



CITY CLERK'S OFFICE

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## AGENDA

The City of Santa Fe  
And  
Santa Fe County

**Buckman Direct Diversion Board Meeting**

**THURSDAY, FEBRUARY 6, 2014**

**4:30 PM**

**CITY HALL**

**CITY COUNCIL CHAMBERS**

**200 Lincoln Avenue**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON FEBRUARY 4, 2014 FISCAL SERVICES AUDIT COMMITTEE

### INFORMATIONAL ITEM

8. 2014 Fiscal Services and Audit Committee Schedule. (Stephanie Lopez)
9. Update on Early Notification System. (Shannon Jones/NSSA/DOE)

10. Update on recently filed Wild Earth Guardians Notice of Intent to Sue regarding the Rio Grande Silvery Minnow. (Shannon Jones and Kyle Harwood)
11. Presentation of New Mexico Water and Wastewater Association Max N. Summerlot Award and Good Housekeeping Awards. (Shannon Jones/Erick LaMonda)

### **CONSENT AGENDA**

12. Update on 2<sup>nd</sup> Quarter Financial Statement. (Mackie Romero)
13. Update and discussion of BDD operations. (Shannon Jones)
14. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
15. Request for approval of Amendment No. 1 to the Professional Services Agreement between Padilla Industries and the Buckman Direct Diversion Board for expanded fencing and gates associated with on-going BDD project habitat restoration work for the amount of \$87,424.00 inclusive of NMGRT. (Rick Carpenter)
16. Request for approval of Amendment No. 5 to the Professional Services Agreement between Harwood Consulting LLP and the Buckman Direct Diversion Board for the amount of \$60,000.00 exclusive of NMGRT. (Rick Carpenter)
17. Request for approval of Amendment No. 3 to the Professional Services Agreement between Alpha Southwest, Inc. and the Buckman Direct Diversion Board for the amount of \$50,000.00 exclusive of NMGRT. (Shannon Jones)
18. Request for approval to release an RFP to develop the Capital Asset Management Plan. (Shannon Jones)
19. Request for approval to purchase parts and supplies from Boyer and Seeley Pumps to repair Raw Water Pump Stations 1A and 2A in the amount of \$135,600.00. (Shannon Jones)

### **DISCUSSION AND ACTION ITEMS**

20. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long)
21. Request for consideration and possible action of Resolution No. 2014-1, determining reasonable notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)

22. Request for approval of process for selecting Buckman Direct Diversion Project Manager. (Shannon Jones and Adam Leigland)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: March 6, 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.**