



AGENDA

FOR PRESENTATION AT THE
3003rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JANUARY 23, 2017 – 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. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – January 23, 2017
b. Consideration/Approval of December 2016 Invoice for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
a. Consideration/Approval of Minutes for Special Meeting-Water Bank – January 9, 2017
b. Consideration/Approval of Minutes for Regular Board Meeting – January 9, 2017
- 3:07 5. **REPORT(S) FROM THE 2017 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**
a. Consideration/Approval of 2017 MRGCD Election Calendar
b. Consideration/Approval of 2017 Election Poll Worker Compensation Rates
- 3:15 6. **UPDATE 2017 NM STATE LEGISLATURE – John Thompson, MRGCD Lobbyist**
- 3:30 7. **THE NATURE CONSERVANCY – Laura McCarthy, Director of Conservation**
- 3:45 8. **LA JOYA ACEQUIA AGREEMENT – Marcel Abeyta, La Joya Acequia & Mike Hamman, MRGCD CEO**
a. Consideration/Approval of Resolution M-01-23-17-146 La Joya Acequia Agreement – 2017 to 2019 Irrigation Seasons and Beyond
- 3:55 9. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:15 10. **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
- 4:30 11. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
b. Water Report – David Gensler, MRGCD Water Operations Manager
c. Update on the Rio Grande Endangered Species Collaborative Program – Mike Hamman, MRGCD CEO & David Gensler, MRGCD Water Operations Manager
d. Consideration/Approval of Dates & Times for MRGCD Informational Meetings – Mike Hamman, MRGCD CEO
- 4:45 12. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Update – ESA Litigation – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 5:00 13. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report – MRCOG Executive & Regular Meeting – January 12, 2017 – Director Dunning
b. Report – MRGCD Irrigation/Water Bank Committee Meeting – January 19, 2017 – Director Sichler
- 5:05 14. **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.