



Buckman Direct Diversion

A joint regional project of the City of Santa Fe and Santa Fe County to build a reliable and sustainable water supply.

Memorandum

Date: September 25, 2018
To: Buckman Direct Diversion Board
From: Stephanie Lopez, Office Manager
Via: Shannon Jones, Public Utilities Department Director

ITEM AND ISSUE:

2019 Buckman Direct Diversion Board Meetings Calendar

BACKGROUND AND SUMMARY:

The Buckman Direct Diversion Board meetings are normally conducted on the 1st Thursday of each month with the exception of July. The meetings are held in the City Council Chambers. The following is the proposed 2019 meeting calendar:

DATE OF MEETING

Thursday, January 3, 2019 @ 4:15
Thursday, February 7, 2019 @ 4:15
Thursday, March 7, 2019 @ 4:15
Thursday, April 4, 2019 @ 4:15
Thursday, May 2, 2019 @ 4:15
Thursday, June 6, 2019 @ 4:15
Thursday, July 11, 2019 @ 4:15
Thursday, August 1, 2019 @ 4:15
Thursday, September 5, 2019 @ 4:15
Thursday, October 3, 2019 @ 4:15
Thursday, November 7, 2019 @ 4:15
Thursday, December 5, 2019 @ 4:15

RECOMMENDED ACTION:

For your approval.



Memorandum



Buckman Direct Diversion

Date: October 4, 2018
To: Buckman Direct Diversion Board
From: Mackie M. Romero, BDD Financial Manager
Subject: 2019 FSAC Meeting Calendar

ITEM AND ISSUE:

2019 Fiscal Services and Audit Committee (FSAC) Meeting Calendar

BACKGROUND AND SUMMARY:

The BDD FSAC meetings are normally conducted within the 1st week of each month, prior to the BDD Board meetings. These meetings are held in the Legal Conference Room of the County Administration Building at 102 Grant Ave, 2nd floor.

The following is the proposed 2019 schedule for the Fiscal Services and Audit Committee meetings:

<u>FSAC</u>	<u>BDDDB</u>	<u>BCC</u>
Wednesday January 2 nd @ 1:30pm	January 3 rd	January 8 th & 29 th
Tuesday February 5 th @ 1:30pm	February 7 th	February 12 th & 26 th
Tuesday March 5 th @ 4:30pm	March 7 th	March 12 th & 26 th
Tuesday April 2 nd @ 4:30pm	April 4 th	April 9 th & 30 th
Monday April 29 th @ 1:30pm	May 2 nd	May 14 th & 28 th
Tuesday June 4 th @ 4:30pm	June 6 th	June 11 th & 25 th
Monday July 8 th @ 1:30pm	July 11 th	July 9 th & 30 th
Monday July 29 th @ 1:30pm	August 1 st	August 13 th & 27 th
Tuesday September 3 rd @ 1:30pm	September 5 th	September 10 th & 24 th
Tuesday October 1 st @ 4:30pm	October 3 rd	October 8 th & 29 th
Tuesday November 5 th @ 4:30pm	November 7 th	November 12 th & 26 th
Tuesday December 3 rd @ 4:30pm	December 5 th	December 10 th & 31 st

This schedule was drafted so as not to conflict with Santa Fe County Commission meetings and miscellaneous City of Santa Fe committee meetings and City Council meetings, therefore dates and times are subject to change

ACTION REQUESTED:

For your approval.

