



AGENDA

FOR PRESENTATION AT THE
3004th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 13, 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 – February 13, 2017
 - b. Consideration/Approval of January 2017 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of January 2017 Invoice for Law & Resource Planning Associates
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – January 23, 2017
- 3:06 5. **UPDATE 2017 NM STATE LEGISLATURE – John Thompson, MRGCD Lobbyist**
- 3:15 6. **REPORT(S) FROM THE 2017 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**
- a. Consideration/Approval of 2017 Election Forms
- 3:20 7. **FY 15/16 MRGCD AUDIT REPORT – Wayne Brown, CPA – Ricci & Company**
- 3:30 8. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:45 9. **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
- 4:00 10. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Bid Abstract(s) – Jeanette Bustamante, MRGCD Administrative Officer
 - 1. Trucks for Albuquerque, Belen & Socorro Divisions
 - b. Water Report – David Gensler, MRGCD Water Operations Manager
 - c. MRG Adaptive Management Program – Mike Hamman, MRGCD CEO & David Gensler, MRGCD Water Operations Manager
 - d. Consideration/Approval of Revisions to Rule 23 – Water Bank – Mike Hamman, MRGCD CEO & MRGCD Irrigation/Water Bank Committee
 - e. Presentation/Review of Draft Resolution M-02-13-17-147 MRGCD Endorsement of the Alameda Drain Trails Master Plan – Yasmeen Najmi, MRGCD Planner
 - f. Presentation/Update on WaterSMART Grants on Drought Contingency Plan & MRG Basin Study Mike Hamman, MRGCD CEO & Anne Marken, MRGCD Hydrologist Tech
 - g. Discussion on Finalizing Informational Meetings for Agendas, Locations & Outreach – Mike Hamman, MRGCD CEO
 - h. Approved Licenses for January 2017 (For Informational Purposes Only)
- 4:45 11. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Update on Pending Water Rights Applications – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
 - b. Update on Legal Analyses Regarding HB174 on District Election Procedures – MRGCD Chief Water Counsel
- 5:00 12. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report – Representative Ruiloba's South Valley Community Event – January 25, 2017 – Director Dunning
 - b. Report – MRCOG Water Resource Board Meeting – February 1, 2017 – Director Oglesby
 - c. Report – MRGCD Irrigation/Water Bank Committee Meeting w/Elephant Butte Irrigation District's Executive Committee – February 10, 2017, Directors Sichler & Duggins
 - d. Report – MRGCD Personnel Committee Meeting – February 13, 2017 – Directors Dunning, Oglesby & Romero
- 5:15 13. **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
 - a. Review of CEO's Annual Performance

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.