



AGENDA

FOR PRESENTATION AT THE
3018th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
NOVEMBER 13, 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

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
a. Consideration/Approval of Payment Ratification for – November 13, 2017
b. Consideration/Approval of October 2017 Invoice for Law and Resource Planning Associates
c. Consideration/Approval of October 2017 Invoice for Wiggins, Williams and Wiggins
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
Consideration/Approval of Minutes for Regular Board Meeting – October 23, 2017
- 3:15 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:20 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
U.S. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 3:30 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, Chief Engineer/CEO**
a. Bid Abstract:
1. Specialized PVC Pipe & Iron, Socorro Hub Project – Jason Casuga, Staff Engineer
b. MRGCD Infrastructure and Vulnerability Assessment, Consideration of Approval of Contract with West Consultants, Inc. – Anne Marken, MRGCD Hydrology Technician I and David Gensler, Water Operations Manager
c. Water Report – David Gensler, MRGCD Water Operations Manager
d. Discussion of January Board Meeting Dates – Mike Hamman, CE/CEO
e. Review and Discussion of Draft Agreement for the Design, Construction and Project Management for the Montano Gap Levee Project – Mike Hamman, CEO
f. Presentation on District Wide Winter Work Plan – Jason Casuga, Staff Engineer
g. Report on Pueblo Coalition Meeting November 7, 2017 – Jason Casuga, Staff Engineer
h. Update on District Wide Storm Event Progress – Mike Hamman, CE/CEO
i. Report on Bi-National Forum Conference November 7 & 8, 2017 – Mike Hamman, CE/CEO
j. Update on the NWRA Annual Conference in Tucson, AZ. November 15-17, 2017 – Mike Hamman, CEO
k. Approved Licenses for October 2017 (For Informational Purposes Only)
8. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
a. Report on Bi-National Forum Conference November 7 & 8, 2017 – Directors Dunning & Moore
9. **EXECUTIVE SESSION**
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
a. Threatened or Pending Litigation
b. Water Rights Matter

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.