



CITY CLERK'S OFFICE

DATE 10/30/13 TIME 11:30

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## AGENDA

The City of Santa Fe  
And  
Santa Fe County

**Buckman Direct Diversion Board Meeting**

**THURSDAY, NOVEMBER 7, 2013**

**4:30 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 OCTOBER 3, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. FSAC UPDATE

### CONSENT AGENDA

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

10. Request for approval of the 2014 Buckman Direct Diversion Board meetings calendar. (Stephanie Lopez)

BDDDB – 11/7/13  
City Council – 12/11/13

11. Update on 1<sup>st</sup> Quarter Financial Statement. (Mackie Romero)

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

12. Request for approval of Award of Bid '14/12/B and for approval of contract with Padilla Industries for BDD project habitat restoration forestry and earthwork for the amount of \$206,375.00 exclusive of NMGRT. (Rick Carpentry)
13. Request for approval of Amendment No. 2 to the PSA Item # 13-0863 with Maintenance Connection to add three (3) additional mobile device licenses to the Computerized Maintenance Management System and for annual support services in the amount of \$6,149.40 exclusive of NMGRT. (Shannon Jones)
14. Consideration and possible action on appointment of the Citizen Member to the Buckman Direct Diversion Board. (Nancy Long)

#### **INFORMATIONAL ITEMS:**

15. Progress update on Enhancements to the Early Notification System. (Shannon Jones)

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

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

**NEXT MEETING: Thursday, December 5, 2013 @ SF COUNTY COMMISSION CHAMBERS**

**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.**