

**MINUTES OF THE
TWO THOUSAND NINETY EIGHTH REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
October 10, 2016**

Directors having been duly notified, Chairman Lente called the regular meeting to order at 3:02 pm at the MRGCD General Office. The following Directors and Staff were present:

DIRECTORS:

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

STAFF:

Michael A. Hamman	Chief Engineer/CEO
Charles T. DuMars	Chief Water Counsel
Bruce & Lorna Wiggins	General Legal Counsel
David Fergeson	Secretary-Treasurer
Ray Gomez	Engineer Supervisor
Christine Nardi	HR Director
Doug Strech	GIS Supervisor
Alicia Lopez	Engineer Technician
Jason Casuga	Engineer I
Joe Brem	Albuquerque Division Manager
Yasmeen Najmi	Planner

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

Larry Blair, ESCAFCA	Pat McCraw, South Valley Ink
Gregg Way, Dekker Perich Sabatini	Jeff Willis, AMAFCA
Rodrigo Eichwald, Bernalillo County	John Thompson, MRGCD Lobbyist
Craig Hoover, Bernalillo County	Brad Sumrall, Weston Solutions
Diane Sholtis, Bernalillo County	Frank Chaves, Pueblo of Sandia
Jerry Parker, Parametrix	Patrick Redmond, LRPA

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chairman Lente requested that Director Romero 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. Mr. Hamman requested that John Thompson, MRGCD Lobbyist, be added in as agenda item 9a to discuss the legislative session that just ended and 11b to modify that it was the MRGCD Irrigation Committee that met and add Director Duggins to the discussion.

Director Kelly made the **MOTION TO APPROVE THE OCTOBER 10, 2016 AGENDA AS AMENDED**. Director Sichler seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 3 – APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES

- a. Consideration / Approval of Payment Ratification – October 10, 2016

Chairman Lente called for approval of the October 10, 2016 Payment Ratification.

Director Dunning made the **MOTION TO APPROVE THE PAYMENT RATIFICATION OF OCTOBER 10, 2016 AS PRESENTED**. Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

- b. Consideration / Approval of September 2016 Invoice for Law & Resource Planning Associates

Chairman Lente called for approval of the September 2016 Invoice for Law & Resource Planning Associates. Director Dunning had a question and felt she would save it to ask in the Executive Session. Director Kelly requested that, when finalized, Dr. DuMars share with the Board the letter to the ISC on the Acequias Nortenas issue and Dr. DuMars responded that he would.

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

- c. Consideration / Approval of September 2016 Invoice for Wiggins, Williams & Wiggins

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

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

AGENDA ITEM NO. 4 – APPROVAL OF THE MRGCD MEETING MINUTES

- a. Consideration / Approval of Minutes for Regular Board Meeting – September 26, 2016

Chairman Lente called for approval of the minutes for the Regular Board Meeting September 26, 2016.

Director Dunning made the **MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 26, 2016 AS PRESENTED**. Director Duggins seconded the motion. Directors Kelly and Romero abstained. The **MOTION CARRIED**.

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

There were no Items from the Floor.

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

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

The following summary report was received electronically from the Bureau of Reclamation.

1. Heron Summary

Content = 93,845 ac-ft. (10/06)
 Azotea Tunnel: 5-10 cfs
 Total SJ-C inflow year-to-date: 94,019 ac-ft.
 Currently releasing: 100 cfs
 Current MRGCD storage: 20,096 ac-ft.

2. El Vado Summary

- A. Total storage (all contractors and natural) in El Vado as of 10/10:
47,226 ac-ft.
- B. Native in El Vado
0 ac-ft.
- C. MRGCD SJ-C storage in El Vado
15,104 ac-ft.
- D. MRGCD EDWA:
0 ac-ft.
- E. NMISC EDWA:
784 ac-ft.
- F. P&P:
13,285 ac-ft.
- G. All other SJ-C contractors:
18,053 ac-ft.

Current release is 200 cfs RG Inflow is 60-80 cfs

3. Storage in Abiquiu

Content = 124,423 ac-ft. (10/06)
 MRGCD SJ-C storage = 1,666 ac-ft.

Total water for minnow released to date in 2016: 14,795 ac-ft. (+784 ac-ft. from Audubon pool
 + 359 from ISC EDWA pool in El Vado).

b. Bureau of Indian Affairs

Bureau of Indian Affairs had informed Chairman Lente earlier in the week they would not be available for this meeting.

