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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

**THURSDAY, JUNE 6 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 MAY 2, 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 BDD Booster Station 2A Solar Project. (Dale Lyons)
10. Update on the proposed Water Storage Agreement between the City of Santa Fe and The Club at Las Campanas. (Marcos Martinez and Rick Carpenter)

VERBAL UPDATE

11. Update on proposed Amendment No. 4 to the Project Management and Fiscal Services Agreement (PMFSA) increasing the monetary authority for Project Manager approval of contracts from \$50,000 plus gross receipts tax to \$60,000 plus gross receipts tax to be presented for approval at a subsequent meeting. (Nancy Long) **VERBAL UPDATE**

DISCUSSION AND ACTION ITEMS

12. Request for approval of contract with American Alternative for BDD insurance policies including Real Property for the total amount not to exceed \$127,504.00 exclusive of NMGRT. (Erika Schwender and George Segura)
13. Request for approval of Amendment No. 2 to the Legal Services Agreement with Long Pound Komer for one (1) additional year in the amount not to exceed \$100,000.00 exclusive of NMGRT. (Erika Schwender)
14. Request for approval of Amendment No. 2 to the Professional Services Agreement with Chavez Security for security services for one (1) additional year in the amount not to exceed \$159,900.00 exclusive of NMGRT. (Erika Schwender)
15. Request for approval of \$15,000 in BDD funds to cost-share a USGS watershed wildfire risk analysis of Middle Rio Grande tributary watersheds, as part of the Nature Conservancy's Rio and Forest Water Fund initiative. (Dale Lyons)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, July 11, 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.