



AGENDA

FOR PRESENTATION AT THE
2128th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
MAY 7, 2018 – 3:00 PM



MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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**
- 3:01 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for May 7, 2018
 - b. Consideration/Approval of April 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of March 2018 Invoice for Law and Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – March 26, 2018
 - b. Consideration/Approval of Minutes for Regular Board Meeting – April 2, 2018
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:25 6. **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
- 3:35 7. **REPORT(S) FROM THE MRGCD SECRETARY-TREASURER – David M. Fergeson, Secretary-Treasurer**
- a. Report on the NMFA Board Meeting April 26, 2018, Approving the MRGCD Equipment/Vehicle Loan Request – David M. Fergeson
 - b. Presentation of Mill Rate History and FY2019 Budget Summary – Chairman Kelly and David M. Fergeson, Secretary-Treasurer
 - c. Allocation of FY18 Budget Surplus to Equipment Purchases– David M. Fergeson
 - d. Presentation of Draft Resolution Number M-05-07-18-153, Setting Contracting Authority for the Chief Executive Officer – David M. Fergeson
- 4:15 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Bid Abstract – Jeanette Bustamante, Administrative Officer/CPO
 - 1. Pipe – Socorro Hub
 - 2. Financial & Compliance Auditor Contract
 - b. Water Report – David Gensler, Water Operations Manager
 - c. Draft Resolution No. M-05-07-18-154 Regarding the FEMA Hazard Mitigation Plan Adoption – Yasmeen Najmi, MRGCD Resources Planner
 - d. Report on Meeting with Corrales Mayor JoAnn Roake, April 6, 2018 – Mike Hamman, CE/CEO
 - e. Report on NWRA Conference April 9-12, 2018 and Hill Visits with Congressional Delegation, Agencies and Committee Staff – Mike Hamman, CE/CEO
 - f. Report on Bernalillo to Belen Levee Agency Milestone Meeting, April 13, 2018 – Mike Hamman, CE/CEO
 - g. Report on Sandia to Isleta RGEMP Agency Milestone Meeting, April 30, 2018 – Mike Hamman, CE/CEO
 - h. Report on the Green Builders Water Summit in Santa Fe, May 1, 2018 – Mike Hamman, CE/CEO
 - i. U.S. Army Corps of Engineers Invitation for Change of Command Ceremony on May 18, 2018 – Mike Hamman, CE/CEO
 - j. Approved Licenses for April 2018 (For Informational Purposes Only)

- 5:15 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Report on the O'Connor Claims – General Counsel
- 5:30 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Rio Grande Compact Commission Meeting, March 29, 2018 – Director Lente
 - b. Report on NWRA Conference and Hill Visits with Congressional Delegation, Agencies and Committee Staff, April 9-12, 2018, Directors Lente, Moore, Dunning and Duggins
 - c. Report on Finance Committee Meeting April 19, 2018 – Chairman Kelly and Directors Moore & Romero
 - d. Report on the Rio Grande Water Fund Spring Meeting, April 27, 2018 – Chairman Kelly
 - e. Report on Finance Committee Meeting May 2, 2018 – Chairman Kelly and Directors Moore & Romero
- 5:55 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

MRGCD BOARD MEETING SCHEDULE FOR MAY

**MONDAY MAY 14, 2018 SPECIAL BOARD MEETING AND MONDAY MAY 21, 2018 REGULAR BOARD MEETING
3:00 P.M. MRGCD BOARD ROOM, 1931 SECOND ST. SW, ALBUQUERQUE, NM**

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.*