



CITY CLERK'S OFFICE

time 11:57

DATE 3/27

SERVED BY

RECEIVED BY

AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, April 5, 2018
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 March 1, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
7. 2017 Municipal Reservoir Storage, Rio Grande Compact Accounting and 2018 Projected Santa Fe River Streamflow. (Alan Hook)
8. 2018 City of Santa Fe Water Operations Projections. (Nick Shiavo, Andrew Erdmann)
9. Update on Raw Water Lift Station Modifications for Vibration Issues. (Charles Vokes)
10. Report from the Facilities Manager. (Charles Vokes) **VERBAL**

DISCUSSION AND ACTION

11. BDD Raw Water Quality Discussion and Scheduling of a possible Board Study Session including Topics and Participants to be included. (Charles Vokes, Kyle Harwood) **VERBAL**
12. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board.
(Nancy Long)
13. Appointment of committee members for the Fiscal Service Audit Committee (FSAC) of the Buckman Direct Diversion Board. (Nancy Long) **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, May 3, 2018 @ 4:15pm

ADJOURN

NO EXECUTIVE SESSION

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