AGENDA



FOR PRESENTATION AT THE 2127TH REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



TUESDAY APRIL 24, 2018 BERNALILLO TOWN-HALL COUNCIL CHAMBERS BERNALILLO, NEW MEXICO

829 Camino Del Pueblo, Bernalillo, 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.

3:00	1.	PLEDGE OF ALLEGIANCE
3:02	2.	WELCOME STATEMENT BY ACTING CHAIRMAN, DERRICK LENTE, SANDOVAL COUNTY MRGCD BOARD OF DIRECTOR
3:15	3.	APPROVAL OF AGENDA
3:17	4.	INTRODUCTION OF THE SANDOVAL COUNTY DIGNITARIES
3:30	5.	INTRODUCTION OF MRGCD ALBUQUERUE AND COCHITI DIVISION FIELD STAFF – Mike Hamman, MRGCD CE/CEO, Joseph Brem & Daniel Arquero, MRGCD Albuquerque Division and Cochiti Division Managers
3:45	6.	 REPORT(S) FROM THE CHIEF ENGINEER – Mike A. Hamman, MRGCD CEO/CE a. General Focus & Priorities of the MRGCD – Mike Haman, MRGCD CE/CEO b. Water Report & Irrigation Operations –David Gensler, Water Operations Manager c. Projects in the MRGCD Albuquerque Division – Joseph Brem, MRGCD Albuquerque Division Manager d. Projects in the MRGCD Cochiti Division – Daniel Arquero, MRGCD Cochiti Division
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 three (3) minutes)

All Items on Agenda are Subject to Action

MRGCD BOARD MEETING SCHEDULE FOR MAY: MONDAY MAY 7, 2018 AND MONDAY MAY 21, 2018 @ 3:00 P.M. MRGCD BOARD ROOM, 1931 SECOND ST. SW, ALBUQUERQUE, NM