

**MINUTES OF THE  
TWO THOUSAND NINETY SECOND REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
July 11, 2016**

Directors having been duly notified, Chairman Lente called the regular meeting to order at 3:03 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 Absent
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
Mary D'Ornellas	HR Director
Ray Gomez	Engineer Supervisor
Tom Thorpe	Public Information Officer
Joe Brem	Albuquerque Division Manager
Lorenzo Benavidez	Socorro Division Manager
Brooke Wyman	Biologist
Jason Casuga	Engineer
Alicia Lopez	Engineer Technician
Rick Altenberg	GIS Technician

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

Pat McCraw, South Valley Ink Jeff Willis, AMAFCA John Thompson, MRGCD Lobbyist	Gary Stansifer, Office of the State Engineer Keith Candelaria, US BIA
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**AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE**

Chairman Lente requested that Director Dunning 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.

Director Romero made the **MOTION TO APPROVE THE JUNE 27, 2016 AGENDA AS PRESENTED**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

**AGENDA ITEM NO. 3 – ELECTION OF BOARD CHAIR & VICE CHAIR – REORGANIZATION OF THE BOARD Lorna Wiggins, MRGCD General Counsel – Wiggins, William & Wiggins**

Ms. Wiggins said this agenda items follows action of the June 13<sup>th</sup> and June 27<sup>th</sup> meetings. Ms. Wiggins said they will proceed with the election of the positions of Board Chair and Vice Chair and she will now accept nominations for the position of Board Chair. Director Oglesby said he would like to nominate the existing

Board Chairman Derrick Lente. Ms. Wiggins asked if there were any other nominations for the position of Board Chair. Director Sichler moved that nominations cease. Ms. Wiggins said that nominations have ceased, there is one candidate and is it the pleasure of the Board that this would be decided by acclamation that Chairman Lente will continue his role as Chair and the Board was in consensus. Ms. Wiggins asked if Chairman Lente would like her to continue to preside over the election of the position of Vice Chair or would he prefer to handle that and Chairman Lente requested that Ms. Wiggins continue.

Ms. Wiggins said that she will now accept nominations for the position of Vice Chair of the Board. Chairman Lente said he would like to nominate Director Duggins for Vice Chair. Ms. Wiggins asked if there were any other nominations for the position of Vice Chair and there were none. She asked if it was the pleasure of the Board that Director Duggins serve as Vice Chair by acclamation and the Board was in consensus. Ms. Wiggins said the Board has duly elected a Chair and Vice Chair.

#### **AGENDA ITEM NO. 4 – APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**

- a. Consideration/Approval of Payment Ratification – July 11, 2016

Chairman Lente called for approval of the July 11, 2016 Payment Ratification.

Director Dunning made the **MOTION TO APPROVE THE PAYMENT RATIFICATION OF JULY 11, 2016 AS PRESENTED**. Director Oglesby seconded the motion. The **MOTION CARRIED** unanimously.

- b. Consideration/Approval of June 2016 Invoice for Wiggins, Williams & Wiggins

Chairman Lente called for approval of the June 2016 Invoice for Wiggins, Williams & Wiggins.

Director Romero made the **MOTION TO APPROVE THE JUNE 2016 INVOICE FOR WIGGINS, WILLIAMS & WIGGINS AS PRESENTED**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

- c. Consideration/Approval of June 2016 Invoice for Law & Resource Planning Associates

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

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

#### **AGENDA ITEM NO. 5 – APPROVAL OF THE MINUTES**

- a. Consideration/Approval of Minutes for Regular Board Meeting – June 27, 2016

Chairman Lente called for approval of the minutes for the Regular Board Meeting June 27, 2016.

Director Oglesby made the **MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING JUNE 27, 2016 AS PRESENTED**. Director Romero seconded the motion. Director Dunning abstained. The **MOTION CARRIED**.

#### **AGENDA ITEM NO. 6 – ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**

Pat McCraw and she would like to say thank you for electing two farmers for the Chair and Vice Chair positions. She said the way it was going over the past two meetings it looked like they were only going to

elect people from Bernalillo County and now it has all worked out; there are two farmers up there and now she is happy.

