



CITY CLERK'S OFFICE

DATE 12/22/14 TIME 10:20

AGENDA

SERVED BY Stephanie Lopez

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

Buckman Direct Diversion Board Meeting

THURSDAY, JANUARY 5, 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 CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Erick LaMonda)
7. Report on status of Amendments to BDD Partner Agreements. (Nancy Long)
 - a. First Amendment to the Facilities Operations and Procedures Agreement for the Buckman Direct Diversion Project between the City of Santa Fe, Santa Fe County and Las Campanas LP (FOPA).

- b. Second Amendment to the Joint Powers Agreement between the City of Santa Fe and the County of Santa Fe Governing the Buckman Direct Diversion Project (JPA).
8. Report on the Biological Opinion for the Rio Grande Silvery Minnow issued by the United States Fish and Wildlife service on December 5, 2015. (Kyle Harwood)

DISCUSSION AND ACTION

9. Consideration and possible action on Resolution 2017-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, February 2, 2017 @ 4:15pm

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