



AGENDA

FOR PRESENTATION AT THE
3008th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JUNE 12, 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**
- 3:02 2. **CALL TO ORDER**
- a. Oaths of Office – Honorable Judge Bohnhoff, New Mexico Court of Appeals
 - b. Presentation of Election Certificates
- *****RECEPTION*****
- 3:40 3. **REORGANIZATION OF THE BOARD (Lorna Wiggins, MRGCD General Counsel)**
- 3:50 4. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:52 5. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – June 12, 2017
 - b. Consideration/Approval of April 2017 Invoice Wiggins, Williams & Wiggins
 - c. Consideration/Approval of April 2017 Invoice Law and Resource Planning Associates
 - d. Consideration/Approval of May 2017 Invoice Wiggins, Williams & Wiggins
 - e. Consideration/Approval of May 2017 Invoice Law and Resource Planning Associates
- 4:00 6. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – May 8, 2017
 - b. Consideration/Approval of Minutes for Special Board Meeting (Budget) – May 22, 2017
- 4:05 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:15 8. **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
- 4:30 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Bid Abstract and Approval – Rotary Mowers- Socorro Division, Jeanette Bustamante, Administrative Officer/CPO
 - b. Water Report – David Gensler, Director, Water Operations Division
 - c. Update on El Vado Dam Corrective Action Study – Mike Hamman, CEO
 - d. Update on Levee Conditions South of Isleta Dam – Mike Hamman, CEO
 - 1) Short-term Response due to High Flow Conditions
 - 2) Long-term Planning Process
 - e. Report - NWRA New Mexico Section Meeting, May 24, 2017 – Mike Hamman, CEO
 - f. Report – Invitation from Senators Udall and Heinrich to Testify on NM Drought Preparedness Act – June 14, 2017 – Mike Hamman, CEO
 - g. Set Dates for Tour of El Vado Dam and San Juan-Chama Project – Mike Hamman, CEO
 - h. Approved Licenses for May 2017 (For Informational Purposes Only)
- 5:00 10. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Board update on the William M. Turner vs. MRGCD lawsuit, MRGCD Legal Counsel, Lorna Wiggins
- 5:10 11. **REPORT FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report – MRGCD Personnel Committee on May 19, 2017 – Directors Romero, Dunning and Oglesby

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.