AGENDA ITEM NO. 7 – ALAMEDA DRAIN & TRAIL MASTER PLAN – Diane Sholtis, Project Engineer Bernalillo County Public Works

Ms. Sholtis began the PowerPoint presentation by presenting members of the team Rodrigo Eichwald, Internal Construction Manager, Jerry Parker, Design Engineer with Parametrix, and Gregg Way, Dekker Perich Sabatini. She said she would like to take a moment to take the Board back for a rehash of how the project began and she named the project partners; the MRGCD, AMAFCA, City of Albuquerque and Bernalillo County. She said each of the partners contributed financially to develop the master plan which they are nearing the final submission; each agency provided one dedicated staff member. Ms. Sholtis said the MRGCD representative is Yasmeen Najmi and she, Mr. Hamman, Ray Gomez and MRGCD staff assisted in

developing a trail alignment that works for everyone and she went on to name the committee members from the other agencies. She then gave an outline and brief details of how the project got to where it is today, showed slides of the proposed trail locations, and the various proposed water quality features. Director Sichler asked a question regarding storm water harvesting and discussion followed. Ms. Sholtis said the next steps are that Bernalillo has \$1.5 million in construction funding for moving forward with Phase 1-Montano to Osuna. She said the County will continue to move north as funding becomes available and the City of Albuquerque does not yet have funding, however, has expressed interest to support continuation of the project. Ms. Sholtis said the largest piece of the project is the Programmatic Recommendations outlined in the Master Plan. Ms. Sholtis then fielded questions from the Board and staff regarding comments on parking near the site, NEPA requirements, continued drainage functions after changes and jurisdictional operations and maintenance.

AGENDA ITEM NO. 8 – ESCAFCA BERNALILLO FLOOD CONTROL PLAN UPDATE – Larry Blair, ESCAFCA Executive Director

Mr. Blair said first he would like to share insight on Director Sichler's question of stormwater harvesting and provided some history. He said the project he is presenting to the Board began over two years ago and it doesn't yet have a master plan, however, he would like to update the Board on what they are working on in that master plan. He said they are calling the project the Mid Bernalillo Stormwater Conveyance and they have a contract with Bohannon Huston to do a preliminary engineering report which will address a proposed system to take the water from the east side of Bernalillo and somehow convey it to the Rio Grande. Mr. Blair said in the preliminary engineering report they will follow guidelines that are put out by the NM Environmental Department and identify how they will do that, what all the issues are going to be and how they might phase a big project to get it done. He then presented a PowerPoint with slides of the project area and a brief history of the area development and flooding that has taken place. Mr. Blair showed slides of the various detention ponds they have completed and said the problem is how to get the water out of these detention ponds and, any future ponds, down to the Rio Grande; they think the key is the Bernalillo Acequia and he pointed out the path they are proposing. Mr. Blair reviewed the ponds they are researching for proposed future development. He said in summary they have done the acequia study by Wilson & Company, the MRGCD has contributed funds to do a profile survey on the acequia and right now they are working on the preliminary engineering report by Bohannon Huston and should be completed by January 2017. He said at that point they will create a cooperative agreement with all agencies that might be involved and he thinks this agreement would go a long way towards getting funding from the state for this kind of project. Mr. Blair fielded questions and comments from the Board and staff regarding cost of this project and priorities, the engineering report and effects of the project on the Bernalillo acequia system, the joint agreement and possible funding, co-mingling of water, explorations of possible MRGCD options in the short and long term, control of stormwater in the MRGCD system and fish and wildlife benefits.

AGENDA ITEM NO. 9 – REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, MRGCD CEO/CE)

a. Legislative Report – John Thompson, MRGCD Lobbyist

Mr. Thompson reported the Special Session wrapped up on Thursday at noon in Santa Fe. He said as expected, nothing of consequence was produced for the MRGCD. He said one note that might affect MRGCD constituents was \$20,000 on a capital outlay project, Los Ranchos de Atrisco, was swept from the budget. He said there will be more updates to come when the 2017 legislative session begins.

b. Water Report – David Gensler, MRGCD Hydrologist

Mr. Hamman said that Mr. Gensler is traveling and has been delayed and he will give a brief water report. Mr. Hamman said on the report the Board has from Reclamation there are a couple of things he wants to highlight. Mr. Hamman said that the MRGCD is no longer releasing from storage for irrigation purposes out of MRGCD supplies. He said with San Juan-Chama storage there is roughly 36,800 ac-ft. that the MRGCD will continue to retain. He said there is 16,666 ac-ft. residing

in Abiquiu that can easily be started from Cochiti if needed in the next couple of weeks for another shot of water. He said with the recent rains and the cool weather, the demands are declining and the system is in good balance and most areas have sufficient water to meet the demands for finishing out the season. Mr. Hamman said he is confident that the MRGCD can continue to get through the season with the natural flow. He said he has noticed the water coming out of Colorado has picked up and is about 200 cfs and he feels there will be continuing higher flows coming out of Colorado as they wind down the season. Mr. Hamman said the MRGCD is definitely meeting the current Biological Opinion requirements with approximately 200 cfs of water coming out of the system with help from Reclamation.

