



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, NOVEMBER 1, 2018

4:00 PM

CITY HALL

CITY COUNCIL CHAMBERS

200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. REPORT ON OCTOBER 30, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier, BDD Operations Manager, mldozier@santafenm.gov, 955-4501)
7. Presentation of the results from the TREAT studies. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504 and Nick Schiavo, Interim BDD Facility Manager, naschiavo@santafenm.gov, 955-4507)
8. Report from the Interim Facilities Manager. (Nick Schiavo, Interim BDD Facilities Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507) **VERBAL**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 10/25/2018

TIME: 8:27 AM

DISCUSSION AND ACTION

9. Consideration and possible approval of Amendment No. 8 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)
10. Request for approval of the Buckman Direct Diversion Vehicle Replacement Policy. (Mackie Romero, BDD Financial Manager, mmromero@santafenm.gov, 955-4506)
11. Request for approval to purchase two new replacement vehicles, in accordance with the BDD Vehicle Replacement Policy. (Mackie Romero, BDD Financial Manager, mmromero@santafenm.gov, 955-4506)
 - Budget Adjustment Resolution from the Major Repair and Replacement Fund for \$72,278.00.

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, December 6, 2018 at 4:00pm

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