



AGENDA

FOR PRESENTATION AT THE
3014th REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
SEPTEMBER 11, 2017 – 3:00 PM



MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Administrative Officer 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 MEETING AGENDA**
- 3:02 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – September 11, 2017
 - b. Consideration/Approval of August 2017 Invoice for Wiggins, Williams & Wiggins
 - c. Consideration/Approval of August 2017 Invoice for Law & Resource Planning Associates
- 3:10 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – August 28, 2017
- 3:15 5. **CONVENE BOARD OF EQUALIZATION**
- a. Reclassification Hearing – Sarah Avallone, MRGCD Assessment Officer
- 3:45 6. **RECONVENE REGULAR BOARD MEETING**
- 3:47 7. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:00 8. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. U.S. Bureau of Indian Affairs – Viola Sanchez, Designated Engineer
- 4:15 9. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, MRGCD Water Operations Manager
 - b. Rio Grande Silvery Minnow Population Monitoring Results for July 2017 - Yasmeen Najmi and David Gensler
 - c. "Draft" MRGCD Memorial to present to NM Legislative Water & Natural Resources Committee – Mike Hamman, MRGCD CEO
 - d. Grant Agreement (MOA) with the Nature Conservancy – Mike Hamman, MRGCD CEO
 - e. Report on Representative Lujan-Grisham Farm Bill Listening Session, August 29, 2017 – Mike Hamman, MRGCD CEO
 - f. Report on the MRG Pueblo Coalition Meeting, September 7, 2017 – Mike Hamman, MRGCD CEO
 - g. Report on Isleta Dam Settlement Principals' Meeting, September 7, 2017 – Mike Hamman, MRGCD CEO
 - h. Report on District Urban Issues and Legislative Committee Meetings September 11, 2017 - Mike Hamman, MRGCD CEO
 - i. Renaming Ceremony for Paseo Del Bosque Trail by City of Albuquerque, October 7, 2017 – Mike Hamman, MRGCD CEO
 - j. Rio Grande/Rio Bravo Binational Forum El Paso, Texas November 7-8, 2017 – Mike Hamman, MRGCD CEO
 - k. Approved Licenses for August 2017 (For Informational Purposes Only)
- 5:00 10. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Report on District Urban Issues Committee Meeting, September 11, 2017 - Directors Dunning, Baca and Duggins
 - b. Report of the Legislative Committee Meeting, September 11, 2017 – Chairman Kelly and Directors Dunning and Duggins

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.