



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, August 2, 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 JULY 5, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JULY 30, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Report from the Facilities Manager. (Charles Vokes) **VERBAL**

CONSENT AGENDA

9. Request for approval to reauthorize unexpended funds approved by the BDDDB from the BDD Capital Carve-out budget with update on status of project. (Mackie Romero and Rick Carpenter)
 - a) Request for approval of Budget Amendment Resolution in the amount of \$344,811.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 7/26/2018

TIME: 9:43 AM

10. Request for approval to award RFP '18/46/P to ALS Global for laboratory testing services for the total amount of \$110,000 exclusive of NMGRT. (Mackie Romero)
 - a) BDD Location Sampling Program \$83,000
 - b) BDD TREAT Study \$27,000

DISCUSSION AND ACTION

11. Request for direction on posting additional interpretive information related to the BDD Treat Study on the BDD Website. (Kyle Harwood) - **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, September 6, 2018 @ 4:15pm, City Council Chambers, 200 Lincoln

ADJOURN

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, *Buckman Direct Diversion Board v. CDM Smith, et al.*, First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy R. Long)

End of 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