



AGENDA

CITY CLERK'S OFFICE

DATE 9/28/17 TIME 9:20 AM

The City of Santa Fe

SERVED BY Stephanie Flores

And

Santa Fe County

RECEIVED BY Melvin Byr

Buckman Direct Diversion Board Meeting

THURSDAY, OCTOBER 5, 2017

4:15 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 SEPTEMBER 7, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
7. Report from the Executive Director. (Charles Vokes) **VERBAL**

CONSENT AGENDA

8. Request for approval of the Letter of Support for the FY 2018 Water Trust Board Application for the 4 Million Gallon Finished Water Storage Tank Project. (Charles Vokes and Allan Hook)

DISCUSSION AND ACTION

9. Discussion and possible action on BDD Board letter to New Mexico Environment Department regarding Rio Grande Water Quality regulations. (Kyle Harwood and Charles Vokes)
10. Discussion and possible action on a new and revised BDD Board LANL MOU regarding RG Water Quality. (Kyle Harwood and Charles Vokes)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, November 2, 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. (Kyle Harwood)

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