

AGENDA



**FOR PRESENTATION AT THE
3025TH REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

**MARCH 26, 2018 – 3:00 PM
VALENCIA COUNTY ADMINISTRATIVE OFFICES
COUNTY COMMISSIONER CHAMBERS**

444 Luna Avenue, Los Lunas, NM 87031

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**
- 3:02 2. **WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN, JOHN P. KELLY, AND BEVERLY DOMINGUEZ-ROMERO, VALENCIA COUNTY DIRECTOR OF THE MRGCD BOARD OF DIRECTORS**
- 3:15 3. **APPROVAL OF AGENDA**
- 3:17 4. **INTRODUCTION OF THE VALENCIA COUNTY DIGNITARIES**
- 3:30 5. **INTRODUCTION OF MRGCD BELEN DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO/CE & Sloan Washburn, MRGCD Belen Division Manager**
- 3:45 6. **REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE**
a. General Focus & Priorities of the MRGCD – Mike Haman, MRGCD CE/CEO
b. Water Report & Irrigation Start-up –David Gensler, Water Operations Manager
c. Projects in the MRGCD Belen Division – Sloan Washburn, MRGCD Belen Division Manager
- 4:15 7. **REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)**
- 4:25 8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report on Los Padilla's Acequia Association Meeting , March 13, 2018 – Director Baca
b. Report on Legislative Committee, March 15, 2018 – Chairman Kelly and Directors Dunning and Duggins
c. Report on Pueblitos/Jarales Meeting, March 17, 2018 – Director Romero
d. Report on Finance Committee Meeting, March 21, 2018 – Chairman Kelly, and Directors Moore and Romero
e. Report on Urban Committee Meeting, March 23, 2018 – Directors Dunning, Baca and Duggins
f. Report on Irrigation Committee Meeting, March 26, 2018, Chairman Kelly and Directors Moore and Romero
- 4:45 9. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**

All Items on Agenda are Subject to Action

UPCOMING BOARD MEETINGS: Monday April 2, 2018 @ 3:00 p.m. MRGCD Board Room Albuquerque, NM; and Tuesday April 24, 2018 @ 3:00 p.m. Town of Bernalillo, Town Hall Council Chambers. 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.