City of Santa Fe

New Mexico

CITY CLERK'S OFFICE
DATE 4/23/14 TIME 10:00a
SERVED BY Stephanie Gomez
RECEIVED BY

AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, MAY 1, 2014
4:30 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 APRIL 3, 2014 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON APRIL 24, 2014 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEM

8. Update on Wild Earth Guardians Notice of Intent to Sue regarding the Rio Grande Silvery Minnow. (Kyle Harwood) **VERBAL**

9. Update on 2014 Annual Operating Plan. (Shannon Jones)

10. Update on LANL MOU Early Notification System. (Shannon Jones/Kyle Harwood/NNSA/DOE) **VERBAL**

11. Update on the Hiring Process for the BDD Facility Manager. (Nick Schiavo) **VERBAL**

12. Update of the BDD Emergency Reserve Fund Policy and the Major Repair and Replacement Fund Policy. (Shannon Jones)

CONSENT AGENDA

13. Monthly Update on BDD operations. (Gary Durrant)

14. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

15. Update on 3rd Quarter Financial Statement. (Mackie Romero)

DISCUSSION AND ACTION ITEMS

None

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: June 5, 2014

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.