



CITY CLERK'S OFFICE

DATE 11/24/14 TIME 1:15

BY Maria M...  
BY Alraighart...

## AGENDA

### The City of Santa Fe And Santa Fe County

#### Buckman Direct Diversion Board Meeting

**THURSDAY, DECEMBER 4, 2014**

**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 OCTOBER 2, 2014  
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON DECEMBER 2, 2014 FISCAL SERVICES AUDIT  
COMMITTEE

#### INFORMATIONAL ITEMS

8. Program Performance Measure Report. (Mackie Romero)

## CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)
10. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
11. Request for approval of the 2015 Buckman Direct Diversion Board meeting calendar. (Stephanie Lopez)
12. Request for approval of the 2015 Fiscal Services and Audit Committee meeting calendar. (Stephanie Lopez)
13. 1<sup>st</sup> Quarter Financial Report. (Mackie Romero)
14. Request for approval of a Professional Services Agreement with Chavez Security for security services per RFP # '15/06/B for the amount of \$69,166.79 exclusive of NMGRT. (Charles Vokes)

## DISCUSSION AND ACTION ITEMS

15. Update on LANL MOU Early Notification System. (Charles Vokes/Kyle Harwood/NNSA/DOE) **VERBAL**
16. Request for approval to enter into a Memorandum of Agreement with San Ildefonso Pueblo for Rio Grande Water Quality Monitoring. (Charles Vokes and Nancy Long)
17. Request for approval and for BDDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve FY 2015/2016 Buckman Direct Diversion Operating Budget. (Mackie Romero)
  - a. Presentation of the proposed FY 2015/2016 BDD Operations and Maintenance Budget.
  - b. Report from FSAC meeting of December, 2, 2014.
  - c. Public Comment.
  - d. Request for approval of the proposed FY 2015/2016 Operations and Maintenance Budget and recommendation to approve by the County Commission and City Council.

## **EXECUTIVE SESSION**

Discussion of pending or threatened litigation in which the Board may become a participant. The discussion may be held in Executive Session pursuant to Section 10-15-1(H)(7)NMSA 1978. (Nancy Long)

## **END OF EXECUTIVE SESSION**

**3**

18. Possible action on Executive Session Matters. (Nancy Long)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: Thursday, January 8, 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.**