

**MINUTES OF THE
THREE THOUSANDTH REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
November 7, 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
Glen Duggins	Vice-Chair
Adrian Oglesby	Director
Karen Dunning	Director Absent
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
Jeanette Bustamante	Administrative Officer
Ray Gomez	Engineer Supervisor
Christine Nardi	HR Director
Jason Casuga	Engineer I
Alicia Lopez	Engineer Technician
David Gensler	Hydrologist
Doug Strech	GIS Supervisor
Sloan Washburn	Belen Division Manager
Daniel Clauser	Belen ISO Supervisor
Josh Hind	Systems Administrator
Sean McMurray	IT Support
Yasmeen Najmi	Planner

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

Pat McCraw, South Valley Ink John Thompson, MRGCD Lobbyist Alan Gerichs, Jackass Farms Martin Haynes	Katherine Yuhas, ABCWUA Gary Stansifer, OSE Jerry Nieto, USACE Patrick Redmond, LRPA
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AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chairman Lente requested that Director Kelly 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. There were no modifications.

Director Romero made the **MOTION TO APPROVE THE NOVEMBER 7, 2016 AGENDA AS PRESENTED**. Director Oglesby seconded the motion. The **MOTION CARRIED** unanimously.

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

a. Consideration / Approval of Payment Ratification – November 7, 2016

Chairman Lente called for approval of the November 7, 2016 Payment Ratification. There were no questions or concerns.

Director Romero made the **MOTION TO APPROVE THE PAYMENT RATIFICATION OF NOVEMBER 7, 2016 AS PRESENTED**. Director Duggins seconded the motion. The **MOTION CARRIED** unanimously.

b. Review of First Quarter Financial Statements – David Fergeson, MRGCD Secretary/Treasurer

Mr. Fergeson said he has provided the Board with two documents; the first one that he will review is the FY17 to FY16 comparison and the second is a Budget to Actual Comparison for September 30, 2016. He said early in the fiscal year there is not a lot to report and the MRGCD is tracking along compared to last year with one exception and that is in personnel services; it looks like it is up. He said, however, this year with seven pay periods compared to the six pay periods last year, payroll is up and if that pay period is taken out, the MRGCD is trending a little below on the expenditure side. Mr. Fergeson said on the revenue side it is a little early to tell because the MRGCD does not get its revenue until the December/January timeframe; it is tracking consistently with last year. He said in comparing it to the budget, it is at 97% of revenue; however, there is 97% of revenue left to receive and again it is tracking normally. He said on the expenditure side, there is 79% of the expenditure's left compared to budget and it is sitting in good shape. Mr. Fergeson said the next quarterly report will have more information to share with the Board.

Mr. Fergeson said there is no action involved with this report; it is required by the Department of Finance & Administration (DFA) that he present the report to the Board and it is recorded in the minutes of the meeting.

Director Kelly said the MRGCD Finance Committee did meet prior to this meeting and did go through the revenues and expenses with Mr. Fergeson and Mr. Hamman and he concurs with the report as presented. Director Sichler said he feels if there are any leftover monies that are not budgeted; that in the future these monies should be discussed with the Board and targeted for purchasing of equipment. Director Kelly said during the budget process when they were trying to get the budget better in balance, they spoke then that if there were any savings that they should be looking at major heavy/light equipment purchases.

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

a. Consideration / Approval of Minutes for Regular Board Meeting – October 24, 2016

Chairman Lente called for approval of the minutes for the Regular Board Meeting October 24, 2016. There were no revisions to the minutes as presented.

Director Oglesby made the **MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OCTOBER 24, 2016 AS PRESENTED**. Director Duggins seconded the motion. Directors Kelly & Romero abstained. The **MOTION CARRIED**.

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

Alan Gerichs said he lives on the Barr Canal and is experiencing some irrigation issues. Director Sichler asked if he lives on a private ditch and Mr. Gerichs responded that he does. Chairman Lente requested that Mr. Hamman follow-up with Mr. Gerichs. Director Sichler said he could possibly get assistance on his issue

from the Natural Resources Conservation Service and he would get more information to him after the meeting.

