



AMENDED AGENDA

**THE CITY OF SANTA FE
And
SANTA FE COUNTY**

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, JANUARY 7, 2010
4:00 PM**

**COUNTY COMMISSION CHAMBERS
102 Grant Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE DECEMBER 3, 2009
BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

CONSENT AGENDA

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update on Financial Status of Professional and Legal BDD Contracts. (Rick Carpenter)
9. Public Relations Report for December 2009. (Patti Watson and Lynn Pitcher)
10. Request for Approval of a Professional Services Agreement between the Buckman Direct Diversion Board and Norman Gaume, P.E. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

11. Discussion and Possible Action on MOA Between the Buckman Direct Diversion Board and Santa Fe County for Implementation and Cost Sharing of the LC LP BWSA Through a Future DB Contract Change Order. (Kyle Harwood) **HANDOUT AT MEETING**
12. Consideration and Action on Reappointing Consuelo Bokum as the Citizen Member of the Board. (BDDDB Legal Counsel)
13. Election of Chair and Vice Chair for the Buckman Direct Diversion Board. (Legal Counsel)
14. Request for Approval of Resolution No. 2010-_____. A Resolution Determining Reasonable Notice for the Public Meetings of the Buckman Direct Diversion Board. (Legal Counsel)

INFORMATION ITEMS

15. Update on LANL and Board's Requested Response to 6 Action Items. (Rick Carpenter and LANL Representative) **VERBAL**
16. Presentation on BAR (based on the BDD Board's recommended operating budget) to Move Funds From the Water Division's 10 –Year Financial Plan to the BDD Project FY 09/10 Operations Budget, Approval of FY 10/11 BDD Operating Budget, BDD Training and Certification Program, and BDD Staffing Plan. (Rick Carpenter)
17. Update on the Triennial Review (Water Quality Standards) Hearing. (Kyle Harwood) **VERBAL**

EXECUTIVE SESSION:

1. *Discussion of PRC Case No. 09—00260-UT [PNM's 2010 Plan REPPP] Pursuant to §10-15-1(H)(7) NMSA 1978. (BDD Board Counsel)*
2. *Discussion of PRC Case No. 09-002170-UT [Legality of 3rd Party PPA's] Pursuant to §10-15-1(H)(7) NMSA 1978. (BDD Board Counsel)*

END OF EXECUTIVE SESSION

DISCUSSION ITEMS (CONTINUED)

18. Action on PRC Case No. 09-00260-UT [PNM's 2010 Plan REPPP]. (BDD Board Legal Counsel) **VERBAL**
19. Action on PRC Case No. 09-002170-UT [Legality of 3rd Party PPA's]. (BDD Legal Counsel) **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, FEBRUARY 4, 2010 @ 4:00

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.