



# AGENDA

FOR PRESENTATION AT THE  
3015<sup>th</sup> REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
SEPTEMBER 25, 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](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 MEETING AGENDA**
- 3:03 3. **APPROVAL OF MRGCD MEETING MINUTES**  
a. Consideration/Approval of Minutes for Regular Board Meeting – August 28, 2017
- 3:08 4. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:15 5. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**  
a. Bid Abstract – Jeanette Bustamante, MRGCD Administrative Officer  
1. Waterman Gates – District Wide  
b. Water Report – David Gensler, MRGCD Water Operations Manager  
c. “Draft” Talking Points to present to NM Legislative Water & Natural Resources Committee and Logistical Matters – Mike Hamman, MRGCD CEO and John Thompson, MRGCD Lobbyist  
d. Schedule meeting with Personnel Committee for Update on District’s 2017 Pay and Classification Study Mike Hamman, MRGCD CEO  
e. Final Review and Approval of the Grant Memorandum of Agreement between MRGCD and the Nature Conservancy District – Mike Hamman, MRGCD CEO  
f. Report on Alameda Drain Trail Hydrology and Hydraulics Meeting, September 21, 2017 – Mike Hamman, MRGCD CEO
- 4:00 6. **REPORT(S) FROM THE MRGCD ATTORNEY(S) – Chief Water Counsel and General Counsel**  
a. Report on Additional Protests of Water Rights for Transfers to the City of Rio Rancho – Dr. DuMars, Chief Water Counsel
- 4:10 7. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**  
a. Report on Environment, Sustainability and Resources Panel Discussion at Albuquerque Mayoral Candidates Forum September 13, 2017 – Director Baca
- 4:15 8. **EXECUTIVE SESSION**  
a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7  
a. Threatened or Pending Litigation

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.*