



Buckman Direct Diversion



AGENDA

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

CITY CLERK'S OFFICE

DATE 3/25/15 TIME 9:35am

SERVED BY Alicia Hartley

RECEIVED BY Alicia Hartley

Buckman Direct Diversion Board Meeting

**THURSDAY, APRIL 2, 2015
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 MARCH 5, 2015
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON MARCH 31, 2015 FISCAL SERVICES AUDIT
COMMITTEE

INFORMATIONAL ITEMS

8. Update on the Diversion Structure inspection and repairs. (Charles Vokes)

CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)
10. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
11. Request for approval of Amendment No. 4 to the Professional Services Agreement with GeoSystems Analysis, Inc. for the BDD Habitat Restoration Project for the amount of \$49,000.00 exclusive of NMGR. (Rick Carpenter)
12. Request for approval of a Budget Adjustment to the FY 2014/2015 Operating Budget. (Mackie Romero)
13. Request for approval of procurement from Hach Company for equipment used to monitor Chlorine and pH for compliance purposes. (Michael Dozier)
14. Quarterly update on Environmental Compliance. (Daniela Bowman)

DISCUSSION AND ACTION

15. Election of Chair and Vice-Chair. (Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, May 7, 2015

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.**