**AGENDA ITEM NO. 7 – REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**

a. Bureau of Reclamation – Jennifer Faler, Area Manager

Ms. Faler was not at the meeting to give a report. The following summary report was received electronically from the Bureau of Reclamation.

1. Heron Summary

Content = 138,425 ac-ft. (07/07)  
 Azotea Tunnel: 100 cfs  
 Total SJ-C inflow year-to-date: 83,983 ac-ft.  
 Currently releasing: 100 cfs  
 Current MRGCD storage: 13,438 ac-ft.

2. El Vado Summary

- A. Total storage (all contractors and natural) in El Vado as of 07/07:  
98,043 ac-ft.
- B. Native in El Vado  
42,567 ac-ft.
- C. MRGCD SJ-C storage in El Vado  
13,791 ac-ft.
- D. MRGCD EDWA:  
23,044 ac-ft.
- E. NMISC EDWA:  
1,172 ac-ft.
- F. P&P:  
14,141 ac-ft.
- G. All other SJ-C contractors:  
3,328 ac-ft.

Current release is 250 cfs      RG Inflow is 75-100 cfs

3. Storage in Abiquiu

Content = 123,186 ac-ft. (07/07)  
 MRGCD SJ-C storage = 1,830 ac-ft.

Total water for minnow released to date in 2016:      1,626 ac-ft.

Snowpack Data  
 Melted Out

b. Bureau of Indian Affairs

Chairman Lente said that Keith Candelaria was not yet at the meeting and the Board would move forward with the agenda and Mr. Candelaria could make his report when he arrives.

**AGENDA ITEM NO. 8 – REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, MRGCD CEO/CE)**

- b. Consideration/Approval of Resolution M-06-27-16-144 Licenses/Applications Fees & Services – Mike Hamman, MRGCD CEO & Ray Gomez, MRGCD Engineer Supervisor

Mr. Hamman said research has been compiled for a license/application fees and services structure that reflects a recovery of cost issue and includes a couple of additional items that have never been licensed in the past; he went on to detail those items and fees. Mr. Hamman said the resolution allows for adjustments of the fee structure from time to time in the event they see increases in the overhead costs associated with the licenses. He said there may be other fee categories they might want to add in the future. Additional discussion followed with input from Dr. DuMars on licenses to pump water into MRGCD facilities for the purpose of dewatering and out of MRGCD facilities for the purpose of dust control and compaction.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT

LICENSES / APPLICATIONS FEES & SERVICES

M-06-27-16-144

WHEREAS, the Middle Rio Grande Conservancy District (MRGCD) continues to improve procedures, guidelines and criteria for the issuance of licenses and applications for the purposes of preserving the integrity of MRGCD facilities for their intended uses and public safety, and to set fees associated with these licenses and applications;

WHEREAS, the MRGCD has expended personnel and equipment resources to prepare and provide these services to private individuals, agencies, corporations and the public;

WHEREAS, the MRGCD has a responsibility to its taxpayers to be reimbursed for its expenditures incurred for licensing procedures;

WHEREAS, the MRGCD desires that the fees charged be reasonable and consistent with MRGCD policies that will be reviewed and revised as needed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT THAT:

1. All license and application fees charged by the MRGCD for services shall be reviewed by the Chief Executive Officer / Chief Engineer periodically to keep charges consistent with MRGCD policies; where appropriate, fee revisions and additions shall be reported to the Board of Directors for their approval;
2. Fees shall be set at a level approximately equal to MRGCD cost of providing services, including overhead costs;
3. It is appropriate to enact resolutions and amend existing resolutions so as to allow the Chief Executive Officer / Chief Engineer to set fees for services, subject to the Board of Directors approval;
4. Fees for services shall be reviewed, and approved if appropriate, by the Board of Directors on an annual basis, but may be revised more often as per paragraph (1), and are attached herein as Exhibit "A". For other services not listed on the fee schedule, Exhibit "A", the Chief Executive Officer / Chief Engineer is authorized to add to the list of services and set appropriate fee for each, provided that the Board of Directors is notified and the fee is approved at a subsequent Board meeting.

