

City of Santa Fe



New Mexico



AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

CITY CLERK'S OFFICE

DATE 9.5.12 TIME 1:30

SERVED BY [Signature]

RECEIVED BY [Signature]

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, SEPTEMBER 13, 2012

3:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE JULY 5, 2012 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

None

DISCUSSION AND ACTION ITEMS

7. Request for approval of a Professional Services Agreement between the Buckman Direct Diversion Board and GeoSystems Analysis, Inc. in the amount of \$81,395.00 Exclusive of NMGRT for Habitat Restoration and Mitigation Implementation Management and Oversight in accordance with the approved Implementation Plan and budget. (Rick Carpenter)

INFORMATIONAL ITEMS

8. Update on Middle Rio Grande Endangered Species Collaborative Program and Recovery Implementation Program. (Rick Carpenter)
9. Update and discussion of BDD operation and shut down during July and August 2012. (Erika Schwender)
10. Update and discussion on operator training program and contract. (Erika Schwender and Nancy Long)
11. Overview of BDD operational agreement with the City as Project Manager under the Project Management Fiscal Services Agreement. (Brian Snyder and Nancy Long)
12. Update on BDD Facility Manager's position vacancy and recruitment procedures. (Brian Snyder)
13. Presentation of County's intent to prepare and implement a Facility Improvement Plan to permit the County to deliver raw (non-potable) water to its customers at Booster Pump Station 2A even when BDD deliveries are suspended as the result of poor Rio Grande water quality. (Patricio Guerrerortiz and Steve Ross)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, OCTOBER 4, 2012 @ 4:00 P.M.

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.