



AGENDA

FOR PRESENTATION AT THE
2141st REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



DECEMBER 10, 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**
- 3:02 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:05 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification for December 10, 2018
b. Consideration/Approval of November 2018 Invoice for Wiggins, Williams & Wiggins
c. Consideration/Approval of November 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 – November 19, 2018
- 3:20 5. **PRESENTATION ON THE BERNALILLO COUNTY DITCH SAFETY PROGRAM BY GRIFFIN & ASSOCIATES – Estella Gamboa, MRGCD Committee Representative**
- 3:35 6. **PRESENTATION ON THE RIO GRANDE WATER FUND ANNUAL REPORT – Laura McCarthy, Associate State Director of the Nature Conservancy New Mexico**
- 3:50 7. **CONSIDERATION/APPROVAL OF 2019 MRGCD ELECTION FORMAL DOCUMENTS - Ernie Marquez, Election Director and Election Committee, Directors, Dunning, Baca and Moore**
a. 2019 MRGCD Election Calendar
b. 2019 MRGCD Election Rule 20
c. Recommended Polling Locations for the 2019 MRGCD Board of Directors
- 4:15 8. **CONSIDERATION/APPROVAL OF NOTICE OF 2019 ELECTION OF DIRECTORS RESOLUTION BD-12-10-18-48.3 AND PROCLAMATION – Mike Hamman, CE/CEO**
- 4:25 9. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 4:40 10. **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
- 4:50 11. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
NEW BUSINESS
a. Set Date for Special Meeting to Determine Water Bank Lease Rates – Mike Hamman, CE/CEO
b. Discussion/Approval of 2019 MRGCD Holiday Schedule – Christine Nardi, HR Director
c. Report on Water Supply Conditions – David Gensler, Water Operations Manager
d. Report on Winter Work Plan and Projects – Jason Casuga, Engineering Manager
e. Discussion/Approval of Resolution & Signatory Authority for Loan Agreement with NMED CPB for Improving Water Efficiency Measures for District Farmers – Mike Hamman CE/CEO
1. Loan Agreement Resolution No. M-12-10-18-159
2. Authorizing Assignment of Authorized Officers and Agents Resolution No. M-12-10-18-160
f. Report on MRGFCA Annual Breakfast Meeting, December 4, 2018, Mike Hamman, CE/CEO
g. Report on the Forage Growers Workshop, December 4, 2018 – Mike Hamman, CE/CEO
h. Report on the Six Middle Rio Grande Pueblo Coalition Meeting on December 6, 2018 – Mike Hamman, CE/CEO
i. Announcement – District Staff Christmas Luncheon December 20, 2018 – Mike Hamman,

CE/CEO

- j. Chief Executive Officer/Chief Engineer Contracting Authority November Procurement Approvals (For Informational Purposes)
- k. Approved Licenses for November 2018 (For Informational Purposes)

6:00 **12. REPORT(S) FROM THE MRGCD ATTORNEY'S (Chief Water Counsel and/or General Counsel)**

6:10 **13. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**

- a. Report on the MRGFCA Annual Breakfast Meeting, December 4, 2018 Directors Kelly and Dunning
- b. Report on Finance Committee Meeting December 10, 2018 – Directors, Kelly, Moore and Romero

6:20 **14. EXECUTIVE SESSION**

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - i. Water Rights Transfer Protests – Hydrology Report
 - ii. Romero v. MRGCD
- b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

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 formats.