

**MINUTES OF THE
TWO THOUSAND EIGHTY NINTH REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
May 23, 2016**

Directors having been duly notified, Chairman Lente called the regular meeting to order at 3:05 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
Patrick Redmond	Chief Water Counsel
Bruce & Lorna Wiggins	General Legal Counsel
David Fergeson	Secretary-Treasurer
Jeanette Bustamante	Administrative Officer
Eric Zamora	Asst. Chief Engineer for Ops.
Ray Gomez	Assistant Engineer
David Gensler	Hydrologist
Tom Thorpe	Public Information Officer
Lorenzo Benavidez	Socorro Division Manager
Joe Brem	Albuquerque Division Manager

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

Pat McCraw, South Valley Ink John Thompson, MRGCD Lobbyist Jeff Willis, AMAFCA	Jennifer Faler, USBOR Frank Chaves, Pueblo of Sandia
--	---

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chairman Lente requested that Director Duggins 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. He said the BIA will not be at this meeting and to delete agenda item 6b.

Director Dunning made the **MOTION TO APPROVE THE AGENDA AS AMENDED**. Director Oglesby seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 3 – APPROVAL BILLS & PAYROLL RATIFICATION & ATTORNEY INVOICES

- a. Consideration/Approval of April 2016 Invoice for Law & Resource Planning Associates

Chairman Lente called for approval of the April 2016 Invoice for Law & Resource Planning Associates.

Director Dunning made the **MOTION TO APPROVE THE APRIL 2016 INVOICE FOR LAW & RESOURCE PLANNING ASSOCIATES AS PRESENTED**. Director Sichler seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 4 – APPROVAL OF THE MINUTES

- a. Consideration/Approval of Minutes for Regular Board Meeting – May 9, 2016

Chairman Lente called for approval of the minutes for the Regular Board Meeting May 9, 2016. Director Dunning had one revision.

Director Dunning made the **MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING MAY 9, 2016 AS AMENDED**. Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 5 – ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)

Pat McCraw said she wanted to thank the Board for having a great budget meeting that most people can understand. She said at the last Board meeting there was discussion on the MRGCD administering grants as a pass through agency; Bernalillo County has instituted a policy of charging 3% of all grants that are passed through and grants have to be over \$50,000. Ms. McCraw said she is throwing it out there as information for the Board's policy as a possible pass through agency. Director Kelly said he supports the idea of an admin fee where appropriate and 3% sounds reasonable and was the floor for \$50,000 and Ms. McCraw said yes; it was in their press release. Ms. McCraw said it was by grant and for capital improvement and the Board may want to check into this.

AGENDA ITEM NO. 6 – REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR

- a. Bureau of Reclamation – Jennifer Faler, Area Manager

Chairman Lente said Ms. Faler has not arrived yet and she can address the Board when she arrives. The following summary report was received electronically from the Bureau of Reclamation.

1. Heron Summary

Content = 95,481 ac-ft. (05/19)
Azotea Tunnel:400-500 cfs
Total SJ-C inflow year-to-date: 37,729 ac-ft.
Currently releasing: 0 cfs
Current MRGCD storage: 6,300 ac-ft.

2. El Vado Summary

- A. Total storage (all contractors and natural) in El Vado as of 05/19:
127,876 ac-ft.
- B. Native in El Vado
112,410 ac-ft.
- C. MRGCD SJ-C storage in El Vado
13,533 ac-ft.
- D. NMISC EDWA:
1,193 ac-ft.

- E. All other SJ-C contractors:
740 ac-ft.

Current release is 1,500 cfs RG Inflow is 1,500 cfs

3. Storage in Abiquiu

Content = 131,992 ac-ft. (05/19)
MRGCD SJ-C storage = 1,869 ac-ft.

Total supplemental water released to date for minnow in 2016: 0 ac-ft.

