



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE

DATE 2-24-16 TIME 2:25

SERVED BY [Signature]

RECEIVED BY [Signature]

Buckman Direct Diversion Board Meeting

THURSDAY, MARCH 3, 2016

4:00 PM

SANTA FE COUNTY ADMINISTRATION BUILDING
COUNTY COMMISSION CHAMBERS
102 GRANT AVENUE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2016
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON MARCH 1, 2016 FISCAL SERVICES AUDIT
COMMITTEE (FSAC)

CONSENT AGENDA

8. Monthly Update on BDD operations. (Randy Sugrue)
9. Request for approval of a Professional Services Agreement with Intra Works for the amount of \$47,220.00 inclusive of NMGRT. (Mackie Romero)

10. Request for approval of a Budget Adjustment Request to the current FY 2015/2016 Operating Budget to move funds in several line items within the Materials & Supplies Category for \$103,050.00. (Mackie Romero)
11. Request for funding for the design to replace the Raw Water Pumps and Air Burst System. (Mackie Romero)
 - a. Request for approval to budget \$51,807.00 from the BDD Major Repair and Replacement Fund to hire a consultant for the design to replace four raw water pumps and air burst piping.
 - b. Request for approval of a Professional Services Agreement between the Buckman Direct Diversion Board and Deere and Ault Consultants, Inc. for the amount of \$49,340.00 exclusive of NMGRT for the design of four raw water pumps and air burst piping.

INFORMATIONAL ITEMS

12. Presentation on the Report: Storm Water Quality Monitoring of the Rio Grande at the Buckman Direct Diversion, 2011-2014. (Daniella Bowman)

DISCUSSION AND ACTION

13. Request for approval of FY 2016/2017 Cost Allocation Methodology of Fixed and Variable Costs. (Mackie Romero)
14. Request for approval and for BDDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the FY 2016/2017 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)
 - a. Presentation of the proposed FY 2016/2017 BDD Operating and Maintenance Budget.
 - b. Presentation of the proposed FY 2016/2017 Fund Contributions.
 - c. Report from FSAC meeting March 1, 2016
 - d. Public Comment
 - e. Request for approval of the proposed FY 2016/2017 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.



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 issues. (Nancy R. Long)

End of Executive Session

15. Request for approval of a Budget Adjustment Request to our current FY 2015/2016 Operating Budget to move funds from Salaries to Legal Services for \$54,094.00. (Mackie Romero)

NEXT MEETING: Thursday, April 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.**