



AGENDA

FOR PRESENTATION AT THE
2132nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 9, 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**
- 3:04 3. **ELECTION OF BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE BOARD – Lorna Wiggins, MRGCD General Counsel**
- 3:15 4. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for July 9, 2018
 - b. Consideration/Approval of June 2018 Invoice for Wiggins, Williams & Wiggins
- 3:25 5. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – June 11, 2018
- 3:30 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:40 7. **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
- 3:50 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Approval of Contractor for Election Management and Turnkey Election Services – Jeanette Bustamante, Administrative Officer, CPO
 - b. Water Report - David Gensler, Water Operations Manager
 - c. Draft Joint Powers Agreement between the Village of Los Lunas and MRGCD to Jointly Manage the Rio Grande Bosque Lands Within City Boundary – Yasmeen Najmi, MRGCD Planner
 - d. Draft MOA between Bureau of Reclamation, National Fish and Wildlife Foundation, and MRGCD on Developing a Water Leasing Program – Mike Hamman, CE/CEO
 - e. Draft Grant Agreement between the National Fish and Wildlife Foundation and the MRGCD to Provide Funding for MRGCD for Phase I of Water Leasing Program – Mike Hamman, CE/CEO
 - f. Report on the Six MRG Pueblo Coalition Meeting, June 28, 2018, Mike Hamman, CE/CEO
 - g. Report on Storm Event July 5, 2018, Flooding in Belen – Mike Hamman, CE/CEO
 - h. Transmittal of Further Comments Received on SunZia Project (Informational Only)
 - i. Approved Licenses for June 2018 (For Informational Purposes Only)
- 4:30 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Developments in WildEarth Guardians v. BOR and MRGCD - Dr. DuMars, Chief Water Counsel
- 4:40 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on MRCOG Meeting June 14, 2018, Director Dunning
- 4:50 11. **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.*