



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE

DATE 2/26/15 TIME 9:42am

SERVED BY *Lopez*

RECEIVED BY *Alicia Hartig*

Buckman Direct Diversion Board Meeting

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

INFORMATIONAL ITEMS

8. Update on the Diversion Structure inspection and repairs. (Charles Vokes) **VERBAL**

CONSENT AGENDA

9. Monthly Update on BDD operations. (Mike Dozier)

10. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)
11. Update on 2015 Annual Operating Plan. (Charles Vokes)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, April 2, 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.**