



AGENDA

FOR PRESENTATION AT THE
2,153rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



August 12, 2019 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second Mondays. Questions? Call the Board Liaison at (505) 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

All Items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE AGENDA**
- 3:03 3. **RATIFY REVISED OPEN MEETINGS ACT RESOLUTION BD-08-12-19-38.14** – Mike Hamman, CE/CEO
- 3:05 4. **CONSENT AGENDA**
- a. Consideration/Approval of Payment Ratification – August 12, 2019
 - b. Consideration/Approval of July 2019 Invoice for Wiggins Williams & Wiggins
 - c. Consideration/Approval of July 2019 Invoice for Law & Resource Planning Associates, PC
 - d. Consideration/Approval of Minutes for Regular Board Meeting – July 22, 2019
 - e. Memo on MRGCD Approved Licenses for July 2019 (For Informational Purposes Only)
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**
- 3:20 6. **AMAFCA Project on Three Dam Outlet Pipe in the Southwest Valley** – Jerry Lovato, Executive Director, AMAFCA
- 3:35 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:55 8. **REPORT(S) FROM THE CHIEF ENGINEER (Mike A. Hamman)**
- a. Approval of Cost Share Agreement for Professional Service for the Alameda Drain Storm Water Management Model – Jason Casuga, Engineering Division Manager
 - b. Presentation and Recommendation for Sponsorship for the New Mexico Chile Taste-Off – Mike Hamman, CE/CEO and Sonja Schroeder, Executive Director, NM Chile Association
 - c. Water Operations and River Flow Outlook – David Gensler, Water Operations Division Manager
 - d. Approval of Memorandum of Understanding with ESCAFCA on Phase 1 of the Bernalillo Acequia Flood Control Project – Mike Hamman, CE/CEO and Larry Blair, Executive Director, ESCAFCA
 - e. Update on the Grant Application to the Natural Resources Conservation Service Under PL83-566 for Funding to Complete Planning and Design of Southwestern Valencia County Storm Water Control and Water Use Project – Mike Hamman, CE/CEO
 - f. Notification on the MRGCD Administrative Procedures Regarding Access Along the District's Maintenance Roads – Jason Casuga, Engineering Division Manager and Mike Hamman, CE/CEO
 - g. Report on the National Watershed Coalition Listening Session for Watershed Projects Sponsors, August 7, 2019 – Mike Hamman, CE/CEO

- h. Report on Water and Natural Resources Committee in Truth or Consequences on July 30-31, 2019 – Mike Hamman, CE/CEO, Vice Chair Baca and Directors Baca and Russo Baca
- i. Report on Kickoff for the Constituent Outreach Divisional Meetings Starting in September – Mike Hamman, CE/CEO
- j. Notification of the 2019 MRGCD Water Service Charge Reclassification Hearing per NMSA 73-18-8.1; hearing scheduled for September 9, 2019 – Mike Hamman, CE/CEO
- k. Discussion of Board of Directors Chama Facilities Tour in September – Mike Hamman, CE/CEO

5:30 9. **REPORTS FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and/or General Counsel**

- a. Report Regarding Current Protest on a Water Rights Transfer Application to City of Santa Fe – Charles DuMars, Chief Water Counsel
- b. Report on Action in the State Court of Appeals on WEG. v. State Engineer; Report on action in 10th Circuit Court of Appeals on WEG v. Corps of Engineers; Report on State Administrative process re: Extensions of time to place water to beneficial use; Other trending water issues in other States relevant to MRGCD – Charles DuMars, Chief Water Counsel

5:55 10. **REPORT(S) FROM THE BOARD**

- a. Report on the Irrigation Committee Meeting, 7/30/2019 – Directors Moore, Sandoval and Russo Baca
- b. Report on the Water Protection Committee Meeting, 7/30/2019 – Vice Chair Baca, Directors Sandoval and Russo Baca
- c. Report from the Personnel Committee, 8/12/2019 – Chair Dunning, Directors Kelly and Russo Baca