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

a. Bureau of Reclamation – Jennifer Faler, Area Manager

Ms. Faler was not present at this meeting. The following summary report was received electronically from the Bureau of Reclamation.

1. Heron Summary

Content = 87,748 ac-ft. (11/03)
 Azotea Tunnel: 0 cfs
 Total SJ-C inflow year-to-date: 94,492 ac-ft.
 Currently releasing: 100 cfs
 Current MRGCD storage: 19,523 ac-ft.

2. El Vado Summary

- A. Total storage (all contractors and natural) in El Vado as of 11/03:
44,594 ac-ft.
- B. Native in El Vado
0 ac-ft.
- C. MRGCD SJ-C storage in El Vado
17,276 ac-ft.
- D. MRGCD EDWA:
0 ac-ft.
- E. NMISC EDWA:
0 ac-ft.
- F. P&P:
12,162 ac-ft.
- G. All other SJ-C contractors:
15,156 ac-ft.

Current release is 200 cfs RG Inflow is 40-60 cfs

3. Storage in Abiquiu

Content = 122,243 ac-ft. (11/03)
 MRGCD SJ-C storage = 0 ac-ft.

Total water for minnow released to date in 2016: 21,020 ac-ft. (+784 ac-ft. from Audubon pool + 1,138 from ISC EDWA pool in El Vado).

b. Bureau of Indian Affairs

Bureau of Indian Affairs informed Chairman Lente they would not be available for this meeting.

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

a. Water Report – David Gensler, MRGCD Hydrologist

Mr. Gensler said that he is aware of Mr. Gerichs' issue and he has visited with Mr. Gerichs several weeks ago on his ditch. He said it is a small concrete community ditch that goes for a considerable distance and he said he doesn't know how the MRGCD could go about fixing this and he would suggest Mr. Gerichs go to the NRCS for assistance in resolving his issue.

Mr. Gensler said the 2016 irrigation season is officially over with the exception of the Pueblos. He said as of today they are continuing to divert about 80 cfs at Cochiti, 60 cfs at Angostura, 80 down to Isleta. He said the MRGCD is seeing little, if any, use of the water especially after the recent rains and it is being returned at the wasteways. Mr. Gensler said that Cochiti and Santo Domingo Pueblos have notified the MRGCD they are done for the season and San Felipe, Sandia and Isleta have requested access to the water until November 15th. He said he has not yet heard from Santa Ana Pueblo. Mr. Gensler said the river itself is still quite low up north; Embudo is 290 cfs and LaPuente at 60 cfs. He said Reclamation has begun moving the Prior & Paramount reserve from El Vado through the middle valley with 500 cfs at Otowi. He said last weeks rains provided a nice bump in flows, particularly in the south, with peaks over 2,000 cfs at San Acacia and San Marcial. Mr. Gensler said this was needed for Rio Grande Compact (RGC) purposes and at present the NM Interstate Stream Commission expects a Rio Grande Compact delivery shortfall in 2016 and estimates are on the order of 25,000 ac-ft. right now. He said he is hopeful with more precipitation like last weekend that could narrow the gap; especially when it falls in the south. Mr. Gensler said he should also mention that the MRGCD can reserve 1,300 ac-ft. of Rio Grande water that was stored in El Vado and a bit of the P&P reserve was stored legally free of Article VII restrictions and will revert to the MRGCD when it is no longer needed. Mr. Gensler said if the MRGCD is facing a Compact shortfall debt in the middle of December, the water will be moved down to Elephant Butte rather than locked up in El Vado. He said the MRGCD will just have to wait and see over the next 5-6 weeks. Director Sichler said last year the BIA held onto the P&P water to release later for the minnow and was there talk of doing that this year? Mr. Gensler said last year there wasn't enough water to assist the minnow and there have been ideas floated around and the Compact deadline of December 31st creates a lot of problems for everyone. He said the release has begun already this year and last year the water was released was after November 15th and created a very large flow for a short period of time and it received a lot of criticism.

