



AGENDA

FOR PRESENTATION AT THE
2091st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JUNE 27, 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 MRGCD MEETING AGENDA**
- 3:05 3. **THANK YOU FROM CARRIE TINGLEY HOSPITAL FOUNDATION – IT'S ALL ABOUT THE KIDS**
Jeff Hoehn, Executive Director, Adam Triolo & Phil Prevender Board Members –
Carrie Tingley Hospital Foundation
- 3:15 4. **ELECTION OF MRGCD BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE MRGCD BOARD –**
Patty Williams, MRGCD General Counsel-Wiggins, Williams & Wiggins
- 3:25 5. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification – June 27, 2016
b. Consideration/Approval of May 2016 Invoice for Wiggins, Williams & Wiggins
c. Consideration/Approval of May 2016 Invoice for Law & Resource Planning Associates
- 3:30 6. **APPROVAL OF MRGCD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – June 13, 2016
- 3:31 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:50 8. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
b. U.S. Bureau of Indian Affairs
- 4:10 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Water Report – David Gensler, MRGCD Hydrologist
b. Update on Pending Resolution M-06-13-16-143 Policy on Serving as Fiscal Agent on the
Acceptance of State Of New Mexico Capital Outlay for Use Non-Governmental Entities &
M-06-27-16-144 Licensing Fees & Services – Mike Hamman, MRGCD CEO
c. Update on El Vado Dam Corrective Action Study – Mike Hamman, MRGCD CEO
d. Update on FY17 Budget Approval – David Ferguson, MRGCD Secretary Treasurer
e. Discussion on Concepts for Ditch Identification Signage – Yasmeen Najmi, MRGCD Planner
f. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 4:40 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
a. Update – ESA Consultation/Recovery Implementation Program (RIP) Issues –
Patrick Redmond, MRGCD Chief Water Counsel-Law & Resource Planning Associates
- 4:50 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report – MRGCD Water Protection Committee – June 27, 2016 – Chairman Lente, Directors
Sichler & Oglesby
b. Consideration/Approval of Metropolitan Transportation Board Memorandum of Agreement –
Director Dunning
- 5:00 12. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
1. Limited Personnel Matters

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.