



- 2. Rio Grande Compact and 2016 BO Operational Considerations – Mike Hamman, CE/CEO and David Gensler, Water Operations Manager
- b. Recommendation to the Board of Directors Regarding the FY2020 Charges for Water Service to the La Joya Acequia Association – Mike Hamman, CE/CEO
- c. Status of Construction Projects and Irrigation Startup – Jason Casuga, Engineering Division Manager and David Gensler, Water Operations Manager
- d. Report on the MRG Pueblos Coalition Meeting, March 7, 2019 – Mike Hamman
- e. Report on the First Elk Hunt on MRGCD Lands – Mike Hamman, CE/CEO
- f. Report on the NM Legislature – John Thompson, MRGCD Lobbyist and Mike Hamman, CE/CEO
- g. Report on 4<sup>th</sup> Annual Rio Chama Congreso, February 23, 2019 – Mike Hamman and Director Kelly
- h. Rio Grande Compact Commission Meeting April 3-4, 2019 in Alamosa, CO. – Mike Hamman, CE/CEO
- i. NWRA Washington DC conference and Congressional/Agencies Meetings April 1-5, 2019 – Mike Hamman, CE/CEO
- j. Notification of Reclassification of Land (Informational Purposes)
- k. Approved Licenses for January 2019 (Informational Purposes)

5:50      **13.                    REPORT(S) FROM THE MRGCD ATTORNEY’S (Chief Water Counsel and/or General Counsel)**  
    a. Status of Water Right Protest Settlement – Dr. DuMars, Chief Water Counsel and Mike Hamman, CE/CEO

6:00      **14.                    REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
    a. Report on Meeting with Mayor Tim Keller and Staff, February 14, 2019, Chairman Duggins, Directors, Kelly, Baca, Dunning and Moore  
    b. Report on the Land and Water Summit Meeting, February 28<sup>th</sup> and March 1, 2019 - Directors Kelly and Moore  
    c. Report on Finance Committee Meeting March 11, 2019, Directors Moore, Kelly and Romero

6:10      **15.                    EXECUTIVE SESSION**  
    a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7  
     1. Threatened or Pending Litigation  
     i. Water Rights Protest Settlement

All Items on Agenda are Subject to Action

**UPCOMING BOARD MEETINGS: March 25, 2019 @ 3:00 p.m. Valencia County Commissioner Chambers; April 8, 2019 @ 3:00 p.m. MRGCD Board Room Albuquerque; and April 22, 2019 @3:00 p.m. Sandoval County, venue TBD. Board Meeting date, time, and agendas will be posted on the MRGCD Website [www.mrgcd.us](http://www.mrgcd.us) on the Friday before the meeting.**

*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 (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.*