



AGENDA

FOR PRESENTATION AT THE
3010th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
JULY 10, 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**
- 3:01 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – July 10, 2017
 - b. Consideration/Approval of May 2017 Invoice - Wiggins, Williams & Wiggins
 - c. Schedule Finance Committee Meeting – David M. Ferguson, Secretary-Treasurer
- 3:05 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- 3:08 a. Consideration/Approval of Minutes for Regular Meeting – June 12, 2017
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **CONSIDERATION/APPROVAL OF ONE (1) BOARD MEETING PER MONTH – Director Romero**
- a. Review and Approval of Resolution BD-07-10-17-38.12 Open Meetings Act Resolution
 - b. Reserving the Second (2nd) Monday of each Month for Committee Meetings or Special Board Meetings
 - c. Discussion regarding Creation of MRGCD Dispute Resolution Committee – Chairman Kelly
- 4:00 7. **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
- 4:15 8. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, MRGCD Water Operations Manager
 - b. Socorro Main Canal South Distribution Hub Design Support – Phase 1 and Phase 2 Updates – Jason Casuga, MRGCD Engineer I
 - c. Discussion / Approval Bohannon Huston Inc. Agreement – Socorro Main Canal South Distribution Hub Design Support, Phase 2 Under WaterSMART Grant – Jason Casuga, MRGCD Engineer I
 - d. Update on the July 13 & 14, 2017 El Vado Tour – Mike Hamman, MRGCD CEO
 - e. NWSRA Western Water Seminar, August 8-10, 2017 – Mike Hamman, MRGCD CEO
 - f. Report on the MRG Pueblo Coalition Meeting, July 6, 2017 – Mike Hamman, MRGCD CEO
 - g. Approved License for June 2017 (For Informational Purposes Only)
- 4:45 9. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Update on the Matter of the Election Recount Position 6, Socorro Electric Coop Polling Location – Lorna Wiggins, General Counsel
 - b. Scheduling of Meeting/Workshop for Newly Elected Board Member Orientation and Overview of MRGCD Code of Conduct, MRGCD Policies and Procedures, MRGCD Water Issues and Pending Litigation, etc. - General Counsel and Chief Water Counsel.
- 5:00 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on Bernalillo County Tour with David Gensler, June 30, 2017 – Director Baca
- 5:10 11. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation – Discussion on Title Issues

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.