



# AGENDA

FOR PRESENTATION AT THE  
2147<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
APRIL 8, 2019 – 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)

All Items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:02 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:05 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**  
a. Consideration/Approval of Payment Ratification – April 8, 2019  
b. Consideration/Approval of March 2019 Invoice for Wiggins, Williams & Wiggins
- 3:10 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**  
a. Consideration/Approval of Minutes for Regular Board Meeting – March 11, 2019
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 6. **REPORT FROM THE MRGCD ELECTION DIRECTOR – Ernie Marquez, Automated Election Services**  
a. Announcement of Candidates for the 2019 MRGCD Board of Directors Election
- 3:40 7. **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
- 3:50 8. **DISCUSSION AND APPROVAL OF THE APRIL 22, 2019 AND MAY 27, 2019 BOARD MEETING SCHEUDLE – Mike Hamman, MRGCD CE/CEO**
- 4:00 9. **FY 2019 BUDGET – David Fergeson, MRGCD Secretary-Treasurer**  
a. Consideration of MRGCD Finance Committee Recommendation for FY-20 COLA  
b. Consideration of Board Member Budget Requests  
c. Set Board Meeting Dates in May for Budget Review and Approval
- 4:15 10. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**  
a. Report on the 2019 NM State Legislature – John Thompson, MRGCD Lobbyist  
b. Water Report and Projected Water Operations for 2019 – David Gensler, Water Operations Manager  
c. Report on the Rio Grande Compact Meeting and Related Discussions, April 3-4, 2019 – David Gensler, Water Operations Manager and Jason Casuga, Engineer Manager  
d. Review and Approval of El Vado Storage Plan – Mike Hamman, CE/CEO and David Gensler, Water Operations Manager  
e. Report on Meeting with Principal Deputy Assistant Secretary of the Army (Civil Works), Mr. Ryan Fisher, March 28, 2019 –Mike Hamman, CE/CEO  
f. Report on NWRA Conference April 1-4, 2019 and Congressional Delegation/Agency Meetings – Mike Hamman, CE/CEO  
g. Approved Licenses for March 2019 (For Informational Purposes Only)
- 5:00 11. **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- 5:10 12. **REPORTS FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report on Personnel Committee Meeting, February 20, 2019 – Directors Dunning, Romero and Moore  
b. Report on Los Padilla's Acequia Assoc. Meeting, March 13, 2019 – Director Baca  
c. Report on MRCOG Executive Board Meeting, March 14, 2019 – Director Dunning  
d. Report on Meeting with Old Town and West/Downtown Residents, March 15, 2019 – Director Baca  
e. Report on Kick Off Pilot Water Leasing Conservation Committee Meeting, March 21, 2019 – Directors Baca and Moore  
f. Report on MRCOG Economic Development Advisory Committee Meeting, March 26, 2019 – Director Dunning  
g. Report on NWRA Conference Washington, April 1-4, 2019 and Congressional Delegation/Agency Meetings – Directors Duggins, Moore and Dunning

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.