c. Board Meeting Schedule through December, 2016

Mr. Hamman reported that there may be an issue with the Board meeting date in November. He said he and Chairman Lente will be attending the National Water Resources Association (NWRA) conference the week of November 14th; which is the date for the regularly scheduled Board meeting. He said he has a firm calendar now with the BOR Commissioner and staff to discuss MRGCD issues; primarily the title transfer issue. He said either Monday the 7th or Monday the 21st can be scheduled or continue to hold the meeting on the 14th without he or the Chairman. Mr. Hamman said it is planned to do only one meeting in December as well. After discussion, it was consensus that the November Board meeting will be held on Monday, November 7th and the December Board meeting will be held on Monday December 12th.

d. Discussion / Approval Bohannon Huston, Inc. Agreement – Engineering Services for Neil Cupp Pump Station Under WaterSMART Grant – Jason Casuga, MRGCD Engineer I

Mr. Casuga said the MRGCD received a WaterSMART grant for a drought resiliency project south of San Antonio, NM and the Board has the agreement in support of that project to provide professional engineering services. He said this agreement is a preliminary engineering support to take a look at some conceptual designs of a pump station facility to divert water from the San Antonio Riverside Drain. Mr. Casuga provided additional details on the agreement. Director Sichler said he would like to make a statement for the record that this project would directly benefit most of his acreage and he is probably the primary irrigator. He said he wants to make it clear that he has never had conversations with staff or asked questions of anyone regarding this project. Director Sichler said he understands the funding for this project is through the WaterSMART grant; no funds will be coming directly from the MRGCD and requested that Mr. Hamman speak to this and Mr. Hamman responded. Director Sichler asked about the solar power that will be installed in the project and Mr. Hamman said that is a future phase and will be proposed in another grant application. Director Sichler asked that Mr. Hamman confirm that he was not consulted in any way on this project and Mr. Hamman said he can confirm that Director Sichler was not involved in any way on this project. Director Sichler said he does have concern about the cost of electricity to the MRGCD of operating this pump station. Mr. Casuga said this is a drought resiliency project and the times of operation would be when water is scarce in the system and the overall impact to electrical costs could be researched. He said this project would also provide the benefit of potential habitat options related to the new Biological Opinion and would provide an outfall to the river. Chairman Lente said he does appreciate this project; however, will it be truly beneficial and cost effective for the MRGCD and Mr. Hamman said the focus of the long term drought resiliency plan is to try and find options and opportunities to reuse the water whether for irrigation of fish and wildlife purposes in times of shortage. He said this WaterSMART program presents an opportunity for the MRGCD to take a fresh look at the system to see where there are key points and a way to optimize the water supply for continued operation in drought conditions. Director Duggins asked where this water would be pumped from and Mr. Casuga said it will be pumped from the check structure and the drain itself at the Neil Cupp location.

Director Kelly made the **MOTION TO APPROVE THE TASK ORDER UNDER THE EXISTING ON-CALL AGREEMENT WITH BOHANNAN HUSTON FOR PHASE I OF THE SOCORRO MAIN CANAL SOUTH DISTRIBUTION HUB DESIGN SUPPORT**. Director Dunning seconded the motion. Director Sichler abstained. The **MOTION CARRIED**.

- e. Discussion / Approval William J. Miller & Associates Agreement – Engineering Services for Jackson Lateral Siphon Replacement South Bosque Loop, Bosque Farms, NM – Jason Casuga, MRGCD Engineer I

Mr. Casuga presented the agreement on engineering services for the purpose to support the design work to take a look at the failing CMP crossing at the Jackson Lateral Siphon on South Bosque Loop in Bosque Farms, NM. He said there is not a record of any type of engineering work done before the existing asphalt pavement was laid. He said the Village of Bosque Farms approached the MRGCD and with Mr. Hamman to discuss this project and the Village does have available funds through grants to also cover engineering services; they just lack the expertise and access to the engineering services. Mr. Casuga said this agreement would be an agreement to provide the technical expertise and the funds would come back to the MRGCD from the Village of Bosque Farms. Mr. Casuga fielded questions from the Board regarding completion of the Intergovernmental Agreement (IGA) and the costs of engineering to be reimbursed to the MRGCD.

