



AGENDA

FOR PRESENTATION AT THE
2136th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
SEPTEMBER 10, 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, and all Items on Agenda are Subject to Action.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification for September 10, 2018
 - b. Consideration/Approval of August 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of August 2018 Invoice for Law and Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – August 13, 2018
 - b. Consideration/Approval of Minutes for Regular Board Meeting – August 27, 2018
- 3:15 5. **CONVENE BOARD OF EQUALIZATION**
- a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer
- 3:30 6. **RECONVENE REGULAR BOARD MEETING**
- 3:35 7. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:50 8. **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**
- NEW BUSINESS**
- a. Water Report – David Gensler, Water Operations Manager
 - b. Update on Socorro Hub Project, Approval for Power Upgrade Socorro Electric Coop. – Jason Casuga, Engineering Division Manager
 - c. Approval to Proceed with the 2019 Clean Water State Revolving Loan Offer to the Middle Rio Grande Conservancy District Funding Request for Implementing Agricultural BMP's Project - Mike Hamman, CE/CEO
 - d. Report on the Six Middle Rio Grande Pueblos Coalition Meeting on September 6, 2018 –Mike Hamman, CE/CEO
 - e. Construction Technique Utilizing Large Sandbags for Canal Dams and Breaches – Mike Hamman, CE/CEO and Jason Casuga, Engineering Division Manager
 - f. Scheduling of Board Committee Meetings – Mike Hamman, CE/CEO
 - g. Approved Licenses for August 2018 (For Informational Purposes)
- 4:45 10. **REPORT(S) FROM THE MRGCD ATTORNEY'S (Chief Water Counsel and/or General Counsel)**
- 4:50 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- 4:55 12. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation