



CITY CLERK'S OFFICE

DATE 4.26.17 TIME 1:30pm

SERVED BY Heather A. Depp

RECEIVED BY Charmaine Spears

AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MAY 4, 2017

4:15 PM

**COUNTY COMMISSION CHAMBERS
SF COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE APRIL 6, 2017
BUCKMAN DIRECT DIVERSION BOARD MEETING
5. REPORT ON MAY 2, 2017 FISCAL SERVICES AUDIT
COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
7. Report from the Executive Director. (Charles Vokes) **VERBAL**
8. Overview of the BDD Raw Water Quality Surveillance Programs.
(Chuck Vokes & Daniela Bowman)
9. 3rd Quarter Finance Report for Fiscal Year 2017. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, June 1, 2017 @ 4:15pm

ADJOURN

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 BDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

**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**