Director Kelly made the **MOTION TO APPROVE THE TASK ORDER WITH WILLIAM J. MILLER ENGINEERS ON THE JACKSON ACEQUIA CROSSING AT THE SOUTH BOSQUE LOOP ROAD CONTINGENT THAT THE MRGCD WILL HAVE THE SIGNED INTERGOVERNMENTAL AGREEMENT PRIOR TO ADVERTISING FOR CONSTRUCTION BIDS.** Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

- f. Approved Licenses for September 2016 (Information Purposes Only)

There were no questions from the Board on this report.

- g. Tentative Agenda for NM Water & Natural Resources Committee Meeting – October 26-28, 2016

Chairman Lente said the Board should note on the agenda that on Thursday, October 28th, Mr. Hamman will be making a presentation to the committee. Mr. Hamman said this will be a joint presentation along with Reclamation and the NMISC to discuss this year's spring spawning and recruitment operations utilizing both Rio Grande Compact authorization and El Vado Reservoir in a manner that apparently produced a lot of fish in the river; and this will be explaining the multi-agency actions that lead to a successful silvery minnow spawn while meeting irrigator needs to the committee.

AGENDA ITEM NO. 10 – REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)

Dr. DuMars requested that Mr. Redmond present his agenda item first and the Chairman agreed.

- b. Update – ESA Consultation Issues – Patrick Redmond, Law & Resource Planning Associates

Mr. Redmond said he has an update on the status of the ESA consultation. He said as he reported at the last meeting, the draft Biological Opinion (BO) was issued by the Fish & Wildlife Service (Service) on September 13th and the current deadline for Reclamation to submit comments to the Service on that draft is Friday, October 14th. He said the MRGCD is working with Reclamation, the NMISC and the other Biological Assessment (BA) partners to compile comments and it is their understanding the comments will be submitted with further editing to the Service on the 14th. He said so far the MRGCD has compiled twenty pages of comments; substantive, factual and structural. Mr. Redmond said he feels the BA partners are largely in agreement on what the Big Picture issues are with the draft BO. Mr. Redmond said he would review the issues so the Board is aware of what they are and once the comments have been submitted to the Service, he will return to the Board and give a more formal presentation. He then summarized each of the Big Picture issues.

- a. Update – Isleta Diversion Dam Settlement Agreements – Dr. Charles T. DuMars, Law & Resource Planning Associates

Dr. DuMars presented to the Board three memos to be discussed regarding the Isleta Diversion Dam agreements. He said his firm and MRGCD staff have been working on this process for the past six months and in just the last three weeks there have been numerous teleconferences with lawyers for the Tribe and US Bureau of Reclamation (USBOR) and they have worked very hard to come up with the three agreements. He continued on and explained the expectations of the USBOR and the MRGCD with the agreements. Dr. DuMars said finalizing these agreements is running into a deadline of October 23rd when the Commissioner of Reclamation is going to be in Albuquerque for a signing ceremony and they are hoping the MRGCD will participate with Chairman Lente signing the agreements. He said he is asking the Board, if they agree with the points in the memos and if the agreements stay the way they are now, to provide their discretion to move ahead with signing of the agreements.

Dr. DuMars said the first memo is the Agreement of Compromise & Settlement Regarding the Isleta Diversion Dam; and, Agreement between the Middle Rio Grande Conservancy District and the Bureau of Reclamation for Contribution to the Settlement Agreement with Isleta Pueblo. He then reviewed and explained each of the points in the memo. Dr. DuMars requested that Mr. Hamman speak to the bullet point of "How are in-kind contributions accounted for?" and he complied. Dr. DuMars explained that there is a Technical Team that is comprised of a representative from the Pueblo, the USBOR and the MRGCD and if any of the agencies wants to contest a point, then it will be given to this team to research and resolve.

Dr. DuMars said the second memo is setting forth the major points of the Agreement between the Middle Rio Grande Conservancy District and the Bureau of Reclamation for Contribution to the Settlement Agreement with Isleta Pueblo. He reviewed the bullets points that are distinct to this agreement. Dr. DuMars requested that Mr. Hamman address "How are In-kind Contributions Accounted For" in this agreement and he complied.

