



AGENDA

FOR PRESENTATION AT THE
2137th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
SEPTEMBER 24, 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. **SUMMER PROGRAM POOL PASS SUPPORT PROVIDED BY MRGCD – MAYOR RAVI BHASKER, CITY OF SOCORRO**
- 3:15 4. **DISCUSSION AND ASSIGNMENT OF SUB-COMMITTEE MEMBERS – Chairman Duggins**
- 3:30 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:50 6. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- OLD BUSINESS (ITEMS DEFERRED FROM A PREVIOUS BOARD MEETING)**
- a. Discussion and Approval of Draft Resolution Authorizing Chief Engineer/CEO and Chief Water Counsel to Develop and File Proof of Beneficial Use Application with the State Engineer – Dr. Charles DuMars, MRGCD Chief Water Counsel
- NEW BUSINESS**
- b. Water Report, David Gensler, Water Operations Manager
 - c. Approval of Joint Powers Agreement between the Village of Los Lunas and MRGCD to Jointly Manage the Rio Grande Bosque Lands within Village Boundary – Yasmeen Najmi, MRGCD Planner.
 - d. Update on Goat RFP – Yasmeen Najmi, MRGCD Planner
 - e. Discussion of Five Year Agreement between NM Tech and MRGCD to Acquire Rock and other Services - Mike Hamman, CE/CEO
 - f. 87TH Annual NWRA Conference at Hotel Del Coronado San Diego, California November 7-9, 2018
- 4:50 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. WEG v. OSE Tom Blaine, - Dr. DuMars, Chief Water Counsel
- 5:05 8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Water Protection Committee, September 24, 2018 – Chairman Duggins, and Directors Lente and Baca
 - b. Report on Legislative Committee Meeting, September 24, 2018 – Chairman Duggins, and Directors Kelly and Dunning
 - c. Scheduling of Urban Committee Meeting – Director Baca
- 5:15 9. **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.*