Mr. Gensler said along the subject of San Juan-Chama water, the MRGCD hung on to it all, give or take a few hundred ac-ft. for evaporation and cost accounting and now the MRGCD is sitting on approximately 37,000 ac-ft. at the end of 2016. He said he would like to remind the Board the MRGCD still owes the 45,000 ac-ft. to the ABCWUA and his goal is to reduce this by 5,000 ac-ft. each year until it is retired. Mr. Gensler said the MRGCD should pick up a few thousand ac-ft. over the winter and with the payback of the 5,000 ac-ft., there should be about 35,000 ac-ft. in storage to start the 2017 season. He said he would like to make arrangement with the the City of Albuquerque to pay that back within next few weeks and will work with them to move it down during the spring.

Dr. DuMars requested a motion on the repayment of the water. Director Sichler made the **MOTION TO REPAY 5,000 AC-FT. OF SAN JUAN-CHAMA WATER TO THE ABCWUA**. Director Romero seconded the motion. Director Kelly asked if Director Sichler would consider an amendment to the motion when moving the water, they sustain a spike flow in the Rio Chama between El Vado and Abiquiu similar to last year and discussion followed. Director Kelly withdrew his request for an amendment to the motion. The **MOTION CARRIED** unanimously.

Director Sichler said he had been asked questions about a drought contingency plan and Mr. Hamman explained the plan is a component of the grant application the MRGCD received from the Bureau of Reclamation with their WaterSMART program. Discussion followed.

- b. Report – Status Update on MRGCD Information Systems - Mike Hamman, MRGCD CEO, Josh Hind, MRGCD Systems Administrator & Mark Fidel, Risk Sense (outside consultant)

Mr. Hamman said he placed this on the agenda to bring the Board up to date on the MRGCD's IT Department. He introduced new hire Sean McMurray to the Board and said Mr. McMurray is joining the department with Josh Hind who is the MRGCD Systems Administrator. Mr. Hamman said he placed funding in last year's budget to conduct a risk assessment in the IT Department and the MRGCD has contracted with Mark Fidel and Risk Sense to conduct that assessment. He said the MRGCD did experience a hacking incident recently and said that he will have Mr. Hind speak to that incident. Mr. Hind said the incident happened primarily because employee's e-mail addresses are located on the MRGCD website. He said an employee received an e-mail and was tricked into opening that e-mail and the hacking took place and caused issues with MRGCD programs. Mr. Hind then introduced Mr. Fidel. Mr. Fidel said Risk Sense is a NM based firm that works in other states as well and went on to give a brief history of his company and their scope of work. He said they did spend four days with the MRGCD and said there are opportunities for improvement and went on to give examples of their findings. He said most of the issues they found were based on internal policies and procedures and they will work with management and staff to correct these issues and move things along. Mr. Fidel said the hacking attempt was a piece of a software that locked down machines, but no data was acquired or stolen, however, it made for some long nights and weekends for the IT Department. Mr. Hamman advised the Board that staff is going through a process of analyzing many of the different processes and programs the MRGCD is using and doing this in conjunction with Mr. Fidel's company.

- c. Update on San Acacia Levee Construction – Mike Hamman, MRGCD CEO & Jerry Nieto, Project Manager, US Army Corps of Engineers

