



AGENDA

FOR PRESENTATION AT THE
2148th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
MAY 20, 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

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 – May 20, 2019
 - b. Consideration/Approval of March 2019 Invoice for Law Resource Planning and Associates
 - c. Consideration/Approval of April 2019 Invoice for Law Resource Planning and Associates
 - d. Consideration/Approval of April 2019 Invoice for Wiggins, William and Wiggins
- 3:15 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – April 8, 2019
- 3:20 5. **PRESENTATION OF FINAL INFRASTRUCTURE & VULNERABILITY ASSESSMENT REPORT (MRGCD Drought Contingency Plan) – Brian Wahlin, West Consultants**
- 3:40 6. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:50 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
- 4:00 8. **REVIEW AND DISCUSSION AND APPROVAL OF THE MRGCD FY20 BUDGET**
- a. Review and Discussion and Approval of the FY20 Budget – David M. Fergeson, Secretary/Treasurer
 - b. MRGCD Finance Committee Report 05-03-19 – Directors Kelly, Moore and Romero
 - c. Consideration/Approval of FY20 Budget Resolution BA-05-20-19-77 – David M. Fergeson, Secretary/Treasurer
 - d. Discussion and Concurrence of 3rd Quarter Financials – David M. Fergeson, Secretary/Treasurer
- 4:20 9. **REPORTS FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, MRGCD CE/CEO**
- a. Report from MRGCD Lobbyist – John Thompson
 - b. Award of Procurement under NM State Price Agreement 70-000-16-00002
 - 1. Melloy Chevrolet 2019 Chevy Tahoe 4x4
 - c. Removal of MRGCD Vehicle Assets from Inventory – Jeanette Bustamante, Administrative Officer/CPO
 - d. Water Report – David Gensler, Water Operations Manager
 - e. Report on Levee Conditions due to High Water and MRGCD's Preventative Measures – Mike Hamman, CE/CEO and Jason Casuga, Engineer Division Manager
 - f. Santa Ana Pueblo Request to Assist in the Resolution of "Indian Ditch" Concerns – Mike Hamman, CE/CEO
 - g. Consideration and Approval of Resolution # M-05-20-19-162 Authorizing CE/CEO and Chief Water Counsel to Execute Final Rio Rancho/Bosque del Sol "Settlement and Cooperative Water Agreement" – Dr. Charles DuMars, Chief Water Counsel
 - h. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, May 2, 2019 – Mike Hamman, CE/CEO
 - i. Approved Licenses for April 2019 (For Informational Purposes Only)
- 5:20 10. **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**
- 5:30 11. **REPORTS FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on New Mexico Watershed and Dam Owners Coalition Conference May 1-3, 2019 – Director Kelly
 - b. Report on Initial Conservation Meeting, May 14, 2019 – Directors Baca and Moore
 - c. Report on Finance Committee Meeting, May 20, 2019 – Directors Kelly, Moore and Romero
- 5:40 12. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters - Performance Review of CE/CEO
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation – Rio Rancho / Bosque del Sol Settlement Agreement

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.