AGENDA



FOR PRESENTATION AT THE INFORMATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



MARCH 25, 2019 – 3:00 PM VALENCIA COUNTY ADMINISTRATIVE OFFICES COUNTY COMMISSIONER CHAMBERS

444 Luna Avenue, Los Lunas, NM 87031

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
3:02	2.	WELCOME STATEMENTS BY MRGCD BOARD CHAIRMAN AND AT-LARGE DIRECTOR GLEN DUGGINS, AND VALENCIA COUNTY DIRECTOR, BEVERLY DOMINGUEZ-ROMERO
3:15	3.	APPROVAL OF AGENDA
3:17	4.	INTRODUCTION OF VALENCIA COUNTY DIGNITARIES
3:30	5.	INTRODUCTION OF MRGCD BELEN DIVISION FIELD STAFF – Mike Hamman, MRGCD CEO/CE & Sloan Washburn, MRGCD Belen Division Manager
3:45	6.	REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE a. General Focus & Priorities of the MRGCD – Mike Hamman, MRGCD CE/CEO b. Water Report & 2019 Irrigation Season – David Gensler, Water Operations Manager c. Projects in the MRGCD Belen Division – Sloan Washburn, MRGCD Belen Division Manager
4:15	7.	REPORT(S) FROM THE ATTORNEYS (MRGCD Chief Water Counsel and General Counsel)
4:45	8.	ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)
All Items on Agenda are Subject to Action		

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UPCOMING BOARD MEETINGS: 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.