APPROVED this 11<sup>th</sup> day of July, 2016

MIDDLE RIO GRANDE CONSERVANCY DISTRICT

  
Derrick J. Lente, Chairman

ATTEST:  
  
David Ferguson, Secretary-Treasurer

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EXHIBIT "A"

Middle Rio Grande Conservancy District  
Licenses / Applications Fees & Services

TYPE OF LICENSE	MRGCD FEE
MRGCD In-House License	\$200.00
MRGCD / BOR License	\$200.00
Special Use License for Construction	\$2,500.00 Security Deposit (Retain \$200.00 processing fee upon project completion)
License to Pump Out of MRGCD Facilities for Dust Control & Compaction	\$200.00 processing fee & \$2.00 per thousand gallons
License to Pump Into MRGCD Facilities for Dewatering	\$2,500.00 Security Deposit (Retain \$200.00 processing fee upon project completion)
License for Filing	\$1,000.00 per day & Certificate of Insurance
License for Research Activities	Certificate of Insurance (No Fee)
License for Special Events	Certificate of Insurance (No Fee)
Licenses for Commercial Boating Access Through Property /Gates	Certificate of Insurance (\$300.00 Annual Fee)
Turnout Application	\$50.00 Application Fee

Director Oglesby made the **MOTION TO APPROVE RESOLUTION M-06-27-16-144 LICENSES/APPLICATIONS FEES & SERVICES AS AMENDED**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

- a. Consideration/Approval – Request for Bid – MRGCD Drain Outfall Sampling & Analysis – Brooke Wyman, MRGCD Biologist

Ms. Wyman said she wanted to present the Request for Bid for this year on the MRGCD Drain Outfall Sampling & Analysis. She said before she gets into the bid she would like to give background and a summary of last year's results. Ms. Wyman said the project began in 2013 as a result of hydrologists and biologists getting together through the ESA Collaborative program. She said it was agreed that a little bit of water should be provided at certain outfall locations to try and supply some refuge habitat for the Silvery Minnow and to try to keep more of the river wet. Ms. Wyman then when on to give some of the details of what was discovered during that initial monitoring. She said it was during this time the MRGCD committed to maintaining the outfall locations as one of their conservation measures for compliance for the Biological Opinion. Ms. Wyman said the sampling continued in 2014 and 2015 and she gave some details of that research. She said that because of this research the drain outfalls are considered likely significant to the Silvery Minnow for multiple times in their life cycle and adds to the importance of maintaining MRGCD operations on these sites.

Ms. Wyman said to continue monitoring this year, a Request for Bid was advertised and one bid was received from SWCA Environmental Consultants; which has conducted the monitoring for the past two years and, therefore, they are knowledgeable of the project and they are only one of two agencies that have permits to do the sampling of the Silvery Minnow in the Rio Grande. She then gave the cost estimate provided and the MRGCD FY17 budgeted amount. Ms. Wyman said that after reviewing the SWCA sampling analysis plan, she is recommending Board approval for the Request for Bid to SWCA Environmental Consultants. The Board had several comments and questions and Ms. Wyman answered accordingly. Director Oglesby asked if this study might have an effect on the science of the ESA Collaborative program and Ms. Wyman responded that it has been incorporated yearly in the discussions of the Minnow Action Team of the Collaborative program and recognized by the various teams within the program.

