



AGENDA



**FOR PRESENTATION AT THE
3020th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
January 8, 2018 – 3:00 PM**

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for January 8, 2018
 - b. Consideration/Approval of December 2017 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of December 2017 Invoice for Law and Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
Consideration/Approval of Minutes for Regular Board Meeting – December 11, 2017
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:20 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager
 - b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer
- 3:30 7. **Elk Management in the Rio Grande Valley – James Pitman, Elk Program Manager and Robert Osborn, Assistant Chief, Private Land Programs New Mexico Department of Game & Fish**
- 3:45 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, Chief Engineer/CEO**
- a. Discussion and Consideration of Regular Board Meeting Schedule – Mike Hamman, CE/CEO
 - 1. Approval of the 2018 Open Meetings Act Resolution BD-01-08-18-16-38.12
 - b. Discussion of Draft Resolution Committing Cost-Share Funds for the Nogal Arroyo Bridge, Socorro County Director Duggins and Mike Hamman, CE/CEO
 - c. Update on the Corrales Siphon Repair Project – Jason Casuga, Acting Engineering Division Manager
 - d. Update on the El Vado Corrective Action Study – Mike Hamman, CE/CEO
 - e. Update and Discussion on Local Government Election Consolidation Bill – Mike Hamman, CE/CEO and John Thompson, MRGCD Lobbyist
 - f. Set Finance Committee Meeting to Discuss Capital Improvement Plan – David Ferguson, Secretary-Treasurer and Mike Hamman, CE/CEO
 - g. Set Meeting Date for MRGCD Board Governance Training – Lorna Wiggins, General Counsel
 - h. Upcoming Conference Announcements – Mike Hamman, CE/CEO
 - i. Approved Licenses for December 2017 (For Informational Purposes Only)
- 4:45 9. **Discussion and Direction to Personnel Committee to work with Human Resources Manager to Develop Compensation Comparison Analyses for CE/CEO and Secretary-Treasurer – Chairman Kelly**
- 4:55 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and General Counsel**
- a. Meeting with State Engineer Staff regarding MRGCD Water Rights on January 3, 2018 – Dr. DuMars, Chief Water Counsel and Mike Hamman, CE/CEO
- 5:05 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on MRGCD Board Work Session, December 15, 2017 – Director Dunning
- 5:10 12. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

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 Administrative Officer at (505) 247-0234 ext. 1329 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 Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.