



AGENDA

FOR PRESENTATION AT THE
3011th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 24, 2017 – 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 www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of May 2017 Invoice – Law and Resource Planning Associates
 - b. Review of FY17 4th Quarter Financials
 - c. Consideration/Approval of Resolution BA-07-24-17-73
- 3:20 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Meeting – June 26, 2017
 - b. Consideration/Approval of Minutes for Regular Meeting – July 10, 2017
- 3:25 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:35 7. **BOARD MEETING SCHEDULES through October 2017 – CEO, Mike Hamman**
- 3:45 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, MRGCD Water Operations Manager
 - b. Hydropower Potential within MRGCD Facilities Investigation – David Gensler, MRGCD Water Operations Manager
 - c. Update on Corrales Siphon Repair Project – Jason Casuga, MRGCD Staff Engineer
 - 1. Approval to Proceed with CES Contract for AUI, Inc. for November 1, 2017 Start Date
 - d. Preliminary Discussion with NM Game & Fish on Permitting Elk Hunting on MRGCD Lands – Mike Hamman, MRGCD CEO
 - e. Report on the Chama Trip July 13 & 14, 2017 – Mike Hamman, MRGCD CEO
 - f. Report on Law Seminars International Presentation - Using Hydrology as Proof in Water Cases, July 17, 2017 – Mike Hamman, MRGCD CEO
 - g. Report on Meeting with Rio Grande Trail Commission at the Whitfield WMA on July 20, 2017 – Mike Hamman, MRGCD CEO and Yasmeen Najmi, Resources Planner
 - h. Notification of 2017 Water Service Charge Reclassification Hearing per NMSA 73-18-8.1 – September 11, 2017
- 4:15 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on the Chama Trip, July 13 & 14, 2017 – Chairman Kelly, Directors Duggins, Dunning, Baca, and Moore
 - b. Finance Committee Meeting, July 24, 2017 – Chairman Kelly and Directors Romero and Moore
- 4:25 10. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation – Report on the O'Connor Litigation Meeting July 18, 2017 – Lorna Wiggins, General Counsel

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

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 ext. 1329 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.