



AGENDA

The City of Santa Fe And Santa Fe County

CITY CLERK'S OFFICE

DATE 1-27-16 TIME 2:00

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Buckman Direct Diversion Board Meeting

THURSDAY, FEBRUARY 4, 2016

4:00 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 JANUARY 7, 2016
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON FEBRUARY 2, 2016 FISCAL SERVICES AUDIT
COMMITTEE (FSAC)

PRESENTATION

Appreciation and recognition to Consuelo Bokum for 10 years of service as a Citizen At Large Member on the BDD Board. (Chair Liz Stefanics)

CONSENT AGENDA

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

9. 4th Quarter of 2015 Update on Environmental Compliance at BDD. (Daniela Bowman)
10. Request for approval of 2016 Fiscal Services Audit Committee (FSAC) meetings calendar. (Stephanie Lopez)

DISCUSSION AND ACTION

11. Recommendation for and appointment of a Citizen Member and Alternate Citizen Member (provisional) to the BDD Board. (Charles Vokes)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

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

12. Consideration and possible approval of Contingency Fund Policy for the BDDDB. (Nancy Long and Mackie Romero)
13. Consideration and possible approval of Amendment No. 1 to the Legal Services Agreement between Sheehan & Sheehan, P.A. and Buckman Direct Diversion Board to increase the compensation by \$900,000.00 for a total contract amount of \$930,000.00 plus NMGR. (Nancy Long)
 - a. Request for approval of a Budget Adjustment to the Contingency Fund budget for the amount of \$930,000.00 plus NMGR.

NEXT MEETING: Thursday, March 3, 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.**