



AGENDA

FOR PRESENTATION AT THE
2082nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 8, 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 AGENDA**
- 3:05 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – February 8, 2016
 - b. Review/Discussion of 2nd Quarter Financials
 - c. Consideration/Approval of January 2016 Invoice for Law & Resource Planning Associates
- 3:15 4. **APPROVAL OF MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – January 25, 2016
- 3:16 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:35 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Keith Candelaria, Acting Designated Engineer
- 3:55 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Water Report – David Gensler, MRGCD Hydrologist
 - 1. BOR 2015 Water Operations & Accounting at El Vado Reservoir
 - b. Introduction of Brigadier General Toy, US Army Corps of Engineers – Update on Corps of Engineers Projects
 - c. Update on Corrales Siphon Protection Project – Mike Hamman, MRGCD CEO
 - d. Update on Final Alignment of Bosque Trail I-40 to Campbell Road Phase – Mike Hamman, MRGCD CE/CEO & Dr. Matt Schmader, Director, City of Albuquerque Open Space Division
 - e. Status on BIA/MRGCD O&M Agreement Negotiations – Mike Hamman, MRGCD CEO
- 4:20 8. **FIRST ANNIVERSARY PERFORMANCE REVIEW OF CEO HAMMAN & APPROVAL OF SALARY INCREASE AS PROVIDED IN HIS EMPLOYMENT CONTRACT**
- 4:30 9. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Report – Response to WildEarth Guardian Letter on Carryover Storage – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 4:45 10. **REPORT(S) FROM THE BOARD**
- a. Report – MRGCD Legislative Committee – Chairman Lente, Directors Dunning & Duggins
 - b. Report – Tour of San Acacia Levee Project in Socorro County – January 29, 2016 – Directors Sichler & Duggins
 - c. Report – Alameda Drain Master Plan Meeting – January 30, 2016 – Director Dunning
 - d. Report – MRGCD BIA Negotiations Committee – February 3, 2016 – Chairman Lente, Directors Oglesby & Duggins
 - e. Report – MRGCD Board Finance Committee – February 8, 2016 – Directors Sichler, Kelly & Romero
- 5:00 11. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

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.