



AGENDA

FOR PRESENTATION AT THE
2131st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 25, 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. **WELCOME TO NEW MEXICO STATE SENATORS AND REPRESENTATIVES WITH DISTRICT CONSTITUENTS WITHIN THE BENEFITED AREA OF THE MRGCD – Chairman Kelly and Board of Directors**
- a. Overview of the MRGCD Boundary, Facilities, Constituents and Mission – Mike Hamman, CEO/CE
 - b. Water Supply Situation and Obligations – David Gensler, Water Operations Manager
 - c. Specific Priorities and Projects of MRGCD – Mike Hamman, CEO/CE
 - d. Questions and Comments from Attending Senators and Representatives
 - e. Closing Remarks
- 4:18 4. **ELECTION OF BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE BOARD – Lorna Wiggins, MRGCD General Counsel**
- 4:30 5. **PRESENTATION SUNZIA SOUTHWEST TRANSMISSION PROJECT – SUNZIA Representatives**
- 4:55 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 5:30 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CEO/CE**
- a. Consideration/Approval of Contract Renewals Legal Counsel – Mike Hamman, MRGCD CEO/CE
 - 1. LRPA, Chief Water Counsel
 - 2. WW&W, General Counsel
 - b. Water Report – David Gensler, Water Operations Manager
 - c. Report on Meeting with the Coalition of Six Middle Rio Grande Pueblos' Working Group, June 18, 2018 – Mike Hamman, CEO/CE
 - d. Sponsorship of City of Socorro Swim Pass Program – Mike Hamman, CEO/CE
- 5:50 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 6:00 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Meeting with Bosque Del Sol June 7, 2018 - Director Moore
 - b. Report on the Water Protection Committee Meeting, June 18, 2018 – Directors Lente, Duggins, and Baca
 - c. Report on the Irrigation Committee Meeting, June 25, 2018 – Directors Duggins, Lente and Moore
- 6:10 10. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

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.*