



AGENDA

FOR PRESENTATION AT THE
2129th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
MAY 21, 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. **REVIEW, DISCUSSION AND APPROVAL OF FY19 BUDGET – David M. Fergeson, Secretary-Treasurer**
- 3:45 4. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:00 5. **CONSIDERATION/APPROVAL OF FY19 BUDGET RESOLUTION BA-05-21-18-74**
- 4:05 6. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, Water Operations Manager
 - b. Discussion and Approval of Resolution No. M-05-21-18-154 Regarding the FEMA Hazard Mitigation Plan Adoption – Yasmeen Najmi, MRGCD Resources Planner
 - c. Discussion on Cutting Wood Along River Banks – Director Romero, Mike Hamman, CE/CEO and Yasmeen Najmi, Resource Planner
- 4:35 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 4:45 8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on MRCOG Executive Committee Meeting, May 10, 2018 – Director Dunning
 - b. Report on Personnel Committee Meeting May 18, 2018 – Directors Dunning, Moore and Romero

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 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.*