



# AGENDA

FOR PRESENTATION AT THE  
2144<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**FEBRUARY 11, 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](http://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.        **PROCEDURES IN RECRUITMENT AND APPOINTMENT OF MID-TERM VACANCY OF A SITTING MEMBER OF THE BOARD OF DIRECTORS – Lorna Wiggins, General Counsel**  
                    a. Qualified Candidates Statement of Interest in Serving as a Board Member – Chairman Duggins  
                    b. Discussion and Board Action Regarding the Appointment to Serve the Remaining Term for Position 7 of the Board of Directors – Lorna Wiggins, General Counsel
- 3:35        3.        **REPORT(S) FROM THE 2019 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**  
                    a. Consideration/Approval of 2019 Election Poll Worker Compensation Rates
- 3:40        4.        **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**  
                    a. Consideration/Approval of Payment Ratification for February 11, 2019  
                    b. Consideration/Approval of December 2018 Invoice for Law & Resource Planning Assoc.  
                    c. Consideration/Approval of January 2019 Invoice for Law & Resource Planning Assoc.  
                    d. Consideration/Approval of January 2019 Invoice for Wiggins, Williams & Wiggins
- 3:50        5.        **APPROVAL OF MRGCD MEETING MINUTES**  
                    a. Consideration/Approval of Minutes for Special Board Meeting – January 14, 2019  
                    b. Consideration/Approval of Minutes for Regular Board Meeting – January 14, 2019  
                    c. Consideration/Approval of Minutes for Special Board Meeting – January 18, 2019  
                    d. Consideration/Approval of Minutes for Regular Board Meeting – January 28, 2019
- 3:55        6.        **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 4:10        7.        **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
- 4:20        8.        **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**  
**NEW BUSINESS**  
                    a. Bid Award – Jeanette Bustamante, Administrative Officer, CPO  
                            1. 48' Lowboy Transport Trailer for ER&T  
                            2. John Deere Tractor Model 6110M for Socorro Division  
                    b. Consideration of Resolution M-02-1-19-161 Disposal of MRGCD Worn-Out and Obsolete Surplus Equipment – Jeanette Bustamante, Administrative Officer/CPO  
                    c. Report on Water Supply Conditions – David Gensler, Water Operations Manager  
                    d. Report on Progress Regarding the MRGCD/NFWF Water Conservation and Leasing Agreement – David Gensler, Water Operations Manager  
                    e. Update on MRGCD Drought Contingency Plan – Anne Marken, Hydrologist I  
                    f. Consideration/Approval of Memorandum of Agreement with Rio Grande Agricultural Land

