



AGENDA

FOR PRESENTATION AT THE
3022nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
February 12, 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

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. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for February 12, 2018
 - b. Consideration/Approval of January 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2018 Invoice for Law and Resource Planning Associates
 - d. Discussion and Concurrence – First Six Months Summary Financial Report – David M. Fergeson, Secretary-Treasurer
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
Consideration/Approval of Minutes for Regular Board Meeting – January 22, 2018
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:20 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
- 3:30 7. **FY 16/17 MRGCD AUDIT REPORT – Wayne Brown, CPA – Ricci & Company**
- 3:45 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, Chief Engineer/CEO**
- a. Employee Recognition – Ms. Judy McSweeney – Mike Hamman, CE/CEO
 - b. Bid Abstract – Jeanette Bustamante, Administrative Officer/CPO
 - 1. Welding Truck Beds – Cochiti & Socorro Divisions
 - c. Water Report – David Gensler, Water Operations Manager
 - d. 2018 Irrigation Season Startup Plan – David Gensler, Water Operations Manager
 - e. Discussion and Review of Draft Capital Improvement Program, Mike Hamman, CE/CEO, David M. Fergeson, Secretary Treasurer, Chairman Kelly
 - f. Briefing and Discussion on Utilizing the New Mexico Finance Authority Local Government Financial Assistance Program to Accelerate Equipment and Fleet Purchases – Mike Hamman, CE/CEO, David M. Fergeson, Secretary-Treasurer
 - g. Report – El Vado Dam CAS and Stakeholders Meeting, January 31, 2018 – Mike Hamman, CE/CEO
 - h. Report – MRG Pueblos Coalition Meeting, February 1, 2018 – Mike Hamman, CE/CEO
 - i. Appointment of the MRCOG Water Resources Committee Member and Alternate – Chairman, John Kelly
 - j. Washington DC Trip – April 9-13, 2018 – Mike Hamman, CE/CEO
 - k. Approved Licenses for January 2018 (For Informational Purposes Only)
- 4:55 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and General Counsel**
- a. Update on Klamath Falls Case and Amicus Brief – Dr. DuMars, Chief Water Counsel
- 5:05 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Finance Committee Meeting, January 31, 2018 – Chairman Kelly and Directors Moore & Romero
 - b. Report on El Vado Dam CAS and Stakeholders Meeting, January 31, 2018 – Chairman Kelly, Directors Dunning and Moore
- 5:10 11. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters
 - a. Annual Performance Evaluation of Chief Executive Officer

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.