



AGENDA

FOR PRESENTATION AT THE
3024th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 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 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 MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for March 12, 2018
 - b. Consideration/Approval of February 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of February 2018 Invoice for Law and Resource Planning Associates
 - d. Approval of Draft Resolutions for Authorization and Approving Submission of a Completed Application for Financial Assistance and Project Approval of the New Mexico Finance Authority for Accelerated MRGCD Heavy Equipment and Fleet Replacement – David M. Ferguson, Secretary-Treasurer.
 - 1. M-03-12-18-152 - Heavy Equipment
 - 2. M-03-12-18-152.1 - Fleet
- 3:20 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – February 12, 2018
- 3:25 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:35 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
- 3:45 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, Water Operations Manager
 - b. Report on the 2018 NM State Legislature 30-day Session – Mr. John Thompson, MRGCD Lobbyist
 - c. Set Board Committee Meetings, Legislative, Irrigation and Urban Issues – Mike Hamman, CE/CEO
 - d. Report on the MRG Pueblos Coalition Meeting – March 1, 2018 – Mike Hamman, CE/CEO
 - e. Report on Family Farm Alliance Conference – February 22-23, 2018- Mike Hamman, CE/CEO
 - f. Rio Grande Compact Commission Meeting in Austin, Texas March 29, 2018 – Mike Hamman, CE/CEO
 - g. Washington DC Trip April 9-13, 2018 – Mike Hamman, CE/CEO
 - h. Review of Logistics for Valencia and Sandoval County Board Meetings – Mike Hamman, CE/CEO and Jeanette Bustamante, MRGCD Administrative Officer
 - i. Approved Licenses for February 2018 (For Informational Purposes Only)
- 4:45 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Report on SCOTUS Ruling Regarding TX v. NM – Chief Water Counsel, Dr. Charles DuMars
- 4:55 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Family Farm Alliance Conference – Director Moore
 - b. Report on MRCOG Board Meeting, February 8, 2018 – Director Dunning
 - c. Report on South Valley Coalition of Neighborhood Associations Meeting, March 8, 2018 – Director Dunning
- 5:00 10. **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
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

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.*