



AGENDA

FOR PRESENTATION AT THE
2142nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 14, 2019 – 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, and all Items on Agenda are Subject to Action.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:02 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:05 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
 a. Consideration/Approval of Payment Ratification for January 14, 2019
 b. Consideration/Approval of December 2018 Invoice for Wiggins, Williams & Wiggins
- 3:15 4. **APPROVAL OF MRGCD MEETING MINUTES**
 a. Consideration/Approval of Minutes for Regular Board Meeting – December 10, 2018
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 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
- 3:45 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
 NEW BUSINESS
 a. Bid Award – Jeanette Bustamante, Administrative Officer, CPO
 1. Fresno Slide Gates
 b. Consideration/Approval of 2019 Open Meetings Act Resolution BD-01-14-19-38.13 – Mike Hamman, CE/CEO
 c. Discussion/Approval of Dates for County MRGCD Informational Meetings – Mike Hamman, CE/CEO
 d. Update on Pilot Goat Vegetation Management Initiative – Yasmeen Najmi, Planner
 e. Report on Filing of Extension in Time Request to the State Engineer Regarding “Proof of Beneficial Use (PBU)” Application – Mike Hamman, CE/CEO and Dr. Charles DuMars, Chief Water Counsel,
 f. Review and Discussion of Draft Memorandum of Agreement With Rio Grande Agricultural Land Trust – Mike Hamman, CE/CEO
 g. Invitation to Meet With Albuquerque Mayor Tim Keller and Staff on February 14, 2019 – Mike Hamman, CE/CEO
 h. Report on the NM State Legislature – John Thompson, MRGCD Lobbyist
 i. Board Update on Aaron and Nancy Peay Culvert Crossing – Mike Hamman, CE/CEO
 j. Discuss Scheduling of Special Meeting to Address Mid-Term Board Vacancy Policy and Process - Mike Hamman, CE/CEO
 k. Family Farm Alliance Conference February 21- 22, 2019 in Reno, Nevada – Mike Hamman, CE/CEO
 l. Land & Water Summit 2019, February 28 – March 1, 2019 Sheraton Hotel Albuquerque – Mike Hamman, CE/CEO
 m. Approved Licenses for December 2018 (Informational Purposes)
- 4:45 8. **REPORT(S) FROM THE MRGCD ATTORNEY’S (Chief Water Counsel and/or General Counsel)**
 a. Update on William Turner Case – Lorna Wiggins, General Counsel

- 4:50 **9.** **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on MRCOG Water Resource Board Meeting and participation in Homeless KRQE story on January 9, 2019, Director Baca
 - b. Irrigation Committee Meeting, January 14, 2019 – Chairman Duggins and Directors Moore & Lente

- 5:00 **10.** **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - i. WEG v. Blaine
 - ii. Filing of PBU
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel 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 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.