Buckman Direct Diversion

AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MAY 5, 2016
<u>4:15 PM</u>
CITY COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE

1.   CALL TO ORDER

2.   ROLL CALL

3.   APPROVAL OF AGENDA

4.   APPROVAL OF CONSENT AGENDA

5.   APPROVAL OF MINUTES FROM THE APRIL 7, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING

6.   MATTERS FROM STAFF

7.   REPORT ON MAY 3, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

<u>CONSENT AGENDA</u>

8.   Monthly Update on BDD operations. (Matthew Sandoval)

9.   Request for approval of Amendment No. 1 to the Memorandum of Understanding between the U.S. Department of Energy and the Buckman Direct Diversion Board regarding Water Quality Monitoring. (Charles Vokes and Kyle Harwood)

10.   Update on 3rd Quarter Financial Statements FY 2015/2016. (Mackie Romero)

11.   Request for approval of a Budget Adjustment to move funds from Electricity to Chemicals for the amount of $40,000.00. (Mackie Romero)

DISCUSSION AND ACTION

12.   Request for approval and for BDDB recommendation to the Santa Fe County Board of Commissioners and City of Santa Fe's City Council to approve the FY 2016/2107 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)

13.   Request for approval of Amendment No. 2 to the LSA Item # 15-0153 with Long, Komer & Associates, PA for the amount of $30,000.00 exclusive of NMGRT. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

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 Structures issues. (Nancy R. Long)

End of Executive Session

NEXT MEETING: Thursday, June 2, 2016 @ 4:15pm
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