



CITY CLERK'S OFFICE

DATE 6/29/17 TIME 2:50p

AGENDA

SERVED BY Stephanie Lopez

RECEIVED BY [Signature]

**The City of Santa Fe
And
Santa Fe County**

Buckman Direct Diversion Board Meeting

THURSDAY, JULY 6, 2017

4:15 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 JUNE 1, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JULY 3, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Overview Presentation on Rio Grande Water Quality Regulations. (Kyle Harwood, BDD Counsel) **VERBAL**
9. LANL MOU Update. (Charles Vokes) **VERBAL**
10. Report from the Executive Director. (Charles Vokes) **VERBAL**

CONSENT AGENDA

11. Request for approval of Professional Services Agreement with Hall Environmental Analysis Laboratory in the amount of \$20,000 exclusive of NMGR. (Mackie Romero)
12. Request for approval to enter into a Professional Services Agreement with ALS Global to provide water quality analysis as called for in "The Removal of Efficiency and Assessment of Treatments (TREAT)" study for the amount of \$30,000 exclusive of NMGR. (Mackie Romero)

DISCUSSION AND ACTION

13. Request formal adoption of the Fiscal Year 2018 Annual Operating Budget in the amount of \$8,284,536 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)
14. Request approval of Award of Bid No. '17/36/B "BDD Water Treatment Plant Chemicals" to various vendors for fiscal year 2017/2018. (Michael Dozier)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, August 3, 2017 @ 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 BDDB 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**