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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, APRIL 3, 2014
4:30 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 LINCOLN

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF CHAIR AND VICE-CHAIR OF THE BUCKMAN DIRECT DIVERSION BOARD. (NANCY LONG) **ACTION ITEM**
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2014 BUCKMAN DIRECT DIVERSION BOARD MEETING
7. MATTERS FROM STAFF

8. REPORT ON APRIL 1, 2014 FISCAL SERVICES AUDIT
COMMITTEE

INFORMATIONAL ITEM

9. Update on National Pollutant Discharge Elimination System (NPDES) Permit. (Shannon Jones)
10. Update on LANL MOU Early Notification System. (Shannon Jones/Kyle Harwood/NNSA/DOE) **VERBAL**
11. Update on Wild Earth Guardians Notice of Intent to Sue regarding the Rio Grande Silvery Minnow. (Kyle Harwood) **VERBAL**

CONSENT AGENDA

12. Update and discussion of BDD operations. (Gary Durrant)
13. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
14. Request for approval of Amendment No. 1 to the PSA with Hall Environmental Analysis Laboratory for certified laboratory analysis for the amount of \$20,000.00 exclusive of NMGRT. (Shannon Jones)
15. Request for approval of Amendments with Bradbury Stamm Construction for the BDD Booster Station 2A 1.5MW Solar Power Project. (Rick Carpenter)
 - a. Amendment No. 2 (Change Order No. 2) – Decrease of \$81,288.00 exclusive of NMGRT.
 - b. Amendment No. 3 (Change Order No. 3) – Increase of \$60,633.62 exclusive of NMGRT.
16. Request for approval of Amendment No. 1 to the PSA with Smith Engineering for unanticipated extended construction management services for the BDD Booster Station 2A 1.5MW Solar Power Project for the amount of \$35,100.00 exclusive of NMGRT. (Rick Carpenter)
17. Request for approval of the 2014 Fiscal Services and Audit Committee Schedule. (Stephanie Lopez)
18. Request for approval of payment to Bureau of Land Management in the amount of \$189,000.00 for land lease 2012-2014. (Mackie Romero)

19. Request for approval of Budget Adjustment Request to the FY 2013/2014 Operating Budget to replenish several budget line items resulting in no budget increase. (Mackie Romero)

DISCUSSION AND ACTION ITEMS

20. Request for approval of Major Repair and Replacement Fund Policy. (Shannon Jones)
21. 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: May 1, 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.**