



# AGENDA

FOR PRESENTATION AT THE  
3013<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



AUGUST 28, 2017 – 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](http://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**
- 3:05 3. **APPROVAL OF MRGCD BOARD MEETING MINUTES**  
a. Consideration/Approval of Minutes for Regular Board Meeting – August 14, 2017
- 3:10 4. **2017 MRGCD ELECTION EXIT REPORT – Ernie Marquez, Automated Election Services**
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**  
a. Water Availability Report – David Gensler, MRGCD Water Operations Manager  
b. Report on the WRRRI Conference in Socorro – Mike Hamman, CEO  
c. Report on Senator Udall Staffer Tour of MRGCD Facilities, August 16, 2017 – Mike Hamman, CEO  
d. Update on the Montano Gap Levee Project – Mike Hamman, CEO and Jerry Lovato, Executive Director, AMAFCA  
e. Hackman Lateral Reroute/Tierra Viva Neighborhood Report – Jason Casuga, MRGCD Engineer  
f. Report on Low-head Hydro Assessment Project, Task Order Approval to OCCAM to Proceed – Mike Hamman, CEO  
g. Set Meeting Dates for Board Committees (Urban Issues, Legislative, Irrigation and Water Protection Committees) - Group
- 4:15 7. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**  
a.  
b.
- 4:20 8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a.
9. **EXECUTIVE SESSION**  
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7  
1. Threatened or Pending Litigation

All Items on Agenda are Subject to Action

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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.*