



# AGENDA

FOR PRESENTATION AT THE  
2084<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**MARCH 14, 2016 – 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](http://www.mrgcd.com)

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:05 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**  
a. Consideration/Approval of Payment Ratification – March 14, 2016  
b. Consideration/Approval of February 2016 Invoice for Wiggins, Williams & Wiggins
- 3:07 4. **APPROVAL OF MEETING MINUTES**  
a. Consideration/Approval of Minutes for Regular Board Meeting – February 22, 2016
- 3:08 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **FY 14/15 MRGCD AUDIT REPORT – Wayne Brown, CPA – Ricci & Company**
- 3:45 7. **CONSIDERATION/APPROVAL OF MARCH 2016 OPERATIONS & MAINTENANCE AGREEMENT BETWEEN THE MRGCD & THE US BUREAU OF INDIAN AFFAIRS – Mike Hamman, MRGCD CEO, MRGCD BIA Negotiations Committee, Chairman Lente Directors Oglesby & Duggins**
- 4:10 8. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**  
a. Bureau of Reclamation – Jennifer Faler, Area Manager  
b. Bureau of Indian Affairs – Keith Candelaria, Acting Designated Engineer
- 4:30 9. **CROSSING ON LAS NUTRIAS DRAIN – Jocelyn Torres**
- 4:45 10. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**  
a. Bid Abstract(s) – Jeanette Bustamante, Administrative Officer  
1. Consolidated 2017 Model 5-7 Yard Dump Truck – Albuquerque Division  
2. Track Loader – Cochiti Division  
b. Water Report – David Gensler, MRGCD Hydrologist  
c. Report – Rio Grande Compact Commission Meeting & Tour – March 31-April 1, 2016 – Alamosa, CO to Chama, NM  
d. Report – Update on the Corrales Siphon Project – Mike Hamman, MRGCD CEO & Ray Gomez, MRGCD Assistant Engineer  
e. Report – Update on El Vado Corrective Action Study – Mike Hamman, MRGCD CEO & Ray Gomez, MRGCD Assistant Engineer  
f. Consideration/Approval WaterSMART Grant Applications Drought Contingency Planning Resolution M-03-14-16-141 & Installation of a Socorro Main Canal South Distribution Hub – M-03-14-16-142 – Mike Hamman, MRGCD CEO  
g. Approved Licenses for February 2016 (For Informational Purposes Only)  
h. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 5:15 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**  
a. Update on Rio Grande Silvery Minnow Related Issues – Patrick Redmond, MRGCD Chief Water Counsel
- 5:25 12. **REPORT(S) FROM THE BOARD**  
a. Report – El Aqua es Sagrada Day – February 11, 2016 – Chairman Lente  
b. Report – Family Farm Alliance Conference – February 18-19, 2016 – Chairman Lente
- 5:30 13. **EXECUTIVE SESSION**  
a. 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.*