



CITY CLERK'S OFFICE

DATE 5/27/15 TIME 10:51am

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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

**THURSDAY, JUNE 4, 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 MAY 7, 2015 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON JUNE 2, 2015 FISCAL SERVICES AUDIT COMMITTEE

CONSENT AGENDA

8. Monthly Update on BDD operations. (Mike Dozier)
9. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
10. Update on 3rd Quarter Financial Statements. (Mackie Romero)

11. Request for approval of Budget Adjustment Request to move \$29,000.00 from Salaries and Benefits to Employee Training for evaluation of BDD's current training program. (Charles Vokes)

DISCUSSION AND ACTION

12. Request for approval of Amendment No. 1 to the PSA with Sub Surface Contracting, Inc. for the amount of \$40,000.00 exclusive of NMGR. (Mackie Romero & Bryan Armstrong)
13. Request for approval of a Professional Services Agreement with Hall Environmental Analysis Laboratory for the amount of \$50,000.00 exclusive of NMGR. (Mackie Romero)
14. Consideration and possible action to change the July 2, 2015 Buckman Direct Diversion Board meeting (proposed new date is July 9, 2015). (Stephanie Lopez)

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: 1) the PNM Rate Case, NMPRC Case No. 14-00332-UT and; 2) Discussion regarding Diversion Structure Issues. (Nancy Long)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, July 2, 2015 (unless changed)

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.