Snowpack Data

As of 05/20/16 (%of median)

Rio Chama Basin	144%
Upper Rio Grande Basin	116%
Sangre de Cristo Basin	171%
Jemez Basin	0%
San Juan River Basin	104%

April Streamflow Forecast

Rio Grande @ Del Norte CO	445,000 ac-ft. (86%)
El Vado Reservoir Inflow (Mar-Jul)	138,000 ac-ft. (61%)
Rio Grande @ Otowi	435,000 ac-ft. (60%)
Jemez R. Below Dam	19,000 ac-ft. (56%)
Rio Grande @ San Marcial	235,000 ac-ft. (46%)

b. Bureau of Indian Affairs

A representative from the Bureau of Indian Affairs was not present for this meeting.

AGENDA ITEM NO. 7 – REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, MRGCD CEO/CE)

Mr. Hamman requested that Ray Gomez, Assistant Engineer introduce a new staff member. Mr. Gomez introduced Alicia Lopez who is a recent graduate of UNM and will be an Engineering Technician. The Board welcomed Ms. Lopez to the MRGCD.

Mr. Hamman said that Mr. Gensler is not available at the moment and to move on to agenda item 7b.

b. Consideration/Approval of Chief Water Counsel & General Counsel Contracts – Director Kelly & Jeanette Bustamante, Administrative Officer

Ms. Bustamante said that Request for Proposals (RFP) for Legal Services for General Counsel and Chief Water Counsel were solicited for a one year contract with the option to renew for three additional one year terms not to exceed four years. She said the RFP's were advertised in compliance with the NM State Procurement Code and one proposal was received for Chief Water Counsel and two proposals were received for General Counsel. Ms. Bustamante said the evaluating committee was comprised of Director Kelly, Mr. Hamman, Mr. Fergeson and herself. She said the proposals were thoroughly reviewed and individually scored as per the evaluation criteria in the RFP. Ms. Bustamante said for Chief Water Counsel which was Law & Resource Planning Associates (LRPA), all members of the committee concurred that the proposal submitted by LRPA was responsive, professional and meets and exceeds the requirements and is qualified to continue to

serve the MRGCD with matters related to, but not limited to water issues. She said that only one member of the committee scored the proposal and the raw score was 95 out of 100 and, therefore, because there was only one proposal, application of the Resident Business Preference was moot. Bustamante said the committee reviewed two proposals for General Counsel; one from Wiggins, Williams & Wiggins and one from Cuddy & McCarthy. She said the memo has the final scores for each offeror; Wiggins, Williams & Wiggins 97.65 and Cuddy & McCarthy 85.05. Ms. Bustamante said after thorough review of all proposals, the evaluating committee recommends award for a multi-year contract renewable annually for MRGCD legal services to the lowest responsible offerors which are Chief Water Counsel – Law & Resource Planning Associates and for General Counsel to Wiggins, Williams & Wiggins. Ms. Bustamante said the fee schedule comparison is attached to the memo. Director Kelly said the fee schedules come from four years and both of the existing firms have maintained the fees for the four year term; there are some slight increases and the committee felt they were reasonable.

Director Romero made the **MOTION TO APPROVE THE RECOMMENDATION FROM THE EVALUATING COMMITTEE FOR CHIEF WATER COUNSEL TO LAW & RESOURCE PLANNING ASSOCIATES AND GENERAL COUNSEL TO WIGGINS, WILLIAMS & WIGGINS FOR A ONE YEAR CONTRACT WITH OPTION TO RENEW ANNUALLY FOR THREE ONE YEAR TERMS NOT TO EXCEED FOUR YEARS.** Director Duggins seconded the motion. The **MOTION CARRIED** unanimously.

a. Water Report – David Gensler, MRGCD Hydrologist

Mr. Gensler said there is not a lot to report at this time; there is very little change. He said that all diversions are operating in a normal situation and there hasn't been any storage since the last Board meeting. He said there is fairly good water moving down the river right now; roughly 1,600 cfs on the average at Embudo and that is all natural. He said there is approximately 1,600 cfs inflow at Embudo today and he suspects that is going to be going up through the week; around 2,000 cfs or so. Mr. Gensler said this is the runoff; the last and greatest hurrah. He said the big news is related to the MRGCD, but not specifically directed towards the MRGCD. Mr. Gensler said approximately 40,000 ac-ft. of water was parked at El Vado between May 2nd and present day and that water is starting to come out now to be released. He said the question is how much will be released because everything is very confused and there are about three or four different ways it can be resolved and the numbers shake out; somewhere between 30,000-40,000 ac-ft. will be released over the next 3 ½ weeks. Mr. Gensler said some of this will make it downstream and some of it will probably end up at Abiquiu for a while. He said Cochiti was at 3,000 cfs this morning and will probably be about 3,300 cfs tomorrow and this will depend on what Colorado sends this way.

