

AGENDA

FOR PRESENTATION AT THE
2145th REGULAR / INFORMATIONAL MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



FEBRUARY 25, 2019 – 3:00 PM

GARCIA OPERA HOUSE

SOCORRO, NM

Garcia Opera House, 110 Abeyta Avenue, Socorro, NM 87801
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:03 2. **WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN AND AT LARGE DIRECTOR GLEN DUGGINS AND SOCORRO COUNTY DIRECTOR VALERIE MOORE**
- 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 - Ricky Williams, Line Superintendent and Jimmy Capps, Director of Communication
c. Other Officials Present
- 3:35 5. **RESOLUTION M-02-25-19-162 HONORING DOUG BOYKIN, DISTRICT FORESTER NM FORESTRY AND PRESIDENT OF SOCORRO SAVE OUR BOSQUE TASK FORCE – Yasmeen Najmi, MRGCD Planner and Save Our Bosque Task Force Board Member**
- 3:45 6. **REPORT(S) FROM THE 2019 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services (AES)**
a. Consideration/Approval of 2019 MRGCD Election Supply Catalog – Ernie Marquez, Election Director
b. Consideration/Approval of Declaration of Candidacy & Candidate Petition Forms – Jeanette Bustamante, Election Officer
c. Consideration/Approval of Notice to File for Candidacy – Jeanette Bustamante, Election Officer
- 3:55 7. **INTRODUCTION OF MRGCD SOCORRO DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO/CE & Lorenzo Benavidez, MRGCD Socorro Division Manager**
- 4:05 8. **REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE**
a. Report – General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CEO/CE
b. Water Report – David Gensler, MRGCD Water Operations Manager
c. 2019 Irrigation Season Startup Plan – David Gensler, MRGCD Water Operations Manager
d. Report – Projects in the MRGCD Socorro Division, Lorenzo Benavidez, MRGCD Socorro Division Manager
- 4:40 9. **REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)**
a.
- 4:50 10. **ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)**

All Items on Agenda are Subject to Action

BOARD MEETINGS: March 11, 2019 @ 3:00 p.m. MRGCD Board Room Albuquerque; March 25, 2019 @ 3:00 p.m. Valencia County Commissioner Chambers; April 8, 2019 @ 3:00 p.m. MRGCD Board Room Albuquerque; and April 22, 2019 @ 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 the 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 Administrative Officer 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 Administrative Officer at (505) 247-0234 if a summary or other type of accessible format is needed.