



# AGENDA

FOR PRESENTATION AT THE  
3026<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
**APRIL 2, 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](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 MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – March 23, 2018
  - b. Consideration/Approval of March 2018 Invoice for Wiggins, Williams & Wiggins
- 3:10 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – March 12, 2018
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:45 6. **FY 2019 BUDGET – David Ferguson, MRGCD Secretary-Treasurer**
- a. Consideration of MRGCD Finance Committee Recommendation for FY-19 COLA and Budgeted Amount for Step Increases
  - b. Consideration of Board Member Budget Requests
  - c. Set Board Meeting Dates in May for Budget Review and Approval as May 28, 2018 is Memorial Day
- 4:15 7. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**
- a. Water Report – David Gensler, Water Operation Manager
  - b. Report on Meeting with Rio Chama Acequia Association (RCAA), March 14, 2018 – Mike Hamman, CE/CEO and David Gensler, Water Operations Manager
  - c. Report on Rio Grande Compact Commission Meeting, March 29, 2018 - Mike Hamman, CE/CE
  - d. Review and Approval of El Vado Storage Plan – Mike Hamman, CE/CEO
  - e. Update on Isleta Diversion Dam Settlement Agreement – Jason Casuga, Engineering Division Manager
  - f. Update on NWRA Conference and Meeting Schedule for the Washington DC Trip, April 9-12, 2018 – Mike Hamman, CE/CEO
  - g. Approved Licenses for March 2018 (For Informational Purposes Only)
- 4:45 **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- 8. a. Update on Water Rights Transfer Protest Process and Policy Development – Dr. DuMars, Chief Water Counsel
  - b. Discussion and Sanction of Board Meeting Numbering Ascending to #3000 beginning November 7, 2016
- 4:55 9. **REPORTS FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Los Padilla's Acequia Association Meeting, March 13, 2018 – Director Baca
  - b. Report on Pueblitos/Jarales Meeting, March 17, 2018 – Director Romero
  - c. Report on Personnel Committee Meeting, March 19, 2018 – Directors Dunning, Moore & Romero
  - d. Report on Finance Committee Meeting, March 21, 2018 – Chairman Kelly and Directors Moore & Romero
  - e. Report on Urban Committee Meeting, March 23, 2018 – Directors Dunning, Baca and Duggins
  - f. Report on Rio Grande Compact Commission Meeting, March 29, 2018 – Director Lente
- 5:05 10. **ANNUAL PERFORMANCE REVIEW OF CHIEF EXECUTIVE OFFICER – MRGCD BOARD OF DIRECTORS**
- 5:50 11. **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 Administrative Officer at (505) 247-0234 ext. 1329 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 ext. 1329 if a summary or other type of accessible format is needed.