Mr. Hamman said at the last Board meeting, Director Sichler requested an update on San Acacia Levee project and introduced Jerry Nieto, Project Manager from the USACE. Mr. Nieto said this project in Socorro currently has three on-going active contracts. He said the first contract is for 1.6 miles and the contractor is Kirkland Construction. He said they ran into some issues earlier this year and the contract had to be extended; the original completion date was July 2016 and was extended to February of 2017. Mr. Nieto stated that the actual progress on this portion is slightly over 90%. He said Phase II B of the project is slightly ahead of the first contractor and is about 94% complete and the completion date is January of 2017. He said the third contract was just recently awarded in September and there was a meeting in Socorro last week to meet with the stakeholders. Mr. Nieto said they had the pre-construction meeting today for this last phase II C and completion is set for November 2017. He said once these remaining phases are concluded, it will complete the Socorro segment of the levee project. Director Kelly asked about the FEMA Letter of map revision to take Socorro properties out of the flood plain and Mr. Nieto said he and his staff will support and cooperate with the MRGCD in every way to get the letter. Director Sichler said he attended the meeting in Socorro last Thursday and got most of his questions answered. He said he asked if there was some way to place access ramps across the arroyo and Mr. Nieto said he knows of at least one ramp that has been ordered. Director Sichler asked about the slurry wall and Mr. Nieto responded accordingly. Mr. Nieto said he would like to thank Ray Gomez, MRGCD Engineer Supervisor. He said Mr. Gomez has been on this project for at least the six years that he has been with with the project and wanted to acknowledge his work as well as that of MRGCD staff in total.

- d. Update on Corrales Siphon Project-HDR Consulting Services Agreement-Wood Stave Repair Design & Construction Oversight – Jason Casuga, MRGCD Engineer I

Mr. Casuga distributed a spreadsheet with a man hour and fee estimate for the Corrales Siphon. He said HDR Consulting Services issued a final report to the MRGCD in July and it looked at varying issues with the Siphon and the one the MRGCD will focus on is the missing wood stave located at station 120 on the east side. Mr. Casuga gave additional details of HDR's recommendations and options for the repair and fee estimate for each phase of the process. Director Sichler asked if the Board approves this, when will the work begin on the repair and Mr. Casuga said it is a pretty aggressive timeframe and hope to have it completed prior to the 2017 irrigation season; if not, it will be delayed until the next maintenance cycle. Discussion followed on the budget for this project.

Director Sichler asked about how long this fix will last before the entire siphon has to be replaced and Mr. Hamman provided the information. Director Kelly said on a specialized project like this with a limited pool of contractors, he would like Mr. Casuga to be cognizant of the bidders and their capabilities.

Director Kelly made the **MOTION TO APPROVE THE TASK ORDER WITH HDR CONSULTING FOR THE DESIGN, BIDDING ASSISTANCE AND CONSTRUCTION ENGINEERING SERVICES FOR THE CORRALES SIPHON REPAIR**. Director Oglesby seconded the motion. The **MOTION CARRIED** unanimously.

- e. Report – NM Water & Natural Resource Committee Meeting – October 26-28, 2016 – Mike Hamman, MRGCD CEO & John Thompson, MRGCD Lobbyist

Mr. Hamman reported that he traveled to Roswell for the second day of the NM Legislature Water and Natural Resources Committee. He said this committee has 32 members across the political spectrum and from all across the State. He said he was invited to be on a panel with the Director of the NM Interstate Stream Commission (ISC), Deborah Dixon and Jennifer Faler, Area Manager of the Bureau of Reclamation. He said their topic was the interagency activity, this spring, to generate a spawn in the middle Rio Grande and all the nuances of what is involved in that effort. Mr. Hamman said there was discussion with the panel, however, it quickly devolved into a focus on middle valley water rights given the water shortages on the lower Rio Grande, and he went on to give additional information on that discussion and the questions asked by the committee. Dr. DuMars interjected a brief history of the Compact, litigation and additional data with respect to depletions, efficiencies in the middle valley and delivery of water to Elephant Butte and discussion followed.

John Thompson, MRGCD Lobbyist reported that Mr. Hamman answered all of the directed questions from members of the committee. He said he believes questions asked by committee member Representative McQueen is a matter of education of the MRGCD and the MRGCD Water Bank. Mr. Thompson said after the general election, he will reach out to Representative McQueen to meet and address some of his questions and concerns.

