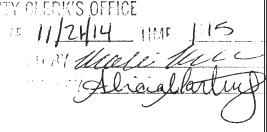






AGENDA

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



Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 4, 2014 4:30 PM **CITY HALL CITY COUNCIL CHAMBERS 200 LINCOLN**

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF AGENDA 3.
- 4. APPROVAL OF CONSENT AGENDA
- APPROVAL OF MINUTES FROM THE OCTOBER 2, 2014 5. BUCKMAN DIRECT DIVERSION BOARD MEETING
- 6. MATTERS FROM STAFF
- REPORT ON DECEMBER 2, 2014 FISCAL SERVICES AUDIT 7. COMMITTEE

INFORMATIONAL ITEMS

8. Program Performance Measure Report. (Mackie Romero)

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 the 2015 Buckman Direct Diversion Board meeting calendar. (Stephanie Lopez)
- 12. Request for approval of the 2015 Fiscal Services and Audit Committee meeting calendar. (Stephanie Lopez)
- 13. 1st Quarter Financial Report. (Mackie Romero)
- 14. Request for approval of a Professional Services Agreement with Chavez Security for security services per RFP # '15/06/B for the amount of \$69,166.79 exclusive of NMGRT. (Charles Vokes)

DISCUSSION AND ACTION ITEMS

- 15. Update on LANL MOU Early Notification System. (Charles Vokes/Kyle Harwood/NNSA/DOE) **VERBAL**
- 16. Request for approval to enter into a Memorandum of Agreement with San Ildefonso Pueblo for Rio Grande Water Quality Monitoring. (Charles Vokes and Nancy Long)
- 17. Request for approval and for BDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve FY 2015/2016 Buckman Direct Diversion Operating Budget. (Mackie Romero)
 - a. Presentation of the proposed FY 2015/2016 BDD Operations and Maintenance Budget.
 - b. Report from FSAC meeting of December, 2, 2014.
 - c. Public Comment.
 - d. Request for approval of the proposed FY 2015/2016 Operations and Maintenance Budget and recommendation to approve by the County Commission and City Council.

EXECUTIVE SESSION

Discussion of pending or threatened litigation in which the Board may become a participant. The discussion may be held in Executive Session pursuant to Section 10-15-1(H)(7)NMSA 1978. (Nancy Long)

END OF EXECUTIVE SESSION 3

18. Possible action on Executive Session Matters. (Nancy Long)

MATTERS FROM THE PUBLIC MATTERS FROM THE BOARD NEXT MEETING: Thursday, January 8, 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.