

**MINUTES OF THE
TWO THOUSAND EIGHTY FIRST REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
January 25, 2016**

Directors having been duly notified, Chairman Lente called the regular meeting to order at 3:00 pm at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS:

Derrick J. Lente	Chair
Adrian Oglesby	Vice-Chair
Glen Duggins	Director
Karen Dunning	Director
John P. Kelly	Director
Chris Sichler	Director
Beverly Romero	Director

STAFF:

Michael A. Hamman	Chief Engineer/CEO
Dr. Charles T. DuMars	Chief Water Counsel
Bruce & Lorna Wiggins	General Legal Counsel
David Fergeson	Secretary/Treasurer
Jeanette Bustamante	Administrative Officer
Ray Gomez	Assistant Engineer
Eric Zamora	Asst. Chief Engineer for Ops.
Tom Thorpe	Public Information Officer
Doug Strech	GIS Supervisor
Joe Brem	Albuquerque Division Manager
Sloan Washburn	Belen Division Manager

The following individual(s) were interested viewers and/or participants:

Pat McCraw, South Valley Ink Katie Babuska, Babuska Consulting	Frank Chaves, Pueblo of Sandia Jennifer Faler, Bureau of Reclamation-Area Manager
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AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chairman Lente requested that Director Oglesby lead the Pledge of Allegiance.

Chairman Lente welcomed the guests and declared a quorum.

AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA

Chairman Lente called for approval of the agenda. Chairman Lente said Mr. Candelaria, BIA DE, will not be at today's meeting and to remove agenda item 6b. Mr. Hamman informed the Board that Jennifer Faler, BOR Area Manager would be late to the meeting and Chairman Lente said they would accommodate her report when she arrives; agenda item 6a. Director Oglesby said he has an appointment at the Legislature in Santa Fe and will be leaving the meeting at 4:45 pm. Director Kelly said he would like to add an agenda item 9d for he and Director Dunning to report on the Alameda Drain Public Meeting last week. Chairman Lente said under agenda item 7c, Corrales Siphon Bank Stabilization Project, he will allow for Mr. Frank Chaves to comment on behalf of the Pueblo of Sandia.

Director Sichler made the **MOTION TO APPROVE THE AGENDA AS REVISED**. Director Romero seconded the motion. The **MOTION CARRIED** unanimously.