

City of Santa Fe



New Mexico



CITY CLERK'S OFFICE

DATE 9.3.14 TIME 10:10am

PREPARED BY William Adams

REVIEWED BY Carmelina Spears

AGENDA

**The City of Santa Fe
And
Santa Fe County**

Buckman Direct Diversion Board Meeting

THURSDAY, SEPTEMBER 11, 2014

4:30 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 7, 2014
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON SEPTEMBER 4, 2014 FISCAL SERVICES AUDIT
COMMITTEE

INFORMATIONAL ITEM

8. Update on LANL MOU Early Notification System. (Shannon Jones/Kyle Harwood/NNSA/DOE) **VERBAL**
9. Informational Update on Financial Statements and report of final construction costs of the Buckman Direct Diversion Project. (Mackie Romero)
10. PNM Fuel Cost Adjustment for FY 2014/2015. (Shannon Jones)
11. Status update on BDD habitat restoration project. (Rick Carpenter, Todd Caplan)
12. Update on Santa Fe Municipal Watershed Management Program. (Alan Hook)

CONSENT AGENDA

13. Monthly Update on BDD operations. (Michael Dozier)
14. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

15. Request for approval of Amendment No. 1 to the Facility Operations and Procedures Agreement to the BDD Partners. (Mackie Romero and Nancy Long)
16. Request for approval of annual contract with the United States Forest Service (USFS) in the amount not to exceed \$45,000.00. (Shannon Jones/Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: October 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.