approval of the Contract for Year One of a New Four-Year Agreement – Mike Hamman, CE/CEO
 - 1. Wiggins, Williams and Wiggins, PC, General Counsel
 - 2. Law and Resource Planning Associates, PC, Chief Water Counsel
- h. Consideration/Approval of Memorandum of Agreement to Fund the Save Our Bosque Task Force to Assist MRGCD with Community projects in Southern Valencia and Socorro Counties – Yasmeen Najmi, MRGCD Planner
- i. Notice of Award of National Resources Conservation Service PL83-566 Grant for Planning and Design of the *Southwestern Valencia County Flood Prevention and Agricultural Water Efficiency Project* – Mike Hamman, CE/CEO
- j. Update on Phase One Title Transfer Progress and Activities – Mike Hamman, CE/CEO

5:05 9. **Report(s) from the MRGCD Attorney(s) – Chief Water Counsel or General Counsel**

5:20 10. **Report(s) from the Board**

- a. Report on the Conservation Advisory Meeting, July 16, 2020 – Director Moore
- b. Update on Gate Policy Development Meeting, July 23 and July 30, 2020 – Directors Baca, Russo Baca and Vice Chair Baca-
- c. Meeting with Rep. Miguel Garcia and Community Members Regarding Road Dedication Request Along Isleta Drain and Hooper Road, July 24, 2020 – Director Baca

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS

Any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the District's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Federal Relay Service by dialing 1-800-877-8339 for TTY/Voice, for aid in contacting the District's Office. Please contact the Board Liaison at (505) 247-0234 if a summary or other type of accessible format is needed.