



AGENDA

FOR
SPECIAL MEETING OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
BOARD OF DIRECTORS



May 14, 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.us

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:02 2. **APPROVAL OF THE AGENDA**
- 3:05 3. **ANNUAL PERFORMANCE REVIEW OF CHIEF EXECUTIVE OFFICER – MRGCD Board of Directors**
a. CE/CEO and Board of Directors Priorities for 2018/2019
- 3:35 4. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel & General Counsel**
a. Primer on Water Rights within the MRGCD Regarding Priorities and Ownership – Dr. DuMars, Chief Water Counsel
b. Discussion and Update of “Draft” Policy for Small Water Right Transfers – Dr. DuMars, Chief Water Counsel
1. External Costs
2. Water Service Charge
- 4:00 5. **PUBLIC COMMENT / ITEMS FROM THE FLOOR**
- 4:30 **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
1. Threatened or Pending Litigation
- 5:00 6. **ADJOURN**

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY MAY 21, 2018 @ 3:00 P.M. AT THE MRGCD GENERAL OFFICE 1931 SECOND STREET 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.