



AGENDA

FOR PRESENTATION AT THE
2089th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MAY 23, 2016 – 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

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:05 3. **APPROVAL OF PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of April 2016 Invoice for Law & Resource Planning Associates
- 3:06 4. **APPROVAL OF MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – May 9, 2016
- 3:07 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
a. Bureau of Reclamation – Jennifer Faler, Area Manager
b. Bureau of Indian Affairs
- 3:50 7. **REPORT(S) FROM THE CHIEF ENGINEER (Mike Hamman, MRGCD CEO)**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Consideration/Approval of Chief Water Counsel and General Counsel Contracts –
Director Kelly & Jeanette Bustamante, Administrative Officer
c. Report – Meeting With MRGCD Staff Regarding COLA & Pay Equalization Initiative –
Mike Hamman, MRGCD CEO
d. Corps of Engineers Proposed Agreement on Rio Grande Environmental Management Program
Study Plan With MRGCD AS Local Sponsor – Mike Hamman, MRGCD CEO
e. Report – Meeting With BernCo and Commissioner De La Cruz on Ditch Access Policy in the South
Valley – May 19, 2016 – Mike Hamman, MRGCD CEO
- 4:15 8. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
a. Update on Middle Rio Grande Endangered Species Collaborative Committee & Recovery
Implementation Program (RIP) Issues – May 19, 2016 – Patrick Redmond, LRPA
b. Endangered Species Act Litigation Update – WildEarth Guardians v. US Bureau of Reclamation –
Patrick Redmond, LRPA
- 4:30 9. **REPORT(S) FROM THE BOARD**
a. Report – MRCOG Executive Board Meeting – May 12, 2016 – Director Oglesby
b. Report – MRGCD Finance Committee Meeting – May 17, 2016 – Directors Kelly, Sichler & Romero
c. Report – UNM Conference on Institutional Constraints on Water Management in New Mexico –
May 20, 2016 – Director Oglesby
- 4:45 10. **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

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.