



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE

DATE 11/20/15 TIME 1:15pm

SERVED BY [Signature]

RECEIVED BY [Signature]

Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 3, 2015

4:00 PM

**SANTA FE COUNTY COURTHOUSE
ADMINISTRATIVE BUILDING
COUNTY COMMISSION CHAMBERS
102 GRANT**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 2015
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON DECEMBER 1, 2015 FISCAL SERVICES AUDIT
COMMITTEE (FSAC)

CONSENT AGENDA

8. Monthly Update on BDD operations. (Randy Sugrue)

INFORMATIONAL ITEMS

9. David Rhodes, Los Alamos National Laboratory, Chromium Plume Information.

DISCUSSION AND ACTION

10. Request for approval of a Budget Adjustment Request to the FY 2015/2016 Operating Budget. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

EXECUTIVE SESSION **(In County Manager's Conference Room)**

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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

NEXT MEETING: Thursday, January 7, 2016 @ 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.**