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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, SEPTEMBER 7, 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 FOLLOWING MEETINGS:
 - A. May 24, 2017 Special BDDDB Meeting
 - B. June 26, 2017 Special BDDDB Meeting
 - C. July 6, 2017 Regular Buckman Direct Diversion Board Meeting
6. REPORT ON SEPTEMBER 5, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Update on Pre-Implementation and Planning Effort following the recently completed "Santa Fe Water Reuse Feasibility Study". (Rick Carpenter, Bill Schneider and Kyle Harwood)

9. Submittal of the FY 2018 Water Trust Board Application for the construction of the 4 million gallon finished water storage tank at the Buckman Direct Diversion Regional Water Treatment Facility. (Alan Hook)
10. Update on 4th Quarter Financial Position FY 2016/2017. (Mackie Romero)
11. Report from the Executive Director. (Charles Vokes) **VERBAL**

CONSENT AGENDA

12. Request for approval to enter into a Professional Services Agreement with Sub Surface Contracting, Inc. in the amount of \$60,000 exclusive of NMGRT. (Mackie Romero)

DISCUSSION AND ACTION

13. Request to ratify the Emergency Procurement with Border States Electric Supply for \$54,251 for installation of two (2) variable frequency drives (VFDs). (Mackie Romero)
 - a. Request for approval for authorization of \$54,251 from the BDD Major Repair and Replacement Fund.
14. Request for approval of Amendment No. 1 to increase the contract with Deere & Ault Consultants, Inc. for on-call engineering services for the amount of \$60,000 exclusive of NMGRT. (Mackie Romero)
 - a. Request for approval for authorization of \$60,000 from the BDD Major Repair and Replacement Fund to cover the cost of the contract amendment.

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, October 5, 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