

City of Santa Fe



New Mexico

CITY CLERK'S OFFICE

DATE 11.22.13 TIME 1:18pm

SERVED BY *Stephan Lopez*

RECEIVED BY *Carmelina Spear*



## AGENDA

### The City of Santa Fe And Santa Fe County

#### Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 5, 2013

4:30 PM

SANTA FE COUNTY COURTHOUSE  
COUNTY COMMISSION CHAMBERS  
102 Grant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE NOVEMBER 7, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON DECEMBER 3, 2013 FISCAL SERVICES AUDIT COMMITTEE

#### CONSENT AGENDA

8. Update and discussion of BDD operations. (Gary Durrant)
9. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

## **DISCUSSION AND ACTION ITEMS**

10. Request for approval of Resolution No. 2013-3. A resolution requesting the amendment and extension of the May 13, 2010 Memorandum of Understanding between the U.S. Department of Energy and the Buckman Direct Diversion Board regarding water quality monitoring. (Kyle Harwood and Shannon Jones)
  
11. Request for approval and BDDDB recommendation to Santa Fe County Board of Commissioners and City of Santa Fe's City Council to approve FY 2014/2015 Buckman Direct Diversion Operating Budget. (Shannon Jones/Mackie Romero)
  - a. Presentation of the proposed FY 2013/2014 BDD Operations and Maintenance Budget.
  - b. Report from FSAC meeting of December 3, 2013.
  - c. Public Comments
  - d. Request for review and approval of the proposed FY 2013/2014 BDD Operations and Maintenance Budget.

### **MATTERS FROM THE PUBLIC**

### **MATTERS FROM THE BOARD**

**NEXT MEETING: January 2, 2014**

### **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.**