



AGENDA

FOR PRESENTATION AT THE
2092nd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JULY 11, 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**
- 3:02 3. **ELECTION OF MRGCD BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE MRGCD BOARD – Lorna Wiggins, MRGCD General Counsel-Wiggins, Williams & Wiggins**
- 3:15 4. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – July 11, 2016
 - b. Consideration/Approval of June 2016 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of June 2016 Invoice for Law & Resource Planning Associates
- 3:18 5. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – June 27, 2016
- 3:19 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:50 7. **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 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Consideration/Approval – Request for Bid – MRGCD Drain Outfall Sampling & Analysis – Brooke Wyman, MRGCD Biologist
 - b. Consideration/Approval of Resolution M-06-27-16-144 Licenses / Applications Fees & Services – Mike Hamman, MRGCD CEO & Ray Gomez, MRGCD Engineer Supervisor
 - c. Update – South Valley Traffic Gate Request – Ray Gomez, MRGCD Engineer Supervisor
 - d. Water Report – David Gensler, MRGCD Hydrologist
 - e. Report – Pueblo Coalition Meeting – July 7, 2016 – Mike Hamman, MRGCD CEO, Chairman Lente & Director Oglesby
 - f. Approved Licenses for June 2016 (For Informational Purposes Only)
- 4:30 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Review – Status of Isleta Diversion Dam Negotiations – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
 - b. Review – State Court Litigation & Federal Litigation Involving WildEarth Guardians – Dr. Charles T. DuMars, MRGCD Chief Water Counsel
- 4:45 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report – Tamarisk Beetle Update – Director Oglesby
 - b. Report – MRGCD Irrigation Committee Meeting – July 11, 2016 – Chairman Lente, Directors Sichler & Duggins
- 5:00 11. **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.