



CITY CLERK'S OFFICE

DATE 11/29/17 TIME 8:19

SERVED BY Stephanie Lopez

RECEIVED BY Yamir Vaz

AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 7, 2017

4:15 PM

**SANTA FE COUNTY ADMINISTRATION BUILDING
COUNTY COMMISSION CHAMBERS
102 GRANT AVENUE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON DECEMBER 5, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Charles Vokes, Kyle Harwood and LANL) **VERBAL**
9. Status Update on Water Reuse Strategy, Planning and Implementation. (Kyle Harwood, Bill Schneider and Rick Carpenter)
10. Report from the Executive Director. (Charles Vokes) **VERBAL**

CONSENT AGENDA

- 11. Request for approval of the 2018 Buckman Direct Diversion Board Meetings Calendar. (Stephanie Lopez)
- 12. Request for approval of the 2018 Fiscal Service and Audit Committee (FSAC) meetings calendar. (Christi Manzanares)

DISCUSSION AND ACTION

- 13. Request for approval of payment to the Bureau of Land Management in the amount of \$74,565.65 for BDDDB Right-of-Way rental fees.(Mackie Romero)
- 14. Request for approval to file an application to convert to perpetuity, the BLM Right-of-Way permits for the BDD Project. (Nancy Long)
- 15. Request for approval of Amendment No. 5 to the Professional Services Agreement with Alpha Southwest, Inc. for the Raw Water Lift Station pump rebuild project for the amount of \$120,000.00 exclusive of NMGRT. (Mackie Romero)
 - a. Request for approval of a Budget Amendment Resolution to authorize funds from the Major Repair and Replacement Fund to cover the cost of the project.

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, January 4, 2018 @ 4:15pm

ADJOURN

Executive Session

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

End of Executive Session

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