



AGENDA

FOR PRESENTATION AT THE
2087th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



APRIL 25, 2016 – 3:00 PM

SANDOVAL COUNTY ADMINISTRATIVE OFFICES – COUNTY COMMISSION CHAMBERS

Sandoval County Administrative Offices- County Commission Chambers, 1500 Idalia Road, Bernalillo, NM 87004
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 DERRICK J. LENTE**
- 3:10 3. **INTRODUCTION OF INVITED GUESTS – MRGCD Chairman Derrick J. Lente**
- 3:15 4. **APPROVAL OF THE AGENDA**
- 3:16 5. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – April 11, 2016
 - b. Consideration/Approval of Payment Ratification – April 25, 2016
 - c. Consideration/Approval of March 2016 Invoice for Law & Resource Planning Associates
 - d. Consideration/Approval of March 2016 Invoice for Wiggins, Williams & Wiggins
- 3:20 6. **APPROVAL OF MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – March 28, 2016
 - b. Summary of Informational Meeting – April 11, 2016 (For Informational Purposes Only)
- 3:22 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs
- 3:45 8. **INTRODUCTION OF MRGCD COCHITI DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO & Daniel Arquero, MRGCD Cochiti Division Manager**
- 3:50 9. **PRESENTATION OF CURRENT AND FUTURE PROJECTS WITHIN THE COCHITI DIVISION – Daniel Arquero, Cochiti Division Manager**
- 4:00 10. **INTRODUCTION OF MRGCD ALBUQUERQUE DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO & Joe Brem, MRGCD Albuquerque Division Manager**
- 4:05 11. **PRESENTATION OF CURRENT AND FUTURE PROJECTS WITHIN THE ALBUQUERQUE DIVISION – Joe Brem, Albuquerque Division Manager**
- 4:15 12. **MRGCD 2016 WATER SUPPLY OUTLOOK, WATER OPERATIONS & IRRIGATION SCHEDULING – David Gensler, MRGCD Hydrologist**
- 4:45 13. **FY 2017 BUDGET**
- a. Consideration of MRGCD Finance Committee Recommendation for COLA
 - b. Consideration of Board Member Budget Requests
- 5:00 14. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 5:30 15. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman, MRGCD CEO)**
- a. Report – General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CEO
 - b. Report – Emergency Drought Water Agreement – Mike Hamman, MRGCD, CEO
 - c. Report – Rio Grande Compact Commission Meeting – Alamosa, Co., March 30-31, 2016 – Mike Hamman, MRGCD CEO
 - d. Report – Pueblo Coalition Meeting – April 7, 2016 – Mike Hamman, MRGCD CEO, Chairman Lente and Director Oglesby
 - e. Report – San Juan Chama Contractors Meeting – April 21, 2016 – Mike Hamman, MRGCD CEO
- 6:00 16. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- 6:00 17. **REPORT(S) FROM THE BOARD**
- a. Report – MRGCD Water Protection Committee Meeting – March 24, 2016 – Chairman Lente, Directors Sichler & Oglesby
 - b. Report – MRGCD Irrigation/Water Bank Committee Meeting – April 5, 2016 – Chairman Lente, Directors Sichler & Duggins
 - c. Report – MRGCD Finance Committee Meeting – April 5 & April 25, 2016 – Directors Kelly, Sichler & Romero
 - d. Report – Washington DC Meetings – April 11-14, 2016 – Chairman Lente, Directors Romero & Duggins
 - e. Report – Law of the Rio Grande – April 14-15, 2016 – Director Oglesby
 - f. Report – MRCOG Executive Committee Meeting – April 14, 2016 – Director Dunning
18. **ADJOURN**

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.