



AGENDA

FOR PRESENTATION AT THE
2098th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



OCTOBER 10, 2016 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary 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 BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
 - a. Consideration / Approval of Payment Ratification – October 10, 2016
 - b. Consideration / Approval of September 2016 Invoice for Law & Resource Planning Associates
 - c. Consideration / Approval of September 2016 Invoice for Wiggins, Williams & Wiggins
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
 - a. Consideration/Approval of Minutes for Regular Board Meeting – September 26, 2016
- 3:06 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:20 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
 - a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
- 3:30 7. **ALAMEDA DRAIN & TRAIL MASTER PLAN – Diane Sholtis, PE – Bernalillo County Public Works**
- 3:50 8. **ESCAFCA BERNALILLO FLOOD CONTROL PLAN UPDATE – Larry Blair, ESCAFCA Executive Director**
- 4:10 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
 - a. Water Report – David Gensler, MRGCD Hydrologist
 - b. Board Meeting Schedule through December, 2016 – Mike Hamman, MRGCD CEO
 - c. Discussion / Approval Bohannon Huston, Inc. Agreement – Engineering Services for Neil Cupp Pump Station Under WaterSMART Grant – Jason Casuga, MRGCD Engineer I
 - d. Discussion / Approval William J. Miller & Associates Agreement – Engineering Services for Jackson Lateral Siphon Replacement South Bosque Loop, Bosque Farms, NM – Jason Casuga, MRGCD Engineer I
 - e. Approved Licenses for September 2016 (For Informational Purposes Only)
 - f. Tentative Agenda for NM Water & Natural Resources Committee Meeting – October 26-28, 2016
- 4:35 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
 - a. Update on Isleta Diversion Dam Settlement – Dr. Charles T. DuMars, MRGCD Chief Water Counsel & Mike Hamman, MRGCD CEO
 - b. Update on ESA Consultation Progress – Patrick Redmond, Law & Resource Planning Associates
- 4:45 11. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
 - a. Report – WRRRI Conference – October 5-7, 2016 – Director Dunning
 - b. Report – MRGCD Water Protection Committee Meeting – October 10, 2016 – Chairman Lente & Director Sichler
- 5:00 12. **EXECUTIVE SESSION**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

All Items on Agenda are Subject to Action

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 Secretary 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. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.