



# AGENDA

## FOR PRESENTATION AT THE 3012<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT



August 14, 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](http://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 – August 14, 2017
  - b. Consideration/Approval of July 2017 Invoice – Wiggins, Williams & Wiggins
  - c. Consideration/Approval of July 2017 Invoice – Law and Resource Planning Associates
- 3:15 4. **APPROVAL OF MRGCD BOARD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Meeting – July 24, 2017
- 3:20 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:30 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
- 3:40 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. **Bid Abstracts – Jeanette Bustamante, MRGCD Administrative Officer**
    - 1. **Concrete/Shotcrete – District Wide**
    - 2. **2018 International 20 Yard Dump Truck, 2 each via CES Contract for Albuquerque & Belen Divisions**
  - b. **Water Report – David Gensler, MRGCD Water Operations Manager**
  - c. **Consideration/Approval of Contract Renewals Legal Counsel – Mike Hamman, MRGCD CEO**
    - 1. **LRPA, Chief Water Counsel**
    - 2. **WW&W, General Counsel**
  - d. **Consideration/Approval of Resolution BD-08-14-17-38.12 Open Meetings Act Resolution Revised**
  - e. **Corrales Riverside Drain/Romero Road Maintenance Proposal – Mike Hamman, MRGCD CEO**
  - f. **Report on the El Vado Value Planning Workshop Denver, CO, July 31, 2017 to August 3, 2017 Mike Hamman, MRGCD CEO and Jason Casuga, MRGCD Staff Engineer**
  - g. **Report on the Six MRG Pueblos Coalition Meeting, August 3, 2017, Mike Hamman, MRGCD CEO**
  - h. **Report on the NWRA Conference August 8-10, 2017 – Mike Hamman, MRGCD CEO**
  - i. **Approved Licenses for July 2017 (For Informational Purposes Only)**
- 4:15 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- 4:20 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on the NWRA Conference August 8-10, 2017 - Chairman Kelly and Director Moore
- 4:22 10. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
    - 1. Threatened or Pending Litigation
      - a. NMDOT vs. C de Baca, et al.
      - b. William Turner vs. MRGCD, et al.

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.