



# AGENDA

FOR PRESENTATION AT THE  
2134<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
**AUGUST 13, 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](http://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 August 13, 2018
  - b. Consideration/Approval of July 2018 Invoice for Wiggins, Williams & Wiggins
  - c. Consideration/Approval of June 2018 Invoice for Law and Resource Planning Associates
  - d. Consideration/Approval of July 2018 Invoice for Law and Resource Planning Associates
- 3:25 5. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – July 23, 2018
- 3:30 6. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:50 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
- 4:00 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- OLD BUSINESS (ITEMS DEFERRED FROM A PREVIOUS BOARD MEETING)**
- a. Final Review and Approval of 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
  - b. Update on the Request to Develop an RFP for use of Goat Herds for a Vegetation Management Pilot Program – Yasmeen Namji, MRGCD Planner
  - c. Update on study regarding the 4-10's work week schedule – Mike Hamman, CE/CEO
- NEW BUSINESS**
- d. Bid Award – Jeanette Bustamante, Administrative Officer/CPO
    - 1. Concrete and Shotcrete – Albuquerque & Cochiti Division
  - e. Fiscal Year 2019 Budget Approved by Department of Finance and Administration – David Ferguson, MRGCD Secretary/Treasurer
  - f. Water Report - David Gensler, Water Operations Manager
  - g. Draft Resolution Regarding Establishment of an Elk Population Management Program Within District Lands in Southern Valencia and Socorro Counties to Reduce Impacts to Affected Farmlands – Mike Hamman, CE/CEO
  - h. Report on the Six Middle Rio Grande Pueblos Coalition Meeting, August 2, 2018 – Mike Hamman, CE/CEO
  - i. Update on Flooding Response and Related Southern Valencia and Northern Socorro Counties Drainage Management Plan – Mike Hamman, CE/CEO and Jason Casuga, Engineering Division Manager
  - j. Approved Procurement Contracts (For Informational Purposes)
  - k. Approved Licenses for July 2018 (For Informational Purposes)

- 5:00 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**  
a. Discussion of Draft Resolution Authorizing Staff and Chief Water Counsel to Develop and File Proof of Beneficial Use Application with the State Engineer – Dr. Charles DuMars, MRGCD Chief Water Counsel
- 5:10 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report on Directing Legal Counsel to Research Issuing of Bonds – Chairman Kelly with Finance Committee Concurrence
- 5:15 12. **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.*