



## AGENDA

The City of Santa Fe  
And  
Santa Fe County

CITY CLERK'S OFFICE

DATE 12/29/15 TIME 3:07

SERVED BY [Signature]

RECEIVED BY Gabrielle R

### **Buckman Direct Diversion Board Meeting**

**THURSDAY, JANUARY 7, 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 DECEMBER 3, 2015  
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON JANUARY 5, 2016 FISCAL SERVICES AUDIT  
COMMITTEE (FSAC)

### **CONSENT AGENDA**

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

### **INFORMATIONAL ITEMS**

None

## **DISCUSSION AND ACTION**

9. Consideration and possible action on Resolution 2016-1, Determining Reasonable Notice for the Public Meetings of the Buckman Direct Diversion Board. (Nancy R. Long)
10. Request for approval of payment to the Bureau of Land Management in the amount of \$71,033.57 for our land lease agreement 01/01/2016-12/31/2016. (Mackie Romero)

## **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 Structures. (Nancy R. Long)

### ***End of Executive Session***

11. Consideration and possible approval of Contingency Fund Policy for the BDD. (Nancy R. Long)

**NEXT MEETING: Thursday, February 4, 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.**