

AGENDA

FOR PRESENTATION AT THE 2146th REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 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 www.mrgcd.com

Times shown are approximate and are subject to change, and all Items on Agenda are Subject to Action. 3:00 1. PLEDGE OF ALLEGIANCE 3:03 2. MOMENT OF SILENCE IN HONOR AND MEMORY OF HECTOR GONZALES A FORMER MRGCD BOARD MEMBER WHO SERVED ON THE BOARD FOR 22 YEARS **CALL TO ORDER** 3:10 3. a. Michael T. Sandoval Oath of Office - Honorable Judge Mekko Miller, San Felipe **Tribal Courts, New Mexico** ******RECEPTION****** 3:30 APPROVAL OF THE MRGCD MEETING AGENDA 4. 3:31 5. **ELECTION OF VICE CHAIR – Lorna Wiggins, MRGCD General Counsel** 3:40 FY 18-19 MRGCD AUDIT REPORT - Mark Santiago, CPA - Ricci & Company DISCUSSION AND APPOINTMENT OF MEMBERS TO VACANT COMMITTEE POSITIONS -3:55 **Chairman Duggins** 4:00 8. APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES a. Consideration/Approval of Payment Ratification for March 11, 2019 b. Consideration/Approval of February 2019 Invoice for Law & Resource Planning Assoc. Consideration/Approval of February 2019 Invoice for Wiggins, Williams & Wiggins Discussion and Concurrence - First Six Month Summary Financial Report - David M. Fergeson, Secretary-Treasurer Discussion and Approval of Resolution BA-03-11-19-76 Adoption of Amended Budget for Fiscal Year 07-01-18 to 06-30-19 4:15 9. APPROVAL OF MRGCD MEETING MINUTES a. Consideration/Approval of Minutes for Regular Board Meeting - February 11, 2019 b. Consideration/Approval of Minutes for Special Board Meeting - February 21, 2019 4:25 ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes) 10. 4:40 11. 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 4:50 12. REPORT(S) FROM THE MRGCD CHIEF ENGINEER - Mike Hamman, CE/CEO **NEW BUSINESS**

- a. Water Report
 - Water Supply Conditions David Gensler, Water Operations Manager Page 1 of 2

- 2. Rio Grande Compact and 2016 BO Operational Considerations Mike Hamman, CE/CEO and David Gensler, Water Operations Manager
- b. Recommendation to the Board of Directors Regarding the FY2020 Charges for Water Service to the La Joya Acequia Association Mike Hamman, CE/CEO
- c. Status of Construction Projects and Irrigation Startup Jason Casuga, Engineering Division Manager and David Gensler, Water Operations Manager
- d. Report on the MRG Pueblos Coalition Meeting, March 7, 2019 Mike Hamman
- e. Report on the First Elk Hunt on MRGCD Lands Mike Hamman, CE/CEO
- Report on the NM Legislature John Thompson, MRGCD Lobbyist and Mike Hamman, CE/CEO
- g. Report on 4th Annual Rio Chama Congreso, February 23, 2019 Mike Hamman and Director Kelly
- h. Rio Grande Compact Commission Meeting April 3-4, 2019 in Alamosa, CO. Mike Hamman, CE/CEO
- i. NWRA Washington DC conference and Congressional/Agencies Meetings April 1-5, 2019
 Mike Hamman, CE/CEO
- j. Notification of Reclassification of Land (Informational Purposes)
- k. Approved Licenses for January 2019 (Informational Purposes)

5:50 13. REPORT(S) FROM THE MRGCD ATTORNEY'S (Chief Water Counsel and/or General Counsel)

a. Status of Water Right Protest Settlement – Dr. DuMars, Chief Water Counsel and Mike Hamman, CE/CEO

6:00 14. REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS

- a. Report on Meeting with Mayor Tim Keller and Staff, February 14, 2019, Chairman Duggins, Directors, Kelly, Baca, Dunning and Moore
- b. Report on the Land and Water Summit Meeting, February 28th and March 1, 2019 Directors Kelly and Moore
- c. Report on Finance Committee Meeting March 11, 2019, Directors Moore, Kelly and Romero

6:10 15. EXECUTIVE SESSION

- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)
 - 1. Threatened or Pending Litigation
 - i. Water Rights Protest Settlement

All Items on Agenda are Subject to Action

UPCOMING BOARD MEETINGS: 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.