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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, MARCH 1, 2012

4:00 PM

CITY HALL

SANTA FE COUNTY COMMISSION CHAMBERS

102 Grant Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE FEBRUARY 2, 2012 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

None

DISCUSSION AND ACTION ITEMS

7. Discussion and Possible Action of the FY 2012/2013 BDD Operation and Maintenance Budget in the Amount of \$8,464,512. The Budget Includes an Additional Annual Contribution to the Emergency Fund of \$1,000,000 and \$411,212 to the Major Equipment Repair and Replacement Fund for a Total Funding Requirement of \$9,876,324. (Robert Mulvey)

8. Consideration and Approval of Carry-Forward Budget. (Rick Carpenter)
9. Consideration and Approval of New 2012 Meeting Dates for the Fiscal Services and Audit Committee. (Bob Mulvey and Stephanie Lopez)

INFORMATION ITEMS

10. Update on Status of the One Mega Watt Solar Panel Facility at Pump Station 2A. (Bob Mulvey and Dale Lyons)
12. Update on the Buckman Restoration and Recreation Plan. (Bob Mulvey)

EXECUTIVE SESSION:

Review and Discussion of Issues Related to Threatened or Pending Litigation Pursuant to NMSA 1978, Section 10-12-1-H(8). (BDD Legal Counsel)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, APRIL 5, 2012 @ 4:00 P.M.

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.