



CITY CLERK'S OFFICE

DATE 8/1/13 TIME 11:40 am

SERVED BY Stephanie Lopez

RECEIVED BY [Signature]



**AMENDED**  
**AGENDA**

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

**Buckman Direct Diversion Board Meeting**

**THURSDAY, AUGUST 8, 2013**

**4:00 PM**

**SANTA FE COUNTY COURTHOUSE  
COUNTY COMMISSIONER CHAMBERS  
102 Grant Avenue**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE JULY 11, 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)

9. Request for approval of award of contract for Bid No. '14/04/B to purchase water treatment plant chemicals from various vendors for the Buckman Regional Water Treatment Plant. (Bids for these chemicals will not be received until August 6, 2013. The specific vendor(s) and cost information will be e-mailed to the BDDDB before the BDDDB meeting.) (Gary Durrant)

#### **INFORMATIONAL ITEMS**

10. Update on BDD Solar PV Project and Recommended Future Change Order for Upgraded Solar Panels and Optimized Site Layout. (Rick Carpenter and Nick Schiavo)

#### **DISCUSSION AND ACTION ITEMS**

11. Request for approval of the creation of a Staff Advisory Group to recommend a process for selecting the Buckman Direct Diversion Project Manager. (Shannon Jones)

#### **MATTERS FROM THE PUBLIC**

#### **MATTERS FROM THE BOARD**

**NEXT MEETING: Thursday, September 12, 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.**