



CITY CLERK'S OFFICE

DATE 10/24/12 TIME 3:10
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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, NOVEMBER 1, 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 OCTOBER 11, 2012 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT OF OCTOBER 23, 2012 FSAC MEETING

CONSENT AGENDA

8. Request for approval of the 2013 Fiscal Services and Audit Committee (FSAC) Meeting Schedule. (Stephanie Lopez)

DISCUSSION AND ACTION ITEMS

9. Review and discussion of a contract with Alonzo Gallegos to erect fencing and a livestock/wildlife watering tank on his grazing allotment as part of the BDD project's overall required habitat restoration and mitigation plan for the amount of \$63,887.60 plus \$5,230.79 for a total amount of \$69,118.39. (Rick Carpenter)
10. Review and discussion of the Proposed Draft Policy Revision to the BDD Working Capital and Billing Policy. (Brian Shelton/Teresita Garcia/Dr. Melville Morgan)
11. Request for approval of a Professional Services Agreement between the Buckman Direct Diversion Board and Alpha Southwest, Inc. for the BDD water treatment plant process and equipment control systems for the amount of \$50,000.00 plus \$4,093.75 (NMGRT) for a total amount of \$54,093.75. (Shannon Jones)
12. Request for approval of Amendment No. 3 to the Project Management Fiscal Services Agreement (PMFSA) to clarify exclusion of Gross Receipts Tax from the Project Manager contract authority amount. (Nancy Long)
13. Discussion and possible action on request to procure a BDDB Public Relations Officer. (Erika Schwender)

INFORMATIONAL ITEMS

14. Update and discussion of BDD Operations. (Erika Schwender)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, DECEMBER 6, 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.