



CITY CLERK'S OFFICE

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JANUARY 3, 2013

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 DECEMBER 6, 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)

INFORMATIONAL ITEMS

9. Review of BDD insurance coverage and requirements. (Nancy Long)

10. Update on Status of Drought Conditions and Water Resources. (Rick Carpenter and Erika Schwender) **VERBAL**
11. Presentation and status update on collaborative efforts between the BDD Project and NM Wildlife Federation for habitat restoration near the BDD intake along the east bank of the Rio Grande. (Rick Carpenter and Alan Hamilton)

DISCUSSION AND ACTION ITEMS

12. Request for approval of a Professional Services Agreement with Maintenance Connection, Inc. to transition BDD CMMS (Computerized Maintenance Management System) from Antero to Maintenance Connection, Inc. for the amount of \$72,492.00 plus \$5,935.28 for a total amount of \$78,427.28. (Shannon Jones)
13. Request for review and approval of a Professional Services Agreement with the Buckman Direct Diversion Board for habitat restoration services as part of the project's required NEPA EIS mitigation measure compliance. (Rick Carpenter)
PSA TO BE HANDED OUT AT MEETING
14. Proposed FY 2013/2014 BDD Operations Budget. (Erika Schwender)
 - a. Discussion of the FY 2013/2014 BDD Operational Budget.
 - b. Public comment.
 - c. Request for possible action to recommend approval of the FY 2013/2014 BDD Operational Budget.
15. Consideration and possible action on Resolution No. 2013-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)

DISCUSSION

None

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, February 7, 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.