



CITY CLERK'S OFFICE

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, AUGUST 6, 2015
4:30 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JULY 2, 2015 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON AUGUST 4, 2015 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

CONSENT AGENDA

8. Monthly Update on BDD operations. (Mike Dozier)
9. Request for approval to purchase a new 2015 Crane Truck from Inland Kenworth Albuquerque \$210,353.00. (Mackie Romero and Bryan Armstrong)

10. Request for approval of a Professional Services Agreement with ALS Group USA Corp for analytical testing services per RFP '15/40/P for the amount of \$120,000.00 inclusive of NMGR.T. (Mackie Romero)

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978 §10-15-1(H)(7), discussion regarding threatened litigation in which the BDDDB may become, a participant, including without limitation: discussion regarding Diversion Structure issues. (Nancy Long)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, September 3, 2015

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.