



AGENDA

FOR PRESENTATION AT THE
2130th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 11, 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**
- 3:02 3. **APPROVAL OF RESOLUTION M-06-11-18-156 - RECOGNIZING ELIZABETH DILLINGHAM FOR HER YEARS OF SERVICE TO THE STATE OF NEW MEXICO AND THE MIDDLE RIO GRANDE VALLEY – John Kelly, Chairman**
- *****RECEPTION*****
- 3:30 4. **ELECTION OF BOARD CHAIR & VICE-CHAIR – REORGANIZATION OF THE BOARD – Lorna Wiggins, MRGCD General Counsel**
- 3:45 5. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for June 11, 2018
 - b. Consideration/Approval of April 2018 Invoice for Law and Resource Planning Associates
 - c. Consideration/Approval of May 2018 Invoice for Law and Resource Planning Associates
 - d. Consideration/Approval of May 2018 Invoice for Wiggins, Williams & Wiggins
- 3:55 6. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – April 24, 2018
 - b. Consideration/Approval of Minutes for Regular Board Meeting – May 7, 2018
 - c. Consideration/Approval of Minutes for Special Board Meeting – May 21, 2018
- 4:05 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:15 8. **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
- 4:30 9. **REPORTS (S) FROM THE MRGCD SECRETARY-TREASURER – David M. Fergeson**
- a. Discussion and Approval of Draft Resolution Number M-06-11-18-153, Setting Contracting Authority for the Chief Executive Officer – David M. Fergeson, Secretary-Treasurer
 - b. Discussion and Approval of NMFA Resolution # M-06-11-18-155 for Authorizing Loan Agreement between MRGCD and New Mexico Finance Authority (Roll call Vote) - David M. Fergeson, Secretary-Treasurer
 - c. Department of Finance and Administration Contingent Approval of FY19 MRGCD Budget – David M. Fergeson, Secretary-Treasurer
- 4:40 10. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Bid Abstract – Jeanette Bustamante, Administrative Officer/CPO
 - 1. Janitorial Services Contract for FY19
 - 2. Mower Bid – One Year Price Agreement
 - 3. Albuquerque Division Motorized Yard Gate
 - b. Water Report and Water Bank Users Curtailment - David Gensler, Water Operations Manager
 - c. Discussion and Approval of Intergovernmental Agreement with City of Albuquerque for purchase of fuel at the City's fueling locations – Mike Hamman, CE/CEO and David Fergeson, Secretary-Treasurer
 - d. Discussion and Action Regarding Bosque Wildfire Prevention – Mike Hamman, CE/CEO

- e. Approval of El Vado Reservoir Storage Agreement Authorizing CEO Execution – Mike Hamman, CE/CEO
- f. Setting of Water Protection and Irrigation Committee Dates – Mike Hamman, CE/CEO
- g. Report on Action of the Pueblo Coalition for 2018 P&P Operations, Mike Hamman, CE/CEO
- h. Approved Licenses for May 2018 (For Informational Purposes Only)

5:40 11.

REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)

- a. Report on Amicus Brief in the Klamath Case – Dr. DuMars, Chief Water Counsel
- b. Report on WildEarth Guardians v. US Army corps of Engineers – Dr. DuMars, Chief Water Counsel

5:50 12.

REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS

- a. Report on Los Duranes Neighborhood Association Meeting on May 16, 2018 – Director Dunning

6:00 13.

EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

ADJOURN

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 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.*