Director Oglesby made the **MOTION TO APPROVE THE REQUEST FOR BID TO SWCA ENVIRONMENTAL CONSULTANTS TO PERFORM MIDDLE RIO GRANDE CONSERVANCY DISTRICT OUTFALL SAMPLING AND ANALYSIS FOR THE SUMMER/FALL OF 2016 IN THE AMOUNT OF \$40,000.** Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

#### **AGENDA ITEM NO. 7 – REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**

##### b. Bureau of Indian Affairs

Mr. Candelaria reported that a quarterly meeting regarding the O&M Agreement for the 2016 season was held on June 14<sup>th</sup> at the BIA offices and the next quarterly meeting will be held in September 2016. He said copies of the final report of the Condition Assessment were delivered on June 13<sup>th</sup> and during the review process, the MRGCD was requested submit comments on the Condition Assessment, those comments were submitted and DOWL will be responding to those comments by next week; the comments were incorporated into the Condition Assessment. Mr. Candelaria said the BIA Designated Engineer selection process is still on-going and is currently with the Coalition.

#### **AGENDA ITEM NO. 8 – REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, MRGCD CEO/CE)**

##### c. Update – South Valley Traffic Gate Request – Ray Gomez, MRGCD Engineer Supervisor

Mr. Gomez said this is a follow-up to a meeting he had last month with Commissioner De la Cruz, Senator Michael Padilla, and Representative Romero regarding constituent complaints of riding ATV's on South Valley ditches. He said apparently there are a group of ATV users that using the ditches as a race course and causing problem for residents that live next to the ditch. Mr. Gomez said these constituents no longer feel safe in using the ditches to walk and recreate. He said Senator Padilla inquired about the MRGCD policy for gates on the ditches and he gave him that policy and information about what would be required to look at placing gates in a comprehensive manner in the

South Valley. Mr. Gomez said he came up with a plan, with help from a couple of property owners that would hopefully satisfy constituents in that area. He said the plan identifies twelve gates and three traffic barriers where streets dead end at the ditches. Mr. Gomez said that Senator Padilla also requested for cost for the improvements and based on past projects, it would be approximately \$50,000. He said the MRGCD has posted signs, per the MRGCD gate policy, to solicit public comment before they embark on this kind of project that involves an area this large. Mr. Gomez said there are two Acequia Associations within this area that do not support the project. He said they do agree there are problems with the ATV's, however, they feel the gates would adversely impact their ability to operate their turnouts. Mr. Gomez said he spoke with representatives of both associations this morning and they do have concerns and right now are opposed to the gates, however, they are maintaining an open mind going into discussions to try and find some middle ground. He said because of the carelessness of these ATV's, the MRGCD may have some liability. Mr. Gomez said they are early in this process and he is trying to understand the concerns that everyone has and this plan is the first shot and depending on constituent input, the plan could be implemented as proposed or it may be scaled down. Mr. Gomez said a similar plan came to the MRGCD back in 2008 and at that time it was very controversial; the same groups opposed the gates and the neighbors were all in favor of the gates. Director Dunning asked if the gates would allow equestrian use and Mr. Gomez responded yes. Director Sichler said he thinks it would be beneficial for the MRGCD to look into the use of local law enforcement for possible control of the ATV usage so when the discussion occurs, there are additional options to look at. Mr. Hamman said that Senator Padilla and the Representatives of the South Valley are trying to advance some kind of appropriation request and so the MRGCD was asked to put together a general plan and it remains to be seen if the appropriation would come directly to the MRGCD. He said the MRGCD approach has been to work through the local legislators and then have them appropriate to the MRGCD. Mr. Gomez said he will keep the Board informed as the project goes forward.

d. Water Report – David Gensler, MRGCD Hydrologist

Mr. Hamman said that Mr. Gensler was on his way to resolve a dispute with an irrigator at Sili and he would be making the report. He said that Mr. Gensler provided him some notes and he said this is the time of year when things change rapidly on the river and there were rains that sustained the flows for an additional week and so the MRGCD didn't have to actually begin releasing from storage until this last Friday. He said as of this morning that release from El Vado was increased to 520 cfs and that is approximately 1,000 ac-ft. per day that will probably be sustained for quite some time unless there are some rains associated with the monsoons. He said, in doing the math, the MRGCD will use in excess of 60,000 ac-ft. out of storage this year. Mr. Hamman said they did learn that as of July 1<sup>st</sup>, the San Juan Chama allocation is 92% and that will put the MRGCD at a total storage of just over 100,000 ac-ft. for this year. He said in looking at the Water Bank scenario, as of July 1<sup>st</sup> the criteria of having 89,000 or more ac-ft. of available storage provides for the Water Bank to continue even though the criteria is below the threshold of the natural flow at this point in time. Mr. Hamman said there is very little change in terms of MRGCD operations at Cochiti or Angostura Dam and there is a minnow operations effect going on at Isleta and San Acacia for managing river drying. Mr. Hamman said they are diverting about the same as before at Isleta, 450 cfs on the average.

