

City of Santa Fe



New Mexico

CITY CLERK'S OFFICE

DATE 7/12/13 TIME 2:15 PM

SERVED BY Shannon Jones

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JULY 11, 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 JUNE 6, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Update and discussion of BDD operations. (Gary Durrant)
8. Request for approval to formally adopt the FY 2013/2014 BDD Operation and Maintenance Budget. (Shannon Jones)

INFORMATIONAL ITEMS

9. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
10. Update on City San Juan Chama storage in Heron, Abiquiu and Elephant Butte Reservoirs. (Claudia Borchert)

DISCUSSION AND ACTION ITEMS

11. Request for approval of Amendment No. 4 to the original PSA with Harwood Consulting for \$60,000.00 exclusive of NMGRT. (Rick Carpenter)
12. Request for approval to direct the Interim BDD Facility Manger to create a Staff Advisory Group to recommend a process for selecting the Project Manager in accordance with Paragraph 13 of the JPA. (Kathy Holian) (Adam Leigland)
13. Request for approval of the Emergency Reserve Fund Policy (ERFP). (Shannon Jones)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, August 2, 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.