Director Kelly said he understands there is going to be a peak out of El Vado on Wednesday of about 4,000 cfs in an attempt to re-start some of the river morphology and what are his thoughts on that with the draw down and will bars and banks be moved and break up some of those well anchored banks and bars. Mr. Gensler said this was discussed at length last Friday and it is the opinion of some that this high flow will help to stabilize those banks followed by a low flow and he thinks some mud will be moved around by doing this and possibly put a lot of mud in the river. Director Kelly asked what the regime was after it goes down from 4,000 to 1,000 and Mr. Gensler said it will be down to 1,000 on Thursday, followed by approximately 2,000 for the next three weeks. Mr. Hamman said the Corrales Siphon and the repair work that was recently done is working really well and working as planned.

c. Report – Meeting With MRGCD Staff Regarding COLA & Pay Equalization Initiative – Mike Hamman, MRGCD CEO/CE

Mr. Hamman said as he stated to the Board in a previous discussion about the work being done in advancing the performance planning records; he met with all MRGCD staff and discussed the decision of the Board and his involvement in it and is essentially in agreement to move forward to withhold the COLA because the cost of living has flattened out and there would not be a raise in costs to the healthcare plan. He said he discussed the short term and long term goals relative to the

performance planning initiative and there was a really good exchange, people were engaged, they really care about their future here at the MRGCD. He said there were questions and answers and talked through the impacts to their supervisors and they are going to have to get themselves really involved with the discussions, reviewing where everyone is relative to their work history, explaining the steps to identify their "value" as they sit in the organization today and using that as the starting point for performance plans for the future. He said everyone understood and could see the value of it. Mr. Hamman said as a ballpark number and he doesn't have the firm data to support it, but approximately 95% of the staff seemed to really understand it and could see that the MRGCD was moving in the right direction as far as getting management and the staff fully engaged in their future. He said he also explained to staff that their careers are in their hands and not in his hands and is it performance planned and they need to engage themselves and sit down and speak with their supervisors about what they would like to see happen in the coming year as far training and advancement opportunities; i.e. getting some time on a piece of equipment for experience and all of those things that are identified relative to performance plans in each of their relative work class. Mr. Hamman said he explained they would get as much as they put into it, that's what they would get out of it. He said there would be at least a bi-annual review or an end of the year review to actually determine what the employee's relative performance was to their plan and a decision would be made as to whether or not they would continue to be eligible for the step increase relative to time which would be a two or three year cycle depending on what was set and also relative to performance. Mr. Hamman said once this was all described and questions answered, he thinks everyone understands it and supports the program.

- d. Corps of Engineers Proposed Agreement on Rio Grande Environmental Management Program Study Plan with MRGCD as Local Sponsor – Mike Hamman, MRGCD CEO/CE

Mr. Hamman said the Board has a pending agreement between the Army Corps of Engineers and the MRGCD for the Rio Grande, Sandia Pueblo to Isleta Pueblo. He said this is a program that is in the process of being re-initiated and re-funded under the Water Resources Development Act of 1986 and Director Oglesby said that it has always had a sunset and never been funded. He said there is now serious consideration in Congress to get this act funded. He said the Corps is getting ahead of the curve a bit trying to generate support for local sponsors and getting projects lined up so when the funding is available the projects would be shovel ready. Mr. Hamman went on to describe the program, the requested funding from the MRGCD to develop the Project Management Plan and the funding going forward. Director Oglesby said the \$3 million projected costs strikes him as being a little high and he went on to express his additional concerns with the agreement; specifically with projects done on Pueblo lands and their sovereignty and he can't support this. Chairman Lente asked if Mr. Hamman had discussions with Isleta or Sandia and he responded that he hasn't had an opportunity to discuss the agreement with either Pueblo. Mr. Hamman said that he hasn't had a chance to discuss this with the Interstate Stream Commission (ISC) and it was his intent to present this to the Board and get some thoughts, take it to the other participants and then bring it back at a following Board meeting for final approval. Director Kelly said the process of reviewing a draft agreement is important to all seven Board members and he went on to give his concerns with the agreement. He said he would support going in for the first \$25,000 to get the PMP done, but not sure he wants to sign up for \$1.5 million not knowing how much is in kind, not knowing about much the ISC is going to participate and not knowing what time frame is as it impacts the budget over a multi-year period. Director Kelly went on to discuss his issues with the sediment issue at Isleta and a Flood Plain Management Plan. Director Sichler said Mr. Hamman said the \$25,000 the MRGCD paid would be from the refund of the Route 66 Project and Mr. Hamman responded yes. Director Sichler asked about the monies the Corps still owes the MRGCD on the levee project. Mr. Hamman said this battle has been fought a lot and said the funds are not available for any study phase; it's available for construction if and when another levee project gets to construction that is when they will be allowed to pay it back. Chairman Lente requested that Mr. Hamman go back and speak with the Pueblos, ISC and then bring the agreement back for further discussion.

