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## AGENDA

The City of Santa Fe  
And  
Santa Fe County

### Buckman Direct Diversion Board Meeting

THURSDAY, NOVEMBER 5, 2015

**3:00 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 SEPTEMBER 23, 2015  
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON NOVEMBER 3, 2015 FISCAL SERVICES AUDIT  
COMMITTEE

### **CONSENT AGENDA**

8. Monthly Update on BDD operations. (Randy Sugrue)
9. 1<sup>st</sup> Quarter Financial Report. (Mackie Romero)

10. Request for approval of 2016 Buckman Direct Diversion Board meetings calendar. (Stephanie Lopez)

### **INFORMATIONAL ITEMS**

11. Report on completed "Financial Statements with accompanying Independent Auditors Reports" for Buckman Direct Diversion facility operations as of fiscal year ended June 30, 2012, June 30, 2013 and June 30, 2014. (Mackie Romero)

### **DISCUSSION AND ACTION**

12. Consideration of amendment to the Joint Powers Agreement (JPA) to allow for an alternate citizen member, to remove certain conditions related to the citizen member and to recommend the amendment to the respective governing bodies. (Nancy R. Long)
13. Consideration of matters related to the process for the Appointment of the Citizen Member and any Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy R. Long)
14. Request for authorization to allow the Facilities Manager to enter into contracts in an amount not to exceed \$500,000.00 plus NMGRT for four (4) raw water pumps utilizing funds from the Major Equipment Repair and Replacement Fund. (Charles Vokes)
15. Consideration of amendment to the Project Management and Fiscal Services Agreement between the Buckman Direct Diversion Board and the City of Santa Fe to extend the term of the Agreement from December 1, 2015 to June 30, 2016. (Nancy R. Long)

### **EXECUTIVE SESSION**

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7) and §10-15-1(H)(6), discussion regarding threatened or pending litigation in which the BDDDB is, or may become, a participant, including without limitation: discussion regarding Diversion Structure issues and to discuss the contents of a competitive sealed proposal for the purposes of contract negotiation. (Nancy R. Long)

**End of Executive Session**

16. Consideration of and possible action on the award of RFP# '16/12/P to Sheehan & Sheehan, P.A. as Litigation Counsel for the BDDDB on matters related to the Diversion Structure. (Nancy R. Long)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: Thursday, December 3, 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.**