



AGENDA

FOR PRESENTATION AT THE
2140th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
NOVEMBER 19, 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 November 19, 2018
 - b. Consideration/Approval of October 2018 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of October 2018 Invoice for Law and Resource Planning Associates
- 3:15 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – October 22, 2018
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:25 6. **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 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
NEW BUSINESS
- a. Procurement Award– Jeanette Bustamante, Administrative Officer/CPO
 - 1. Rock Hauling Services Contract
 - b. Chief Executive Officer Contracting Authority (For Informational Purposes)
 - 1. Consultant and Lobbying Contract
 - c. End of Season Water Report – David Gensler, Water Operations Manager
 - d. Consideration/Approval of 2019 Election Director & MRGCD Election Officer and List Compiler
 - e. Report on the Six Middle Rio Grande Pueblo Coalition Meeting on November 7, 2018 – Jason Casuga, Engineering Division Manager
 - f. Report on NWRA Conference and Tour of Imperial Irrigation District, November 7-9, 2018 - Mike Hamman, CE/CEO
 - g. Report on Presentation to the NM Drought Task Force, November 13, 2018 – Mike Hamman, CE/CEO
 - h. Update on Belen Area Flood Response – Mike A. Hamman, CE/CEO
 - i. Schedule Finance Committee Meeting – Mike Hamman, CE/CEO and David Fergeson Secretary-Treasurer
 - j. Approved Licenses for October 2018 (For Informational Purposes)
- 4:45 8. **REPORT(S) FROM THE MRGCD ATTORNEY'S (Chief Water Counsel and/or General Counsel)**
- 4:50 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on NWRA Conference in San Diego, and Tour of Imperial Irrigation District November 7-9, 2018 - Directors Duggins, Lente and Moore
 - b. Report on MRCOG Water Resource Meeting, November 11, 2018 – Director Baca
 - c. Report on Los Padilla's Acequia Association Meeting, November 12, 2018 – Director Baca
 - d. Report on South Valley Neighborhood Association Meeting, November 14, 2018 – Director Baca
 - e. Report on Election Committee Meeting, November 19, 2018 – Directors Dunning, Moore, & Baca

5:00 10.

EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters
- b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - i. O'Connor vs. County of Socorro, et al

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 d.