Director Oglesby said he attended the committee meeting in Socorro on Wednesday and there were prominent members on the committee from down south who are typically savvy on water issues and pushing New Mexico to do priority enforcement and it is incumbent on the MRGCD to ensure those folks don't start reaching up for our water.

Chairman Lente said this fits in with previous Board discussions on inviting legislative officials to take tours of the MRGCD and provide information on what the MRGCD does.

- f. Consideration / Approval of 2017 MRGCD Employee Holiday Schedules – Christine Nardi, MRGCD HR Director

Ms. Nardi reported the Board has three separate holiday calendars for MRGCD employees for review and approval. She said one is for staff of the General Office, one for the Field Offices and one for the ISO's.

Director Kelly made the **MOTION TO APPROVE THE THREE HOLIDAY SCHEDULES (GENERAL OFFICE, FIELD OFFICES & ISO'S) FOR MRGCD EMPLOYEES FOR THE YEAR 2017**. Director Duggins seconded the motion. The **MOTION CARRIED** unanimously.

- g. Report on New Overtime Regulations Under FLSA– Christine Nardi, MRGCD HR Director

Ms. Nardi reported on details of the new Fair Labor Standards Act (FLSA) regulations on overtime that becomes effective on December 1, 2016 and how it would affect MRGCD employees. Discussion followed.

- h. Review / Discussion 2017 MRGCD Open Meetings Act Resolution & 2017 Meeting Schedule – Mike Hamman, MRGCD CEO

Mr. Hamman said the Open Meetings Act agenda item was for discussion only at this meeting and said it might be an opportune time to revisit the meeting schedule; one meeting a month or two. Board and staff expressed possible options, their recommendations and concerns. Discussion followed. Mr. Hamman also described future plans the MRGCD has for communicating with constituents and keeping them informed. Chairman Lente requested the Open Meeting Act Resolution be placed on the next meeting agenda for additional comments and discussion.

- i. Approved Licenses for October 2016 (For Informational Purposes Only)

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

- a. Update – Endangered Species Act Consultation/Biological Opinion – Patrick Redmond, Law & Resource Planning Associates

Mr. Redmond reported that at the last meeting he went into some detail on the comments that were submitted on the draft Biological Opinion (BO) by the Biological Assessment (BA) partners (Bureau of Reclamation, MRGCD, & NMISC). He said that while the Fish & Wildlife Service (Service) considers these comments and the potential application to the draft BO, the BA partners have been discussing intensively a couple of follow-up “solutions” proposals. He said the BA partners have been focusing on two sets of issues; the first has to do with the incidental “take” statement in the draft BO, which is the section in the BO that is intended to state the anticipated “take,” such as mortality of individuals, caused by the Proposed Action and to state conditions for continued ESA Section 9 take coverage based on minimizing take. The main thrust of the BA Partners’ criticism of the draft BO approach is that it relies on a “surrogate” for counting individuals, target densities and flows, that is not sufficiently causally linked to the effects of the Proposed Actions, but instead represents “deliverable” conditions outside of the BA Partners’ control that essentially confound species recovery standards with appropriate ESA Section 7 re-initiation triggers. Mr. Redmond said that the other category of issues for which the BA partners are working on solutions has to do with the Effects Analysis; specifically, the lack of a clear characterization of the “no action” or baseline condition, which is a challenge in a consultation like this one on actions which have been ongoing for many decades. The draft BO also failed to distinguish between measures committed to by the BA Partners in the 2015 BA to offset or minimize Proposed Action impacts and effects and those intended to go “above and beyond” minimization to address baseline conditions and promote species recovery goals, as well as simplistically characterizing July-October or low-flow impacts when these are actually highly variable in their timing and by river reach. He gave details of the BA partner’s comments on this issue. Mr. Redmond said the BA partners are developing proposals to address the deficiencies they saw in the draft BO and within a couple of weeks they should be able to hear some kind of response from the Service. He said to this point there has not been any dialogue with the Service; the BA Partners have just been formulating these solutions proposals amongst themselves for transmittal by Reclamation to the Service. Director Sichler thanked Mr. Redmond for his work on this project and he said the public probably doesn’t realize how important the BO is to the MRGCD.