He said that we are working with the ABCWUA to address issues that impact us when they are diverting from the river when flows drop below 1,000 cfs. Their permit is structured to try to match the depletions that occur in the Albuquerque reach which causes as much as 150 cfs in daily fluctuations at Isleta Dam making it difficult for us to maintain steady diversions along with managing ESA flows. We will send a joint letter to the State Engineer requesting a permit modification that will allow the ABCWUA to either divert at a steady state or divert in a way the counters the daily diurnal effects at the water effluent outfall south of Rio Bravo bridge.

Mr. Hamman said the flows are dropping dramatically up north: Embudo is at 570 cfs, La Puente 52 cfs, Cochiti release is 1,200 cfs and below Isleta releasing 200 cfs that is part of the minnow release and at San Acacia the release is 216 cfs, but the MRGCD gate is being set for 150 cfs which is probably closer to correct. He said they are in the process of adjusting San Acacia right now and there are no diversions for at least a couple of days due to managing the rate of drying in the river south of San Acacia.

- e. Report – Pueblo Coalition Meeting – July 7, 2016 - Mike Hamman, MRGCD CEO/CE, Chairman Lente & Director Oglesby

Mr. Hamman said they met with the Coalition on Thursday and discussed a number of issues. He said they discussed where things were with the Biological Opinion (BO) and a draft of the BO will be pushed out to mid-August. He said they also discussed MRGCD operational issues and a couple of the Pueblos have been having some issues associated with water operations and it occurred mainly during the period of time when there were adjustments on the river because of the drop in flows and there were some staffing shortages in the Albuquerque Division which have since been rectified. Mr. Hamman said that both sides are trying to improve communications and the MRGCD has done really well on a number of fronts and occasionally there are hiccups where there is a lapse in communication. He said the planners of each of the Pueblos were encouraged to get their winter work items in to the MRGCD so that scheduling those projects can begin. Mr. Hamman said they also discussed use of P&P water this irrigation season and he went on to give some details. Director Oglesby said he and the Chairman did respond to the Pueblo operation issues and communication issues and they updated the Coalition on the discussion the Board had on polling locations in the Pueblos. Chairman Lente said he offered to the Pueblos that if they wanted to have a one-on-one meeting with he and the staff regarding water operation issues that he would be available.

Chairman Lente said he and Director Oglesby attended the Pueblo Coalition meeting as constituents; not as an MRGCD business meeting and would not request per diem; an approval would not be required.

- f. Approved Licenses for June 2016 (For Informational Purposes Only)

There were no questions or concerns on the approved licenses for June 2016.

**AGENDA ITEM NO. 9 – REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**

- a. Review – Status of Isleta Diversion Dam Negotiations – Dr. Charles T. DuMars, Chief Water Counsel, Law & Resource Planning Associates

Dr. DuMars said that negotiations are going well and everyone is continuing to communicate; they recently had a very good meeting at the Pueblo of Isleta Casino. He said one of the discussion issues is the idea of getting rid of the legacy spoils and a place to put it and the larger issue is the issue of what is the appropriate long-term solution to operation of the dam with minimum sediment. He said the MRGCD position is that they continue to deal with a problem that can be solved by helping both the Pueblo and the non-Indians and creating a solution that fixes the problem of sedimentation. Dr. DuMars said the MRGCD is comfortable with their legal position and the discussion is being centered around how can they collectively, with the water resources and the Bureau of Reclamation, how can they come up with a solution that will actually fix things and not just for ten years. He said one of the difficulties is the administrations are going to change and the Feds really want to get something done and the Pueblos feel the same way; it's just mechanically dealing with all the parties and one thing that hasn't happened yet and he expects to happen in the next couple of weeks, is the MRGCD sitting down with the Pueblo directly; without the Feds and he feels this is a discussion that has to happen to figure out the best solution.

