



CITY CLERK'S OFFICE

DATE 3/29/17 TIME 1:40 pm

SERVED BY Stephan Lopez

RECEIVED BY Chmelina Spears

AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, APRIL 6, 2017

4:15 PM

CITY COUNCIL CHAMBERS

CITY HALL

200 LINCOLN AVENUE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE MARCH 2, 2017
BUCKMAN DIRECT DIVERSION BOARD MEETING
5. REPORT ON APRIL 4, 2017 FISCAL SERVICES AUDIT
COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
7. Report on completed "Financial Statements with accompanying
Independent Auditor's Reports" for Buckman Direct Diversion facility
operations as of fiscal year ended June 30, 2016. (Mackie Romero)
8. Presentation on Surface Water Monitoring in Los Alamos Canyon by
DOE Oversight Bureau. (Dr. Chelsea Crenshaw) **VERBAL**
9. Report from the Executive Director. (Charles Vokes) **VERBAL**

DISCUSSION AND ACTION

10. Request for approval to purchase two variable frequency drives from Border States Electric Supply, for a total amount of \$49,820.22. (Mackie Romero)
 - a. Request for approval of a Budget Amendment Resolution (BAR) for authorization of \$49,820.22 from the Major Repair and Replacement Fund.

11. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, May 4, 2017 @ 4:15pm

ADJOURN

Executive Session

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

**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**