



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 6, 2018

4:00 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 NOVEMBER 1, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON DECEMBER 4, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier, BDD Operations Manager, mldozier@santafenm.gov, 955-4501)
8. 2018 BDD Public Relations Outreach Events and Tours Summary. (Bernardine Padilla, Public Relations Coordinator, brpadilla@santafenm.gov, 955-4519)
9. Report on 1st Quarter Financial Position for Fiscal Year 18/19. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/28/2018

TIME: 8:57 AM

10. Report from the Interim Facilities Manager. (Nick Schiavo, Interim BDD Facilities Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507) **VERBAL**

CONSENT AGENDA

11. Request for approval of payment to the Bureau of Land Management in the amount of \$68,004.32 for BDDDB Right-of-Way rental fees. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
12. Summary informational memorandum regarding Colorado River Drought Contingency Plan. (Kyle Harwood, BDD Counsel, kyle@egoflaw.com, 986-9641)

DISCUSSION AND ACTION

13. Request for approval of a Memorandum of Understanding between BDDDB and the U.S. Army Corps of Engineers for a Water Quality Project on BDD Property. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504, and Justin Reale of USACE).

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, January 3, 2019 at 4:00pm

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