



CITY CLERK'S OFFICE

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

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

CONSENT AGENDA

8. Update and discussion of BDD operations. (Gary Durrant)

DISCUSSION AND ACTION ITEMS

9. Discussion and possible action on recruitment of a BDDDB Public Relations Information Specialist. (Erika Schwender)

10. Discussion and request to change the January (January 1, 2013) FSAC meeting date. (Stephanie Lopez) VERBAL

DISCUSSION

11. Proposed FY 2013/2014 BDD Operations Budget
 - a. Presentation of the proposed FY 2013/2014 BDD Operation and Maintenance Budget. (Erika Schwender)
 - b. Report from FSAC meeting of December 4th. (Erika Schwender) VERBAL
 - c. Request for review and discussion of the proposed FY 2013/2014 BDD Operation and Maintenance Budget. (Erika Schwender and Brian Shelton)
 - d. Public Comments

INFORMATIONAL ITEMS

12. Update on the County effort to identify possible operational and/or infrastructural changes to the BDD to allow the provision of raw water in times of BDD non-operation. (Adam Leigland) VERBAL

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, January 3, 2013

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.