



CITY CLERK'S OFFICE

DATE 6/24/15 TIME 11:45

AGENDA

SERVED BY [Signature]

The City of Santa Fe
And
Santa Fe County

RECEIVED BY [Signature]

Buckman Direct Diversion Board Meeting

**THURSDAY, JULY 2, 2015
4:30 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 JUNE 4, 2015 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

INFORMATIONAL ITEMS

7. BDD Website Virtual Tour and Narrated Video Tour Previews.
(Bernardine Padilla, Joe Abeyta, Elan Colello – Explore Media)
VERBAL PRESENTATION
8. Presentation of CH2MHill, Inc. and CDM Smith, Inc. reports and findings regarding Diversion Structure Inspection and Repair Issues.
(Charles Vokes)

CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)
10. Quarterly update on Environmental Compliance. (Daniela Bowman)
11. Request for approval to extend contracts for an additional year for water treatment plant chemicals from various vendors in an amount not to exceed \$250,000.00. (Mike Dozier)

DISCUSSION AND ACTION

12. Request approval to contract with American Alternative Insurance Corp. for BDD insurance policies including real property coverages in the amount of \$135,599. (Mackie Romero and George Segura)
13. Request approval to budget federal grant funding of \$96,000 from the Department of Energy per Grant Agreement No. DE-EM0003597 for the BDD Location Sampling Program. (Mackie Romero)
14. Request formal adoption of the 2015/2016 Annual Operating Budget in the amount of \$6,807,400 plus \$411,804 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978 §10-15-1(H)(7), discussion regarding threatened litigation in which the BDDDB may become, a participant, including without limitation: discussion regarding Diversion Structure issues. (Nancy Long)

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, August 6, 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.**