

City of Santa Fe



New Mexico

CITY CLERK'S OFFICE

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**AGENDA**

**The City of Santa Fe  
And  
Santa Fe County**

**Buckman Direct Diversion Board Meeting**

**THURSDAY, MARCH 7, 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 FEBRUARY 7, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

**CONSENT AGENDA**

7. Update and discussion of BDD operations. (Gary Durrant)
8. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

**INFORMATIONAL ITEMS**

9. Update on the Buckman Bosque Restoration Project Clean-Up Event on Saturday, February 23, 2013. (Erika Schwender)

## **DISCUSSION AND ACTION ITEMS**

10. Request for approval of Amendment No. 19 to the Professional Services Agreement between CDM Smith (formerly Camp Dresser McKee) and the Buckman Direct Diversion Board to provide assistance with the renewal process of the Sediment Return NPDES Permit for the amount of \$42,873.00 plus \$3,510.22 (NMGRT) for the total amount of \$46,383.22. (Erika Schwender)
11. Request for approval of a Professional Services Agreement with the selected construction manager as part of procurement '13/24/P to serve as the Owner's Agent and oversee development of new solar facility at BDD Booster Station 2A funded by the EPA Drinking Water State Revolving Fund program. (Dale Lyons)
12. Request for approval of a Professional Services Agreement with selected solar developer, Bradbury Stamm Positive Energy as part of a design-build procurement '13/08/P to construct a 2 megawatt solar photovoltaic facility at the Buckman Direct Diversion Booster Station 2A, funded by the EPA Drinking Water State Revolving Fund program. (Dale Lyons)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT MEETING: Thursday, April 4, 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.**