Buckman Direct Diversion

CITY CLERK'S OFFICE
DATE 1/28/15 TIME 10:12 am
SERVED BY [illegible]
RECEIVED BY Alicia Martinez

AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, FEBRUARY 5, 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 JANUARY 8, 2015 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON FEBRUARY 3, 2015 FISCAL SERVICES AUDIT COMMITTEE

CONSENT AGENDA

8. Monthly Update on BDD operations. (Mike Dozier)
9. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
10. 2nd Quarter Financial Report. (Mackie Romero)

11. Request for approval of RFP# '15/13/P for a Professional Services Agreement with Long, Komer and Associates, P.A. for legal services for July 1, 2015 – June 30, 2016 for the amount of $103,000.00 exclusive of NMGRT. (Mackie Romero)

DISCUSSION AND ACTION ITEMS

12. Discussion and possible action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long)

13. Request for approval of expenditures and authority to enter into contracts by the Facilities Manager related to the inspection and repair of the BDD diversion structure. (Charles Vokes)

14. Request for approval to budget an estimated $200,000.00 from the Emergency Reserve Fund to make funds available for the BDD Diversion Structure. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, March 5, 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.