



CITY CLERK'S OFFICE

DATE 9/18/15 TIME, 11:05 am

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

WEDNESDAY, SEPTEMBER 23, 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 AUGUST 6, 2015
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Monthly Update on BDD operations. (Randy Sugrue)
8. Request for approval of Amendment No. 1 to the PSA with Long, Pound & Komer, PA for the amount of \$37,112.11 exclusive of NMGRT. (Rick Carpenter)

INFORMATIONAL ITEMS

9. A presentation from Ram Narasimhan of NCS Engineering on the completion of the BDD's Asset Management System. (Charles Vokes)
VERBAL

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 BDDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy Long)

End of Executive Session

DISCUSSION AND ACTION

10. Consideration of matters related to the Appointment of the Citizen Member to the Buckman Direct Diversion Board. (Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, October 8 or 21, 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.**