



CITY CLERK'S OFFICE

DATE 9/4/13 TIME 3:45

SERVED BY Stephanie L. Jones

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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, SEPTEMBER 12, 2013

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 AUGUST 8, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Update and discussion of BDD operations. (Gary Durrant)
8. Request for approval to purchase products and services from Hach Company as follows:

- a. Water Information Management Software (WIMS) for the amount of \$39,753.88 inclusive of NMGRT. (Gary Durrant)
 - b. Purchase of upgrade and replacement parts of existing instrumentation for \$38,763.48. (Gary Durrant)
 - c. Continuation of service and extended warranty agreement for \$42,069.79 inclusive of NMGRT. (Gary Durrant)
9. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

INFORMATIONAL ITEMS

None

DISCUSSION AND ACTION ITEMS

10. Request for approval to change time of December 5, 2013 BDDDB meeting from 4:15pm to 2:00pm. (Stephanie Lopez)
11. Request for approval to Enhance the Buckman Direct Diversion Early Notification System (ENS) by replacing Gaging Station E109.9 with Gaging Stations E50 and E60. (Shannon Jones)
12. Request for approval of Amendment No. 2 to the PSA with Geosystems, Inc. for continued habitat restoration professional support and management for the total amount of \$35,800.00 exclusive of NMGRT. (Rick Carpenter)
13. Request for approval of Amendment No. 1 to the PSA with Bradbury Stamm/Positive Energy for BDD Solar PV Project for the total amount of \$137,800.00 exclusive of NMGRT. (Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, October 3, 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.