- e. Report – Meeting with BernCo and Commissioner De La Cruz on Ditch Access Policy in the South Valley – May 19, 2016 – Mike Hamman, MRGCD CEO/CE

Mr. Hamman reported that he was unable to make the meeting and Ray Gomez, MRGCD Assistant Engineer participated in the discussion.

Mr. Gomez said he met with Commissioner De La Cruz, Senator Padilla and Representative Andres Romero. He said the meeting was to address some concerns from constituents in the South Valley regarding motorcycles and ATV's racing up and down the various drains and ditches. He said at the meeting constituents provided some video of some pretty disturbing activities being conducted by people racing up and down the ditches. Mr. Gomez said it was constituents request to get some funding for about eight gates on the ditches in that area. He said it was agreed that a more comprehensive type of plan would be developed to better control this kind of activity in the area. Mr. Gomez did indicate to the group that the MRGCD would put a plan together and share that with them and perhaps find someone to help fund the gates; \$3,000 per gate for eight gates is a lot of money. He said the MRGCD would try to help the group through the Gate Policy and however possible to help make this happen and stop some of this activity that is going on in that area. Mr. Gomez said the constituents did ask if they could approach this Board and show them what is going on in their neighborhoods. He said he thought this would be a good idea after a plan is developed. Director Sichler said he thought the MRGCD had some kind of a program with Bernalillo County where they helped pay for gates. Mr. Gomez said there have been various programs, but the funding isn't always there depending on the various budget cycles. He said it didn't seem as if Commissioner De La Cruz was able or had any funding presently available. Chairman Lente asked how many constituents were at the meeting and was it a fair representation of the South Valley? Mr. Gomez said there were two constituents representing a large area of the South Valley. Chairman Lente said he had seen some social media with comments on this situation and some were saying that this would distract from people accessing ditches and trails. Mr. Gomez said in keeping with the MRGCD Gate Policy it requires that a petition be provided which is a way of getting public comment and the social media may be the Senator's idea to try to solicit public comment. He said the MRGCD does post signs on the ditches to solicit public comment. Mr. Hamman said there is a meeting set up with Mr. De La Cruz talk about some issues and there are other alternatives besides gates to help with this issue. Director Dunning said she lives on a ditch and she supports those people's wishes because it really does cut down on crime. She said this process sounds good and rather than gate off just one ditch bank, but coming up with a plan for the whole neighborhood and she is pleased that it is being done more comprehensively. Director Sichler said he was curious as to why they couldn't depend more on local law enforcement to enforce these kinds of things and perhaps signage defining what is not acceptable would work and depend on local law enforcement. Mr. Gomez said signs have been posted and they are ignored and as far as getting law enforcement involved, those calls are low priority. He said law enforcement would have to be in the area 24/7 with the kind of activity that is going on. Director Kelly said the MRGCD Gate Policy says the requesting party will pay for the gate, own it and maintain it forever except in situations where the MRGCD decides it is in the interest of the MRGCD to gate something off and then the responsibility of the gate becomes that of the MRGCD. Mr. Gomez said he is trying to get someone to license a gate rather than have the MRGCD take on the responsibility of the gates and that will be something that Mr. Hamman and staff would discuss. Director Kelly said the MRGCD does have an obligation as a landowner to secure the rights-of-way, but also the MRGCD doesn't have the money to place a gate up on every ditch at every crossing.

