

## **AGENDA**



## FOR PRESENTATION AT THE 2144<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT

## FEBRUARY 11, 2019 - 3:00 PM

MRGCD General Office \* 1931 Second Street SW \* Albuquerque, New Mexico

Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer at 247-0234

FOR MORE INFORMATION, VISIT OUR WEBSITE AT <a href="https://www.mrgcd.com">www.mrgcd.com</a>

Times shown are approximate and are subject to change, and all Items on Agenda are Subject to Action.

3:00	1.	PLEDGE OF ALLEGIANCE
3:02	2.	APPROVAL OF THE MRGCD MEETING AGENDA
3:05	3.	PROCEDURES IN RECRUITMENT AND APPOINTMENT OF MID-TERM VACANCY OF A SITTING MEMBER OF THE BOARD OF DIRECTORS – Lorna Wiggins, General Counsel  a. Qualified Candidates Statement of Interest in Serving as a Board Member – Chairman Duggins  b. Discussion and Board Action Regarding the Appointment to Serve the Remaining Term for Position 7 of the Board of Directors – Lorna Wiggins, General Counsel
3:35	3.	REPORT(S) FROM THE 2019 ELECTION DIRECTOR – Ernie Marquez, Automated Election Services  a. Consideration/Approval of 2019 Election Poll Worker Compensation Rates
3:40	4.	APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES
		<ul> <li>a. Consideration/Approval of Payment Ratification for February 11, 2019</li> <li>b. Consideration/Approval of December 2018 Invoice for Law &amp; Resource Planning Assoc.</li> <li>c. Consideration/Approval of January 2019 Invoice for Law &amp; Resource Planning Assoc.</li> <li>d. Consideration/Approval of January 2019 Invoice for Wiggins, Williams &amp; Wiggins</li> </ul>
3:50	5.	APPROVAL OF MRGCD MEETING MINUTES
		<ul> <li>a. Consideration/Approval of Minutes for Special Board Meeting – January 14, 2019</li> <li>b. Consideration/Approval of Minutes for Regular Board Meeting – January 14, 2019</li> <li>c. Consideration/Approval of Minutes for Special Board Meeting – January 18, 2019</li> <li>d. Consideration/Approval of Minutes for Regular Board Meeting – January 28, 2019</li> </ul>
3:55	6.	ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)
4:10	7.	REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR  a. U.S. Bureau of Reclamation – Ms. Jennifer Faler, Area Manager  b. U.S. Bureau of Indian Affairs – Ms. Viola Sanchez, Designated Engineer
4:20	8.	REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO NEW BUSINESS  a. Bid Award – Jeanette Bustamante, Administrative Officer, CPO 1. 48' Lowboy Transport Trailer for ER&T 2. John Deere Tractor Model 6110M for Socorro Division b. Consideration of Resolution M-02-1-19-161 Disposal of MRGCD Worn-Out and Obsolete Surplus Equipment – Jeanette Bustamante, Administrative Officer/CPO c. Report on Water Supply Conditions – David Gensler, Water Operations Manager d. Report on Progress Regarding the MRGCD/NFWF Water Conservation and Leasing

Agreement – David Gensler, Water Operations Manager

e. Update on MRGCD Drought Contingency Plan – Anne Marken, Hydrologist I

f. Consideration/Approval of Memorandum of Agreement with Rio Grande Agricultural Land

Trust - Mike Hamman, CE/CEO

- g. Update on Title Transfer Process Mike Hamman, CE/CEO
- h. Invitation to Meet With Albuquerque Mayor Tim Keller and Staff on February 14, 2019 Mike Hamman, CE/CEO
- i. Report on the NM Legislature John Thompson, MRGCD Lobbyist
- j. Approved CEO Contracting Authority Approvals (Informational Purposes)
- k. Notification of Reclassification of Land (Informational Purposes)
- I. Approved Licenses for January 2019 (Informational Purposes)
- 5:20 REPORT(S) FROM THE MRGCD ATTORNEY'S (Chief Water Counsel and/or General Counsel) 9.

- 5:30 10. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS
  - a. Report on Presentation to Sierra Club on January 7, 2019 Directors Baca and Dunning
  - Report on Meeting with the La Joya Acequia Board on January 10, 2019 Chairman Duggins and Director Moore
- **EXECUTIVE SESSION** 5:40 11.
  - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)
    - 1. Limited Personnel Matters Status of Contract Staff

All Items on Agenda are Subject to Action

UPCOMING BOARD MEETINGS: February 25, 2019 @ 3:00 p.m. Garcia Opera House, Socorro, New Mexico; 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. Board Meeting date, time, and agendas will be posted on the MRGCD Website www.mrgcd.us on the Friday before the meeting.

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 (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.