

# AGENDA

# FOR PRESENTATION AT THE 2149<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT JUNE 10, 2019 – 3:00 PM



MRGCD General Office \* 1931 Second Street SW \* Albuquerque, New Mexico Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234 FOR MORE INFORMATION VISIT OUR WEBSITE AT <a href="www.mrgcd.us">www.mrgcd.us</a>

All Items on Agenda are Subject to Action

Times shown are approximate and are subject to change

# 3:00 1. PLEDGE OF ALLEGIANCE

#### 3:02 **2. CALL TO ORDER**

- a. Oath of Office of Newly Elected MRGCD Directors Honorable Judge Zachary Ives, NM Court of Appeals
  - 1. Member At-Large Position No. 1 Barbara Baca
  - 2. Bernalillo County Position No. 2 John P. Kelly
  - 3. Valencia County Position No. 5 Stephanie Russo Baca
- b. Presentation of Election Certificates
- c. Recognition of outgoing Board Members

#### 3:20 \*\*\*\*RECEPTION\*\*\*\*

#### 3:40 3. REORGANIZATION OF THE BOARD (Lorna Wiggins, MRGCD General Counsel)

#### 3:50 4. APPROVAL OF AGENDA

#### 3:52 5. APPROVAL OF BILLS AND PAYROLL RATIFICATION

- a. Consideration/Approval of Payment Ratification June 10, 2019
- b. Consideration/Approval of May 2019 Invoice for Wiggins, Williams and Wiggins
- c. Consideration/Approval of May 2019 Invoice for Law Resource Planning and Associates

#### 4:05 6. APPROVAL OF THE MINUTES

a. Regular Board Meeting - May 22, 2019

# 4:10 7. ITEMS FROM THE FLOOR (Comments are limited to six (6) minutes)

#### 4:25 8. REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR

- a. Bureau of Reclamation Jennifer Faler, Area Manager
- b. Bureau of Indian Affairs Viola Sanchez, Designated Engineer

# 4:35 9. REPORT(S) FROM THE CHIEF ENGINEER (Michael A. Hamman, CE/CEO)

- a. Discussion/Approval of IT Infrastructure Jason Casuga, Engineering Manager and Josh Hind
- b. Discussion/Approval of Comprehensive Commercial Insurance Package

   Jeanette Bustamante, Administrative Officer/CPO
- c. Water Availability Report/ Levee Status David Gensler, MRGCD Hydrologist
- d. Report on Pueblo Coalition Meeting June 6, 2019 Mike Hamman, CE/CEO
- e. Report on San Juan Chama Project Contractors Meeting June 3-4, 2019 Mike Hamman, CE/CEO
  - 1. Review/Approval of Draft San Juan-Chama Project Contractors Assoc. MOA
- f. Report on El Vado Dam Corrective Action Study, and Reclamation's Stakeholder Outreach Meeting Mike Hamman, CE/CEO
- g. Department of Finance and Administration "Conditional" Approval of FY 2020 MRGCD Budget (Informational Purposes Only)
- h. Chief Executive Officer/Chief Engineer Contracting Authority April and May 2019 Procurement Approvals (Informational Purposes Only)
- Notification of Reclassification of Land (Informational Purposes Only)
- j. Memo on MRGCD Approved Licenses for May 2019 (Informational Purposes Only)

# 5:35 **10.** REPORT(S) FROM THE ATTORNEY (Chief Water Counsel or General Counsel)

a.

# 5:40 11. REPORT(S) FROM THE BOARD

 Report on MRCOG Comprehensive Economic Development Strategy for Rural Areas Meeting, 06-04-19 Director Dunning

#### 5:45 **12. EXECUTIVE SESSION**

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