Buckman Direct Diversion Project

A joint project of the City of Santa Fe and Santa Fe County to build a reliable and sustainable water supply for the Santa Fe region.

DATE: October 18, 2012

TO: Buckman Direct Diversion Board

FROM: Stephanie Lopez, Office Manager

ITEM AND ISSUE:

2013 Fiscal Services and Audit Committee Schedule

BACKGROUND AND SUMMARY:

Currently, the FSAC meetings have generally been held on the Tuesday before the Buckman Direct Diversion Board meetings. The FSAC meetings are held in the City Councilor's Conference Room at City Hall on the 1st floor. The following is the proposed 2013 schedule for the Fiscal Services and Audit Committee meetings:

FSAC	BDDB	BCC
December 27th *	January 3rd	January 8th & 22nd
February 5th	February 7th	February 12th & 26th
March 5th	March 7th	March 12th & 26th
April 2nd	April 4th	April 9th & 30th
April 25th *	May 2nd	May 14th & 28th
June 4th	June 6th	June 11th & 25th
July 2nd	July 11th	July 9th & 30th
July 25th *	August 1st	August 13th & 27th
September 5th *	September 12th	September 10th & 24th
October 1st	October 3rd	October 8th & 29th
November 5th	November 7th	November 12th & 26th
December 3rd	December 5th	December 10th & 31st

This schedule was drafted so as not to conflict with Santa Fe County Commission meetings and miscellaneous City of Santa Fe committee meetings and City Council meetings. The dates marked with an asterisk are the days that do not fall on the Tuesday before BDDB.

RECOMMENDED ACTION:

For your approval.