

AGENDA

FOR PRESENTATION AT THE
3023rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 26, 2018 – 3:00 PM

GARCIA OPERA HOUSE

SOCORRO, NM

Garcia Opera House, 110 Abeyta Avenue, Socorro, NM 87801

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**
- 3:03 2. **ANTHEM AND GOD BLESS AMERICA – SARRACINO MIDDLE SCHOOL & HIGH SCHOOL CHORUS**
- 3:10 3. **WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN JOHN P. KELLY, SOCORRO COUNTY DIRECTOR VALERIE MOORE AND AT-LARGE DIRECTOR GLEN DUGGINS**
- 3:25 4. **APPROVAL OF AGENDA**
- 3:28 5. **INTRODUCTION OF THE SOCORRO AREA DIGNITARIES**
- a. City of Socorro Mayor, Ravi Bhasker
 - b. NM State Representative, Gail Armstrong
 - c. Socorro County Manager, Delilah Walsh
 - d. Department of Transportation - Trent Doolittle, District 1 Engineer
 - e. Other Attendees with Items from the Floor
- 3:45 6. **APPROVAL OF MEETING MINUTES**
- a. Consideration/Approval of Minutes for Special Board Meeting – February 7, 2018
- 3:50 7. **INTRODUCTION OF MRGCD SOCORRO DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO/CE & Lorenzo Benavidez, MRGCD Socorro Division Manager**
- 4:00 8. **REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE**
- a. Report – General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CEO/CE
 - b. Water Report – David Gensler, Water Operations Manager
 - c. Irrigation Season Startup Plan – David Gensler, Water Operations Manager
 - d. Report – Projects in the MRGCD Socorro Division, Lorenzo Benavidez, Socorro Division Manager
 - e. Review and Discussion of Draft Resolution M-02-26-28-152 Authorization and Approving Submission of a Completed Application for Financial Assistance and Project Approval of the New Mexico Finance Authority for Accelerated MRGCD Equipment and Fleet Replacement – David M. Ferguson, Secretary-Treasurer
- 4:30 9. **REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)**
- a. The purpose of the Recent Protest by MRGCD of Certain Water Rights Transfer Application out of the District to Rio Rancho – Dr. DuMars, MRGCD Chief Water Counsel
- 4:45 10. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**

All Items on Agenda are Subject to Action

UPCOMING BOARD MEETINGS: March 12, 2018 @ 3:00 p.m. MRGCD Board Room Albuquerque; March 26, 2018 @ 3:00 p.m. Valencia County Commissioner Chambers; April 2, 2018 @ 3:00 p.m. MRGCD Board Room; and April 23, 2018 @ 3:00 p.m. Sandoval County, venue TBD. Final Board Meeting dates, time and agenda will be posted on the MRGCD Website www.mrgcd.us on the Friday before the meeting.

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 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 if a summary or other type of accessible format is needed.