Dr. DuMars reviewed the third memo with is the Agreement on the Removal of Spoil Materials from the Pueblo of Isleta. He requested that Ray Gomez, MRGCD Engineer Supervisor, discuss what will be done with the sediment once it is removed. Mr. Gomez said the Technical Team prepared a report designating possible locations and quantities of sediment to be disposed of along the Peralta Main Canal, the Belen Highline and the Chical Lateral. He then gave additional details of what was agreed to as far as the quantity of sediment to be removed and designated sites. Mr. Gomez said the MRGCD will also explore the possibility of selling the sediment to concrete facilities or a contractor for some kind of commercial use. Director Kelly said this agreement has a deadline of five years and what happens in the future when the canals are dredged and the material is no longer used for maintenance on the roadways on the four canals? He said he thinks there should be a provision that the MRGCD should be able to use the sediment to improve maintenance roads and make as much on-site use of the material as possible throughout the system. Dr. DuMars said he feels that this is not precluded from what the agreement says and Mr. Hamman agreed and said they don't care what the MRGCD does with the spoils as long as it is not stockpiled in and around the Pueblo. Discussion followed.

Chairman Lente asked if the MRGCD Irrigation Committee had any follow-up comments/questions on these agreements and there were none. Chairman Lente asked Dr. DuMars how he wanted this handled at this point. Dr. DuMars said he would like the Board to approve these contracts with the discussed points and his firm will continue to work the final agreements and ensure they are revised for signature on October 23rd. Director Sichler said he is ok with this. He said he has seen the Spoils agreement; however, he hasn't seen the most recent versions of the other two agreements and will Dr. DuMars share those with the Board and he responded he would. Dr. DuMars said there will not be another Board meeting before the signing ceremony on the 23rd and what he is trying to do is get approval from the Board. Chairman Lente said he trusts legal counsel to represent this the best way possible and to draft an agreement that protects the MRGCD now and into the future. He said the MRGCD Irrigation Committee met prior to this meeting and they were comfortable, as long as there are no other major changes to the agreements, in terms of moving forward with the process.

Director Dunning made the **MOTION TO APPROVE THAT THE MRGCD CHIEF ENGINEER AND MRGCD BOARD CHAIRMAN SIGN THE THREE AGREEMENTS PROVIDED THE BOARD MEMBERS HAVE AN OPPORTUNITY TO READ THE AGREEMENTS BEFORE THE SIGNING AND IF ANY OF THE BOARD MEMBERS HAVE ISSUES, THEY WOULD SPEAK WITH THE CHIEF ENGINEER AND THOSE ISSUES WOULD BE BROUGHT UP IN A SPECIAL MEETING.** Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

AGENDA ITEM NO. 11 – REPORTS FROM THE BOARD OF DIRECTORS

- a. Report – WRRRI Conference – October 5-7, 2016 – Director Dunning

Director Dunning said every year the NM Water Resource Research Institute puts on a conference for water users from around the state and she attended the conference last week in Silver City. She said there were many excellent speakers and she gave a brief review of several of those speakers.

Director Kelly made the **MOTION TO APPROVE THE REPORT BY DIRECTOR DUNNING ON ATTENDANCE AT THE WRRRI CONFERENCE OCTOBER 5-7, 2016.** Director Duggins seconded the motion. The **MOTION CARRIED** unanimously.

- b. Report – MRGCD Irrigation Committee Meeting – October 10, 2016 – Chairman Lente, Directors Duggins & Sichler

Chairman Lente said issues discussed in the Irrigation Committee meeting were reported earlier under Reports from the Attorney – Isleta Diversion Dam.

Chairman Lente said that because this meeting was held the same day as a regular meeting, no approval will be required.

AGENDA ITEM NO. 12 – EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, (Section 10-15-1(H)7)
 1. Threatened or Pending Litigation
 b. NMSA 1978 Open Meetings Act, (Section 10-15-1(H)2)
 2. Limited Personnel Matters

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) & (SECTION 10-15-1(H)2).** Director Kelly seconded the motion.

Chairman Lente requested a roll call vote:

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

The **MOTION CARRIED** unanimously.

Chairman Lente adjourned the meeting at 5:45 pm.

Chairman Lente reconvened the meeting at 6:20 pm.

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

Chairman Lente requested a roll call vote:

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

The **MOTION CARRIED** unanimously.

Chairman Lente said for the record that only discussion was had and no action was taken.

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

The meeting was adjourned at 6:22 pm.

Approved to be the correct Minutes of the Board of Directors of October 10, 2016.

Attested:

David M. Ferguson
Secretary/Treasurer

Derrick J. Lente, Chairman
MRGCD Board of Directors