Chairman Lente said that Ms. Faler of the BOR is now available to make her report and they will go back to agenda item 6a.

AGENDA ITEM NO. 6 – REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR

a. Bureau of Reclamation – Jennifer Faler, Area Manager

Ms. Faler said the San Juan Chama Project allocation would be approximately a 75% allocation and hopes it comes in at more than that, but probably not a whole allocation. She said tagging of the water has become problematic and it is getting tougher and tougher each year to tag that water i.e. Prior & Paramount (P&P), credit water, non-Article VII and others and she gave the position the BOR has taken. She said the BOR is working with the Pueblos on their P&P water. Ms. Faler said BOR historically stored that water first and tagged it first because it didn't matter that much and now it is starting to matter. She said the BOR is releasing water now and then she explained the in and out of Article VII from the start of the year, the different accounting methods and the calculation of P&P water for this year. Discussion followed on accounting of Article VII stored water and the impact to the MRGCD.

Ms. Faler said on the Isleta Diversion Dam, and from her perspective they are getting close to striking a deal with the Pueblo and moving forward with a new agreement so this situation doesn't happen again. She then gave a brief update on the current status of the Biological Opinion and the Recovery Implementation Program.

AGENDA ITEM NO. 8 – REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)

a. Update on Middle Rio Grande Endangered Species Collaborative Committee & Recovery Implementation Program (RIP) Issues – May 19, 2016 – Patrick Redmond, Law & Resource Planning Associates

Mr. Redmond said he wanted to present an update on last week's Executive Committee (EC) meeting and there were several important developments. He said the final report of the Population and Monitoring Viability Workshop was out on Tuesday, May 17th and the facilitator for the workshop, Dr. Wayne Hubert attended the Executive Committee meeting and presented the expert panelists findings and recommendations on the Population Monitoring program. Mr. Redmond said the report is available on the Collaborative Program's website and he gave some highlights, recommendations and conclusions of that report. He said that after Dr. Hubert's presentation there was a proposal approved by the EC to proceed to move forward with the recommendations of the expert panel and a review and refinement of the Monitoring Program by prioritizing the panel's recommendations. Mr. Hamman asked if there was any position registered by the representative of the Fish & Wildlife Service (Service) about this decision and Mr. Redmond said that at the Workshop Planning Group meeting, in which the proposal was discussed in depth, the Service was in favor of this process as well and he went on to give additional information on the issues.

Mr. Redmond said the Recovery Implementation Program (RIP) portion of the EC meeting was focused on three issues 1) the Service's oversight role with regards to the RIP and he gave background, 2) the request from the Department of the Interior to see a streamlined decision making in the RIP process; particularly on issues pertaining to ESA compliance and review of the Annual Work Plans and he expanded on this and 3) was to embody in the RIP a commitment on the part of all RIP participants to develop some process or protocols for integration and use of data information from wherever it was available.

Mr. Redmond moved on to discuss Reclamation's solicitation for Program and Science Support Services which is basically the beginning of the third party management process and the recommendation to contract and hire an Executive Director for the RIP. He said that Reclamation is coordinating the award and this will be an important step. Mr. Redmond said there will be openings for two non-Federal participants in the award process and the EC has tentatively nominated himself

and Steve Farris from the Attorney General's office for these positions. Director Kelly had questions on the solicitation process and Mr. Redmond answered accordingly.

- b. Endangered Species Act Litigation Update – WildEarth Guardians v. US Bureau of Reclamation – Patrick Redmond, Law & Resource Planning Associates

Mr. Redmond said that nothing has happened since the last update. He said there was a deadline last Friday for informal conferral between the parties on the administrative record issues; there was discussion among the parties about how those issues might be tackled and WildEarth Guardians has agreed to circulate some documents they think should be in the administrative record. He said the parties will sort out the issues with the administrative record and there is a July 8th deadline for any motions to amend or supplement the record

Mr. Redmond distributed a copy of a document submitted by the NM Office of the State Engineer to the Court on May 9, 2016 regarding their answer to Alternative Writ of Mandamus and discussion followed.

