



# AGENDA



**FOR PRESENTATION AT THE  
3021<sup>st</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
January 22, 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](http://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. **REPORTS FROM MRGCD SECRETARY-TREASURER – David M. Fergeson**  
a. Finance Committee Meeting set for January 31, 2017 at 4:00 p.m. – David M. Fergeson
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**  
a. Consideration/Approval of Minutes for Special Board Meeting – January 8, 2018  
b. Consideration/Approval of Minutes for Regular Board Meeting – January 8, 2018
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:25 6. **DISCUSSION AND APPROVAL OF RESOLUTION M-01-22-18-151 PLEDGING FUNDING FOR A LOCATION STUDY FOR THE ESCONDIDA BRIDGE OVER THE NOGAL ARROYO FOR FY2019 AND FY2020 – Director Duggins and Mike Hamman, Chief Engineer/CEO**
- 3:35 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, Chief Engineer/CEO**  
a. Water Report – David Gensler, Water Operations Manager  
b. Update on 2018 Legislative 30-day Session – John Thompson, MRGCD Lobbyist  
c. Update on the El Vado Corrective Action Study (CAS) –Mike Hamman, CE/CEO  
d. Announcement of Public Meeting on January 31<sup>st</sup> to Discuss El Vado CAS-Mike Hamman, CE/CEO  
e. Scheduling of Off-Site Board of Directors Meetings for 2018 – Mike Hamman, CE/CEO  
f. Set Date for MRGCD Board Governance Training – Lorna Wiggins, General Counsel  
g. 2018 Notices to Water Bank Customers to be Mailed January 29, 2018 - Mike Hamman, CE/CEO  
h. MRGCD Rio Chama Retreat on June 14-16, 2018 –Mike Hamman, CE/CEO  
i. Upcoming Conferences – Mike Hamman, CE/CEO  
j. MRGCD Website Update Review – Mike Hamman, CE/CEO
- 4:45 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and General Counsel**  
a. Discussion and Direction Regarding Filing of an Amicus Brief Supporting Klamath Water Users Association in Federal Takings Case – Dr. Charles DuMars, MRGCD Chief Water Counsel
- 5:00 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report on Personnel Committee Meeting January 11, 2018 – Directors Dunning, Romero & Moore
- 5:05 10. **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.*