



# AGENDA

FOR PRESENTATION AT THE  
2040<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



**March 10, 2014 – 1:30 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)

- 1:30 1. **PLEDGE OF ALLEGIANCE**
- 1:32 2. **APPROVAL OF THE AGENDA**
- 1:34 3. **APPROVAL OF BILLS AND PAYROLL RATIFICATION**
- a. Payment Ratification – February 28, 2014
  - b. Approval of February 2014 Invoice for Wiggins, Williams & Wiggins
  - c. MRGCD Finance Committee – Set Date for First Review of 2014/15 Budget
- 1:40 4. **APPROVAL OF THE MINUTES**
- a. Regular Board Meeting – February 24, 2014
- 1:42 5. **VIDEO CLIP ABQ JOURNAL REGARDING OPENING OF IRRIGATION SEASON – CHAIRMAN LENTE**
- 1:45 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 2:00 7. **REPORT(S) FROM THE DEPARTMENT OF THE INTERIOR**
- a. Bureau of Reclamation – Mike Hamman, Area Manager
  - b. Bureau of Indian Affairs – Sandra Lucero
- 2:30 8. **US ARMY CORPS OF ENGINEERS – FUNDING & PROJECT REPORT, JOHN D'ANTONIO, PE**
- 2:45 9. **BERNALILLO ACEQUIA – COST SHARING – JACK TORRES, MAYOR, TOWN OF BERNALILLO**
- 3:00 10. **REPORT(S) FROM THE CHIEF ENGINEER (Subhas K. Shah)**
- a. Water Availability Report – David Gensler, MRGCD Hydrologist
  - b. Report – USCID Conference – March 3-7, 2014 – David Gensler, MRGCD Hydrologist
  - c. PowerPoint Presentation – Report on Winter Projects in the MRGCD Divisions – Leonard Utter, MRGCD Engineer Associate
  - d. Report – Meeting with Office of the State Engineer On Illegal Irrigation – March 5, 2014
  - e. Discussion/Approval of Proposed Request for Reconsideration Procedure
  - f. Status Update on Informational Meetings
  - g. Memo on MRGCD Approved Licenses for February 2014 (Informational Purposes Only)
- 3:30 11. **REPORT(S) FROM THE ATTORNEY (Chief Water Counsel and/or General Counsel)**
- a. Attorney's Fees Award in Coors Litigation – Dr. Charles T. DuMars Chief Water Counsel
  - b. Update on Progress for Storage in Abiquiu – Dr. Charles T. DuMars Chief Water Counsel
- 3:40 12. **REPORT(S) FROM THE BOARD**
- a. Report – Corps of Engineers Regulatory Summit – February 26, 2014 – Chairman Lente
  - b. Report – Opening of Irrigation Season News Conference – March 3, 2014 – Chairman Lente & Director Paiz
  - c. Report – MRGCD Personnel Committee Meeting – March 5, 2014 – Directors Sichler, Oglesby & Paiz
  - d. Report – Meeting with BIA Director Mike Black – March 6, 2014 – Chairman Lente & Director Oglesby
- 4:00 13. **EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
- a. Limited Personnel Matters
- EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)7)**
- b. Threatened or Pending Litigation
  - 1. Litigation Issues Related to Notices of Intent to File Suit

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.

AGENDA POSTED ON MRGCD WEBSITE 03/07/14