AGENDA ITEM NO. 9 – REPORTS FROM THE BOARD

- a. Report – MRCOG Executive Board Meeting – May 12, 2016 – Director Oglesby

Director Oglesby said action items for the group was nomination and election of officers for FY2016 and Jack Torres was elected as the new Chairman, the Executive Board approved recommending to the General Board that Rio Communities be added to the MRCOG membership. Director Oglesby said FY 2016 Budget Adjustments were reviewed and one of the adjustments was non-Federal programs allocated to the Executive Director's salary.

Director Romero made the **MOTION TO APPROVE THE REPORT ON THE MRCOG EXECUTIVE BOARD MEETING OF MAY 12, 2016 BY DIRECTOR OGLESBY**. Director Kelly seconded the motion. The **MOTION CARRIED** unanimously.

- b. Report – MRGCD Finance Committee Meeting – May 17, 2016 – Directors Kelly, Sichler & Romero

Director Kelly said this report was delivered during the budget meeting earlier in the day.

Director Oglesby made the **MOTION TO APPROVE THE REPORT FROM THE MRGCD FINANCIAL COMMITTEE MEETING ON MAY 17, 2016 BY DIRECTORS KELLY, SICHLER & ROMERO**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

- c. Report – UNM Conference on Institutional Constraints on Water Management in New Mexico – May 20, 2016 – Director Oglesby

Director Oglesby said that he requests no compensation for this because he is attending as a representative of UNM. He said Mr. Hamman and Mr. Gensler also attended this meeting and the intent of the conference was to engage the NM Congressional Delegation, opening remarks were delivered by Congresswoman Lujan-Grisham and then there were panels on water resources and each panel was moderated by staff representatives of each of the NM Congressional delegation and he moderated a panel as well. He said they encouraged the Congressional delegation to get behind the NM Drought bill and the Pueblo Irrigation Infrastructure Improvement Act. He said there were discussions on watershed restoration and the Forest Products Industry and protecting public health; specifically the Colorado King Mine spill and Challenges and Opportunities for Federal Reservoir Management by John D'Antonio, Corps of Engineers and Jennifer Faler of the BOR. Director Oglesby said he feels the conference was a success and there will probably be a conference next year.

AGENDA ITEM NO. 10 – EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, (Section 10-15-1(H)7)
 1. Threatened or Pending Litigation

Chairman Lente requested a motion to move into Executive Session.

Director Dunning **MADE THE MOTION TO MOVE INTO EXECUTIVE SESSION PURSUANT TO NMSA 1978 OPEN MEETINGS ACT (SECTION 10-15-1(H)7)**. Director Sichler seconded the motion.

Chairman Lente requested a roll call vote:

Director Duggins	Yes	Director Dunning	Yes
Director Oglesby	Yes	Chairman Lente	Yes
Director Kelly	Yes	Director Sichler	Yes
Director Romero	Yes		

The **MOTION CARRIED** unanimously.

Chairman Lente adjourned the meeting at 4:50 pm.

Chairman Lente reconvened the meeting at 5:10 pm.

Chairman Lente requested a motion to move back into the regular Board meeting. Director Sichler made the **MOTION TO MOVE BACK INTO REGULAR SESSION**. Director Dunning seconded the motion.

Chairman Lente requested a roll call vote:

Director Duggins	Yes	Director Dunning	Yes
Director Oglesby	Yes	Chairman Lente	Yes
Director Kelly	Yes	Director Sichler	Yes
Director Romero	Yes		

The **MOTION CARRIED** unanimously.

Chairman Lente said discussion was had and there were no decisions made.

With no further comments, questions or concerns, Director Dunning made the **MOTION TO ADJOURN THE MEETING**. Director Oglesby seconded the motion and the **MOTION CARRIED** unanimously.

The meeting was adjourned at 5:12 pm.

Approved to be the correct Minutes of the Board of Directors of May 23, 2016.

Attested:

 David M. Fergeson
 Secretary/Treasurer

 Derrick J. Lente, Chairman
 MRGCD Board of Directors