



AGENDA

FOR PRESENTATION AT THE
2138th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
OCTOBER 8, 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 October 8, 2018
 - b. Consideration/Approval of September 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of September 2018 Invoice for Law and Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Special Board Meeting – May 14, 2018
 - b. Consideration/Approval of Minutes for Regular Board Meeting – September 10, 2018
 - c. Consideration/Approval of Minutes for Regular Board Meeting – September 24, 2018
- 3:20 5. **SET DATE FOR FINANCE COMMITTEE MEETING TO DISCUSS FIRST QUARTER FINANCIALS – David M. Fergeson, Secretary-Treasurer**
- 3:25 6. **DISCUSSION AND APPROVAL OF THE NOVEMBER AND DECEMBER 2018 BOARD MEETING SCHEDULE – Mike Hamman, CE/CEO**
- a. November 12, 2018 Veteran's Day - Holiday Observed
- 3:35 7. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:45 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. Bid Award – Cochiti Division Backhoe – Jeanette Bustamante, Administrative Officer/CPO
 - b. Water Report – David Gensler, Water Operations Manager
 - c. Report on NM Legislative Water & Natural Resources Committee Meeting in Roswell, NM, October 2-3, 2018 - Mike Hamman, CE/CEO and John Thompson, MRGCD Lobbyist
 - d. Report on the Six Middle Rio Grande Pueblo Coalition Meeting on October 4, 2018 –Mike Hamman, CE/CEO
 - e. Approved Licenses for September 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**
- a. Report on Water Law Conference, September 20 & 21, 2018 - Directors Moore and, Baca
 - b. Report on Urban Committee Meeting, October 1, 2018 – Directors Dunning and Baca