



AGENDA

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

Buckman Direct Diversion Board Meeting

Thursday, September 6, 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 MINUTES FROM THE AUGUST 2, BUCKMAN DIRECT DIVERSION BOARD MEETING
5. REPORT ON SEPTEMBER 4, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
 - San Juan Chama Project 2018 Status (Bill Schneider) **VERBAL**
7. Presentation of the Buckman Direct Diversion Project Annual Financial Report for fiscal year ended June 30, 2017. (Mackie Romero and Laura Beltran-Sanchez, CliftonLarsonAllen, LLP)
8. Report on 4th Quarter Financial Position FY 17/18. (Mackie Romero)
9. Report from the Interim Facilities Manager. (Nick Schiavo) **VERBAL**
10. Update on Rio Grande Water Quality Study Session and LANL Environmental Reports. (Kyle Harwood) **VERBAL**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 08/29/2018
TIME: 9:01 AM

11. Discussion on the refinement of the scope of services for the proposed TREAT study. (Nick Schiavo) **VERBAL**

DISCUSSION AND ACTION

12. Consideration and possible approval of Amendment No. 8 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy R. Long)
13. Request to approve and accept Right-of-Way (ROW) NMNM 120617 renewal grant offer to construct, operate, and maintain the fiber optic line, to terminate December 31, 2047. (Nancy Long and Mackie Romero).
 - Estimated annual rental fee of \$4,686.36.

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, October 4, 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