



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE
DATE 12/22/14 TIME 1:55pm
SERVED BY *[Signature]*
RECEIVED BY *[Signature]*

Buckman Direct Diversion Board Meeting

THURSDAY, JANUARY 8, 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 DECEMBER 4, 2014
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

INFORMATIONAL ITEMS

7. Report on vacant positions. (Charles Vokes) **VERBAL**
8. Public Relations update on virtual tour creation. (Bernardine Padilla)
VERBAL

CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)
10. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
11. Quarterly Update on Environmental Compliance. (Daniela Bowman)

DISCUSSION AND ACTION ITEMS

12. Consideration and possible action on Resolution No. 2015-1. A resolution determining reasonable notice for public meetings of the Buckman Direct Diversion Board; rescinding Resolution No. 2014-1. (Nancy Long)
13. Consideration and possible action on LANL MOU Early Notification System. (Shannon Jones/NNSA/DOE)
14. Request for approval of payment to the Bureau of Land Management in the amount of \$63,000.00 for land lease 01/01/2015-12/31/2015. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, February 5, 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.