- b. Review – State Court Litigation & Federal Court Litigation Involving WildEarth Guardians – Dr. Charles T. DuMars, Chief Water Counsel, Law & Resource Planning Associates

Dr. DuMars said all the briefs have been filed in the State Court litigation and there are motions to dismiss by the United States, by the State and the MRGCD. He said on the Federal side and what is interesting is that attorney Steve Sugarman spoke with them and said they had trouble getting their records together and suggested that the WildEarth Guardians would go ahead and file their briefs without the record and the MRGCD and the U.S. would have to object to something they cite. Both

the United States and the MRGCD said that wasn't acceptable. He said now they are on the record as being willing to put together what they believe should be in the record, MRGCD and the United States could object and the judge is prepared to evaluate whether the material was improperly included in the record. Dr. DuMars said nothing is really happening and it is ready now to be decided by the Court once the briefs are filed, but it may all become moot if there is a new Biological Opinion because it would address all of the issues raised by them, and their remedy would be to challenge the new opinion.

**AGENDA ITEM NO. 10 – REPORTS FROM THE BOARD OF DIRECTORS**

a. Report – Tamarisk Beetle Update – Director Oglesby

Director Oglesby said that Director Kelly had requested an update on this subject. He said he gave this presentation at a seminar last month, which two MRGCD staff attended, and he also sits on the Board of the Tamarisk Coalition organization.

Director Oglesby began the presentation by giving background on the Salt Cedar and how it came to New Mexico and how it became an invasive species. He said bio controls were researched, something to eat the Salt Cedar, and the Diorhabda beetle was introduced. Director Oglesby then went on to show slides of the beetle distribution timelines, areas of the Western and Southwestern United States in which the beetle was introduced and slides of before and after locations. He showed before and after slides of a Russian Olive project and said the next suspect of interest could possibly be Elephant Grass. Discussion followed.

b. Report – MRGCD Irrigation Committee Meeting – July 11, 2016 – Chairman Lente, Directors Sichler & Duggins

Director Sichler said they basically discussed three items: 1) Water Bank triggers, 2) pre-1907 water rights and drought shortages and 3) the need for a new turnout policy. Director Duggins and Chairman Lente agreed with Director Sichler's review.

Chairman Lente said because this meeting was held the same day as a regular meeting, directors would not be receiving per diem and an approval would not be required.

**AGENDA ITEM NO. 11 – EXECUTIVE SESSION**

a. NMSA 1978 Open Meetings Act, (Section 10-15-1(H)2)  
 1. Limited Personnel Matters

Chairman Lente requested a motion to move into Executive Session.

Director Oglesby **MADE THE MOTION TO MOVE INTO EXECUTIVE SESSION PURSUANT TO NMSA 1978 OPEN MEETINGS ACT (SECTION 10-15-1(H)2)**. 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	Absent	Director Sichler	Yes
Director Romero	Yes		

The **MOTION CARRIED** unanimously.

Chairman Lente adjourned the meeting at 4:25 pm.



Chairman Lente reconvened the meeting at 5:10 pm.

Chairman Lente requested a motion to move back into the regular Board meeting. Director Oglesby 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	Absent	Director Sichler	Yes
Director Romero	Yes		

The **MOTION CARRIED** unanimously.

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

With no further comments, questions or concerns, Director Oglesby made the **MOTION TO ADJOURN THE MEETING**. Director Duggins 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 July 11, 2016.

**Attested:**

\_\_\_\_\_  
David M. Ferguson  
Secretary/Treasurer

\_\_\_\_\_  
Derrick J. Lente, Chairman  
MRGCD Board of Directors