



# AGENDA

FOR PRESENTATION AT THE  
2135<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
AUGUST 27, 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. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:22 4. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – David Fergeson, Secretary-Treasurer for Mike Hamman, CE-CEO**
- OLD BUSINESS (ITEMS DEFERRED FROM A PREVIOUS BOARD MEETING)**
- a. Joint Powers Agreement between the Village of Los Lunas and MRGCD to Jointly Manage the Rio Grande Bosque Lands within City Boundary – On-going, Yasmeen Najmi, MRGCD Planner
  - b. Use of Goat Herds for a Vegetation Management Pilot Program – On-going, Yasmeen Najmi, MRGCD Planner
  - c. Authorization for Staff and Chief Water Counsel to Develop and File Proof of Beneficial Use Application with the State Engineer – On-going, Dr. DuMars, Chief Water Counsel
  - d. Authorization of MRGCD Staff to work with the NM Department of Game and Fish to Establish an Elk Population Management Program within District Lands in Southern Valencia and Socorro Counties to Reduce Impacts to Affected Farmlands – Bruce Wiggin, General Counsel
- NEW BUSINESS**
- e. Water Report, David Gensler, Water Operations Manager
- 3:45 5. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Discussion and Approval of Draft Resolution M-08-27-18-158 Authorizing the MRGCD Staff to Work with the New Mexico Department of Game and Fish to Establish an Elk Population Control Program within District Lands in Southern Valencia and Socorro Counties to Reduce Impacts to Affected Farmland – Bruce Wiggins, General Counsel
- 4:05 6. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on EPA Region 6 Storm Water Conference held in Albuquerque, August 19-23, 2018 – Director Kelly
- 4:10 7. **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.*