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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, AUGUST 7, 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 JULY 3, 2014 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON AUGUST 5, 2014 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEM

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

9. Presentation of draft BDD Executive Director Roles and Responsibilities. (Shannon Jones and Nancy Long)
10. Update on amendment to Facility Operations and Procedures Agreement (FOPA). (Mackie Romero and Nancy Long)

CONSENT AGENDA

11. Monthly Update on BDD operations. (Gary Durrant)
12. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
13. Request for approval to purchase parts and supplies from Boyer and Seeley Pumps to repair Raw Water Pump Stations in the amount of \$78,729.00. (Shannon Jones)
14. Request for approval of a Professional Services Agreement with Automation Electric for the amount of \$30,000.00 exclusive of NMGRT. (Shannon Jones)
15. Request for approval of a Professional Services Agreement with Hall Environmental Analysis for the amount of \$50,000.00 exclusive of NMGRT. (Shannon Jones)
16. Request for approval of a Professional Services Agreement with Alpha Southwest for repair and replacement services for BDD's water treatment plant process equipment and control systems for the total amount of \$50,000.00 exclusive of NMGRT. (Shannon Jones)
17. Update on 4th Quarter Financial Statement (Preliminary). (Mackie Romero)

DISCUSSION AND ACTION ITEMS

18. Update and possible action on Legal Action(s) by Wild Earth Guardians filed against the US Army Corps of Engineers and Bureau of Reclamation regarding Endangered Species Act issues in the Middle Rio Grande. (Shannon Jones and Kyle Harwood)
19. Request for approval of the revised "BDD Working Capital and Billing Policy". (Mackie Romero)

20. Request for approval to release the RFP for “Rio Grande Water Quality Assessment”. (Shannon Jones)
21. Request for approval of Resolution No. 2014-_____. A resolution requesting consultation between the Buckman Direct Diversion Board and the Pueblo of San Ildefonso Pueblo concerning Los Alamos/Pueblo Canyon Stormwater Monitoring Sites. (Shannon Jones and Kyle Harwood)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: September 11, 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.**