Mr. Redmond said he would like to give a brief update on the WildEarth litigation. He said at this stage of the suit they are resolving administrative record issues. He said the WildEarth Guardians filed a motion several months ago regarding the administrative records and they proposed to include more documentation, more background on the Rio Grande project and the species. Mr. Redmond said that the MRGCD and the Federal agencies involved filed Responses to that motion, making a similar argument that WildEarth Guardians had not even made the threshold or “prima facie” case that this additional material needs to be included because it was actually considered by the federal agencies when they undertook the challenged decisions or actions, or should have been considered. He said the MRGCD also repeated its objection that WildEarth Guardians were seeking, through this additional material, to expand the scope of the litigation to a programmatic review of the validity of the

2003 BO, which is impermissible. WildEarth Guardians filed a Reply to the District's and the Federal agencies' responses about two weeks ago. The Reply was noteworthy because WildEarth Guardians essentially ignored the District's and the Federal agencies' arguments in opposition and instead tried to argue that the reason all this new material should be added to the administrative records is that it was needed for WildEarth Guardians to support the arguments it wants to make.

Dr. DuMars provided additional background and information on the draft BO.

AGENDA ITEM NO. 9 – REPORTS FROM THE BOARD OF DIRECTORS

- a. Approval of Meeting on Isleta Signing Agreement – October 21, 2016 – Chairman Lente & Director Duggins

Chairman Lente said the report for attending the signing agreement was given at the last Board meeting on October 24, 2016. He said this agenda item is for approval of giving the report.

Director Oglesby made the **MOTION TO APPROVE THE REPORT BY CHAIRMAN LENTE & DIRECTOR DUGGINS OF THE MEETING ON THE ISLETA SIGNING AGREEMENT – OCTOBER 24, 2016**. Director Romero seconded the motion. The **MOTION CARRIED** unanimously.

- b. Report – MRCOG Water Resources Committee Meeting – November 2, 2016 – Director Oglesby

Director Oglesby reported at this meeting they had a presentation on the Rio Grande Water Fund and said they will not request appropriations until the State budget looks better. He said there was also a presentation from Ted Peterson of TetraTech relative to the partnership with WRRI and he went on to give brief details. Director Oglesby said the meeting also included approval of legislative priorities for the MRCOG lobbyists and he named the priorities.

Director Sichler made the **MOTION TO APPROVE THE REPORT BY DIRECTOR OGLESBY ON ATTENDANCE AT THE MRCOG WATER RESOURCES COMMITTEE MEETING ON NOVEMBER 2, 2016**. Director Kelly seconded the motion. The **MOTION CARRIED** unanimously.

- c. Report – MRGCD Finance Committee Meeting – November 7, 2016 – Directors Sichler, Kelly & Romero

Chairman Lente said this was report was offered earlier in this meeting. He said because the meeting was held on the same day as the Board meeting, the committee members will not receive per diem and no approval is necessary.

AGENDA ITEM NO. 10 – 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 Oglesby **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 Duggins seconded the motion.

Chairman Lente requested a roll call vote:

Vice Chairman Duggins	Yes	Director Dunning	Absent
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 5:25 pm.

Chairman Lente reconvened the meeting at 5:55 pm.

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

Chairman Lente requested a roll call vote:

Vice Chairman Duggins	Yes	Director Dunning	Absent
Director Oglesby	Yes	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 Oglesby made the **MOTION TO ADJOURN THE MEETING**. Director Romero seconded the motion and the **MOTION CARRIED** unanimously.

The meeting was adjourned at 5:57 pm.

Approved to be the correct Minutes of the Board of Directors of November 7, 2016.

Attested:

David M. Fergeson
Secretary/Treasurer

Derrick J. Lente, Chairman
MRGCD Board of Directors