



AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

CITY CLERK'S OFFICE

DATE 1/26/11 TIME 3:40pm

SERVED BY [Signature]

RECEIVED BY [Signature]

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, FEBRUARY 3, 2011
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE JANUARY 7, 2011 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF
7. FISCAL SERVICES AND AUDIT COMMITTEE REPORT

CONSENT AGENDA

8. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Monthly Update on Status of Annual Operating Budget and Invoicing. (Rick Carpenter) **HANDOUT**

11. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
12. BDD Public Relations Report for January 2011. (Lynn Komer)
13. Update on Staffing & Vacancies. (Robert Mulvey)
14. Update on the Status of the Triennial Review. (Kyle Harwood)

DISCUSSION AND ACTION ITEMS

15. Request for Approval of FY 2011/2012 OMR&R Budget Request and Five Year OMR&R Projection, Including Approval of the emergency Fund and the Major Equipment Repair and Replacement Fund, Working Capital and Billing Policy and Associated Procedures. (Robert Mulvey)
16. Discussion and Request for Conceptual Approval of New PNM Caja del Rio Substation. (Rick Carpenter)

INFORMATION ITEMS

17. Update on the Las Campanas LP Transition and Related Changes to BDD Board Documents. (Rick Carpenter and Kyle Harwood)
18. Status Update on PNM Energy Efficiency Rebate. (Rick Carpenter and Mark Ryan)
19. Status Update on BLM Pipeline Easement Private Property In-Holding. (Rick Carpenter and Kyle Harwood) - **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, MARCH 3, 2011 @ 4:00 P.M.

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.