



CITY CLERK'S OFFICE

DATE 10/3/12 TIME 4:30

SERIALIZED BY [Signature]

RECEIVED BY [Signature]



AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, OCTOBER 11, 2012
4:00 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 13, 2012 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Request for approval of the 2013 Buckman Direct Diversion Board Meeting Schedule. (Stephanie Lopez)

DISCUSSION AND ACTION ITEMS

8. Discussion and request for approval of Amendment No. 2 in the amount of \$24,000.00 plus \$1,965.00 (NMGRT) for a total amount of \$25,965.00 to the legal services agreement with Harwood Consulting for the provision of

specialized services related to the Middle Rio Grande Endangered Species Collaborative Program. (Rick Carpenter)

INFORMATIONAL ITEMS

9. Discussion regarding concurrent ordinances being considered by the City of Santa Fe to cease fluoridation of the City water supply. (Alex Puglisi)
10. Update and discussion of BDD operations. (Erika Schwender)
11. FY 2011/2012 BDD Operating Fund Budget-to-Actual Comparison update. (Brian Shelton)
12. BDD Facility Manager Salary Survey. (Brian Snyder) **HANDOUT AT MEETING**
13. BDD Water Quality Testing frequency, information included on website and frequency of updates. (Erika Schwender)
14. Update on BDD operational agreements with role of BDD Board in operational capacities and filling of personnel vacancies. (Nancy Long)
15. Update 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) **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, NOVEMBER 1, 2012

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.