



# AGENDA

FOR PRESENTATION AT THE  
3007<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
MAY 8, 2017 – 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 – May 8, 2017  
b. Consideration/Approval of March 2017 Invoice Law and Resource Planning Associates
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**  
a. Consideration/Approval of Minutes for Regular Board Meeting – April 10, 2017
- 3:06 5. **REPORT FROM DR. LEE REYNIS, UNM – MRGCD FINANCIAL ANALYSIS AND PLAN FOR FUTURE CAPITAL OUTLAY AND VEHICLE AND EQUIPMENT REPLACEMENT**
- 3:30 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:35 7. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**  
a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager  
b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:45 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**  
a. Water Report – David Gensler, Director, Water Operations Division  
b. Report on Levee Conditions due to High Water and MRGCD's Emergency Action Plan – Ray Gomez, Director Engineering Division  
c. Discussion and Approval of Resolution # M-05-08-17-148 State of New Mexico PERA SmartSave Deferred Compensation Plan – Christy Nardi, HR Director  
d. Appreciation Letter from the Office of the State Engineer - CEO Mike Hamman  
e. Discussion of Draft Resolution # M-05-08-17-149 Authorizing CEO to Finalize and Execute a Memorandum of Agreement with Village of Corrales for the Completion and Implementation of the Village Master Trail Plan – CEO, Mike Hamman  
f. Report on Attendance at the April 27, 2017 AMAFCA Board Meeting – CEO, Mike Hamman  
1. Request for AMAFCA Board Consideration of Partnering with MRGCD on the Corps of Engineers RGEMP Feasibility Phase.  
2. Update on the Montano Gap Levee Project FEMA Grant Application  
3. Update on South 2<sup>nd</sup> Street/Valle de Oro Stormwater Management Project  
g. Report on the Bernalillo to Belen COE Levee Project – CEO, Mike Hamman  
h. Invitation from the Senate Energy and Natural Resources Committee to Testify on NM Drought Legislation on May 10<sup>th</sup> that was Reintroduced by Senators Udall and Heinrich on May 2, 2017 – CEO, Mike Hamman  
i. Report on MRG Pueblo Coalition Meeting on May 4, 2017 – CEO Mike Hamman  
j. Approved Licenses for April 2017 (For Informational Purposes Only)
- 4:30 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**  
a.
10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report – MRGCD Finance Committee Meeting on May 3, 2017 – Director Romero  
b. Report – MRGCD Finance Committee Meeting on May 8, 2017 – Directors Kelly, Sichler and Romero
11. **EXECUTIVE SESSION**  
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2  
1. Limited Personnel Matters  
b. 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.