AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MAY 2, 2013
4:00 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 MARCH 7, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON APRIL 25, 2013 FISCAL SERVICES AUDIT COMMITTEE

CONSENT AGENDA

8. Update and discussion of BDD operations. (Gary Durrant)
INFORMATIONAL ITEMS

10. Update on Status of Riparian Habitat Restoration Work Near the BDD Project Intake Structure at the Rio Grande. (Alan Hamilton and Sandy Hurlocker)  
VERBAL

DISCUSSION AND ACTION ITEMS

11. Consideration of and possible action as to Resolution 2013-2. A resolution determining reasonable notice for public meeting for the Buckman Direct Diversion Board and rescinding Resolution 2013-1. (Nancy Long)

12. Request for approval to procure laboratory services from seven (7) vendors in the amount not to exceed $80,000.00 inclusive of NMGRT under State Price Agreement 10-805-00-06789. (Erika Schwender)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, June 6, 2013

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.