

**City of Santa Fe**



**New Mexico**

CITY CLERK'S OFFICE

DATE 4/25/13 TIME 10:30a

SERVED BY Stephanie A. Lopez

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## **AGENDA**

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

### **Buckman Direct Diversion Board Meeting**

**THURSDAY, MAY 2, 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 MARCH 7, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON APRIL 25, 2013 FISCAL SERVICES AUDIT COMMITTEE

### **CONSENT AGENDA**

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

## **INFORMATIONAL ITEMS**

10. Update on Status of Riparian Habitat Restoration Work Near the BDD Project Intake Structure at the Rio Grande. (Alan Hamilton and Sandy Hurlocker)  
**VERBAL**

## **DISCUSSION AND ACTION ITEMS**

11. Consideration of and possible action as to Resolution 2013-2. A resolution determining reasonable notice for public meeting for the Buckman Direct Diversion Board and rescinding Resolution 2013-1. (Nancy Long)
12. Request for approval to procure laboratory services from seven (7) vendors in the amount not to exceed \$80,000.00 inclusive of NMGRS under State Price Agreement 10-805-00-06789. (Erika Schwender)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT MEETING: Thursday, June 6, 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.**