



AGENDA

FOR PRESENTATION AT THE
2133rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 23, 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**
- 3:25 4. **APPROVAL OF MRGCD MEETING MINUTES**
a. Consideration/Approval of Minutes for Regular Board Meeting – June 25, 2018
b. Consideration/Approval of Minutes for Regular Board Meeting – July 9, 2018
- 3:30 5. **BOARD DISCUSSION REGARDING TIME LIMIT FOR ITEMS FROM THE FLOOR – Director Romero**
- 3:45 6. **SOUTH VALLEY ACEQUIA ASSOCIATION STRATEGIC PLAN OF ACEQUIA SYSTEM – Mr. Santiago Maestas and Mr. Carmel Vigil**
- 3:55 7. **ITEMS FROM THE FLOOR (Public Comment)**
- 4:10 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
a. Water Report - David Gensler, Water Operations Manager
b. Review of FY18 Fourth Quarter Financials – Mike Hamman, CE/CEO
c. Consideration/Approval of Resolution BA-07-23-18-75 Fiscal Year 2018 Fourth Quarter Financial Unaudited Report and Cash Balance – Mike Hamman, CE/CEO
d. Final Review and Approval of MOA between Bureau of Reclamation, National Fish and Wildlife Foundation, and MRGCD on Developing a Water Leasing Program – Mike Hamman, CE/CEO
e. Final Review and Approval of 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. Update on Flood Events in Belen and San Antonio – Mike Hamman, CE/CEO
g. Notification of the 2018 MRGCD Water Service Charge Reclassification Hearing per NMSA 73-18-8.1; hearing scheduled for September 10, 2018
- 5:10 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 5:15 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Finance Committee Meeting July 23, 2018, Chairman Kelly and Directors Moore and Romero
- 5:25 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.*