AMENDED
AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, AUGUST 8, 2013
4:00 PM
SANTA FE COUNTY COURTHOUSE
COUNTY COMMISSIONER 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 JULY 11, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Update and discussion of BDD operations. (Gary Durrant)
9. Request for approval of award of contract for Bid No. '14/04/B to purchase water treatment plant chemicals from various vendors for the Buckman Regional Water Treatment Plant. (Bids for these chemicals will not be received until August 6, 2013. The specific vendor(s) and cost information will be e-mailed to the BDDB before the BDDB meeting.) (Gary Durrant)

INFORMATIONAL ITEMS

10. Update on BDD Solar PV Project and Recommended Future Change Order for Upgraded Solar Panels and Optimized Site Layout. (Rick Carpenter and Nick Schiavo)

DISCUSSION AND ACTION ITEMS

11. Request for approval of the creation of a Staff Advisory Group to recommend a process for selecting the Buckman Direct Diversion Project Manager. (Shannon Jones)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, September 12, 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.