



AGENDA

FOR PRESENTATION AT THE
3002nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 9, 2016 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary 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 BOARD MEETING AGENDA**
- 3:02 3. **LOCAL ELECTION ACT PRESENTATION & Q&A – Senator Daniel Ivey-Soto/District 15**
- 4:00 4. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration/Approval of Payment Ratification – January 9, 2017
 - b. Consideration/Approval of December 2016 Invoice for Wiggins, Williams & Wiggins
- 4:05 5. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – December 12, 2016
- 4:06 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:30 7. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
 - a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs
- 4:50 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
 - a. Water Report – David Gensler, MRGCD Water Operations Manager
 - b. Irrigation Efficiency Improvements Initiative – Mike Hamman, MRGCD CEO & David Gensler, MRGCD Water Operations Manager
 - c. Update on Major Projects – Mike Hamman MRGCD CEO
 - d. Request to Support the NWRRA August 2017 Meeting in Santa Fe – Mike Hamman, MRGCD CEO
 - e. Consideration Approval of Resolution M-01-09-17-145 Application for Water Conservation Field Services Program Grant – Mike Hamman, MRGCD CEO
 - f. Discussion/Consideration/Approval of Dates for County MRGCD Informational Meetings
 - g. Approved Licenses for December 2016 (For Informational Purposes Only)
- 5:20 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 5:20 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
 - a. Report – MRGCD Irrigation/Water Bank Committee – December 23, 2016, Chairman Lente, Directors Sichler & Duggins
- 5:25 11. **EXECUTIVE SESSION**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

All Items on Agenda are Subject to Action

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.