



# AGENDA

FOR  
A SPECIAL MEETING OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
MRGCD WATER RIGHTS TRANSFER PROTEST



**FEBRUARY 7, 2018 – 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.us](http://www.mrgcd.us)

Times shown are approximate and are subject to change.

**3:00 1. PLEDGE OF ALLEGIANCE**

**3:01 2. APPROVAL OF THE AGENDA**

**3:03 3. DISCUSSION AND APPROVAL OF MRGCD WATER RIGHTS TRANSFER PROTEST – , MIKE HAMMAN, CE/CEO and DR. DUMARS, CHIEF WATER COUNSEL**

- a. Ratify the Protest of the Bosque del Sol Application Nos. OSE Hearing Nos. 17-015 & 17-016, OSE File Nos. SD-08707 into RG-6745, *et al* and OSE File Nos. into RG-6745 *et al*/SD-08707(T); and to authorize the filing of an additional Protest based upon the failure of first Application to meet Constitutional due process requirements and;

1. Public Comment

- b. Authorize Staff and Chief Water Counsel to perform hydrologic and economic research to determine long-term impacts to the District as a result of pre-1907 water rights transfers out of the benefited area of the District in order to develop procedures for filing future protests.

**3:50 4. EXECUTIVE SESSION**

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

**4:00 5. ADJOURN**

**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 Secretary at (505) 247-0234 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 Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.*