AGENDA



FOR PRESENTATION AT THE 2,160TH REGULAR / INFORMATIONAL MEETING OF THE BOARD OF DIRECTORS **OF THE** MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 24, 2020 - 3:00 PM **COUNTY ANNEX BUILDING** SOCORRO, NM

Socorro County Commissioners Office, 198 Neel Avenue, Socorro, NM 87801 Meetings are held on second Monday of each month. 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
3:03	2.	WELCOME STATEMENTS BY MRGCD BOARD CHAIR KAREN DUNNING, SOCORRO COUNTY DIRECTOR VALERIE MOORE, AND AT-LARGE DIRECTOR BARBARA BACA
3:10	3.	APPROVAL OF AGENDA
3:25	4.	INTRODUCTION OF THE SOCORRO AREA DIGNITARIES a. City of Socorro Mayor, Ravi Bhasker b. Socorro Electric Cooperative Officials c. Socorro County Commissioners
3:35	7.	INTRODUCTION OF MRGCD SOCORRO DIVISION FIELD STAFF – Mike Hamman, CE/CEO and Lorenzo Benavidez, Socorro Division Manager
3:45	8.	REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CE/CEO a. Report – General Focus & Priorities of the MRGCD for 2020 – Mike Hamman, CE/CEO 1. Drought Contingency Plan 2. Loan Program 3. Socorro Capital Outlay Projects b. Water Report – David Gensler, Water Operations Manager c. 2020 Irrigation Season Startup Plan – David Gensler, Water Operations Manager d. Report – Projects in the MRGCD Socorro Division, Lorenzo Benavidez, Socorro Division Manager
4:40	9.	REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)
4:50	10.	ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

UPCOMING BOARD MEETINGS: March 9, 2020 @ 3:00 p.m. MRGCD Board Room, Albuquerque

March 23, 2020 @ 3:00 p.m. Valencia County Commissioner Chambers

April 13, 2020 @ 3:00 p.m. MRGCD Board Room, Albuquerque

April 27, 2020 @3:00 p.m. Sandoval County, venue TBD

Final Board Meeting dates, time and agenda will be posted on the MRGCD website www.mrgcd.us on the Friday before each meeting.

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board Liaison at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Board Liaison at (505) 247-0234 if a summary or other type of accessible format is needed.