



# AGENDA

FOR PRESENTATION AT THE  
2139<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
OCTOBER 22, 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**
- 3:05 3. **APPROVAL OF MRGCD MEETING MINUTES**  
a. **Consideration/Approval of Minutes for Regular Board Meeting – October 8, 2018**
- 3:10 4. **DISCUSSION and APPROVAL OF FIRST QUARTER FINANCIAL REPORT – David M. Fergeson, Secretary-Treasurer**
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:30 6. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**  
a. Water Report, Mike Hamman, CE/CEO  
b. Update on Corps of Engineers Projects – Mike Hamman, CE/CEO  
c. Update on El Vado Dam Corrective Action Study – Jason Casuga, Engineer Manager  
d. Final Review/Approval of Intergovernmental Agreement with EMRTEC – Mike Hamman, CE/CEO and Jason Casuga, Engineer Manager  
e. Report on 63<sup>rd</sup> Annual New Mexico Water Conference October 17 & 18, 2018 - Mike Hamman, CE/CEO  
f. Final NWRA Conference and Imperial Irrigation District Tour Schedule – Mike Hamman, CE/CEO
- 3:45 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**  
a.
- 3:55 8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report on Finance Committee Meeting, October 18, 2018 – Directors Kelly, Romero and Moore
- 4:00 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.*