



AGENDA

The City of Santa Fe And Santa Fe County

CITY CLERK'S OFFICE

DATE 4/29/15 TIME 11:22am

PREPARED BY [Signature]

RECEIVED BY [Signature]

Buckman Direct Diversion Board Meeting

**THURSDAY, MAY 7, 2015
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 2, 2015
BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON MAY 5, 2015 FISCAL SERVICES AUDIT
COMMITTEE

INFORMATIONAL ITEMS

8. Written update on the Diversion Structure inspection and repairs.
(Charles Vokes)

CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)
10. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
11. BDD PR Outreach Update. (Bernardine Padilla)

DISCUSSION AND ACTION

12. Request for approval of release of RFP for Analytical Testing Services for Storm Water Quality Monitoring, Summer Season 2015. (Daniela Bowman)
13. Request for approval of Amendment No. 2 to the PSA with Alpha Southwest, Inc. for a term extension through June 30, 2016 and an increase of \$50,000.00 exclusive of NMGRT. (Mackie Romero)
14. Request for approval of Amendment No. 1 to the PSA with Chavez Security for a term extension through June 30, 2016 and an increase of \$118,571.64 exclusive of NMGRT. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, June 4, 2015

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.