City of Santa Fe
New Mexico

CITY CLERK'S OFFICE
DATE 6-25-14 TIME 1:30 pm
SERVED BY
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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JULY 3, 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 JUNE 5, 2014 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON JULY 1, 2014 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEM

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

9. Update on Wild Earth Guardians Notice of Intent to Sue regarding the Rio Grande Silvery Minnow. (Kyle Harwood)

CONSENT AGENDA

10. Monthly Update on BDD operations. (Gary Durrant)

11. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

12. Request for approval of award of contract extension for one (1) additional year for water treatment plant chemicals in an amount not to exceed the budgeted amount of $299,400.00 plus NMGRT. Various vendors provide the chemicals for the Buckman Regional Water Treatment Plant. The specific vendors and the costs are all listed in the attached memo. (Gary Durrant)

DISCUSSION AND ACTION ITEMS

13. Discussion and possible action on the hiring process for the BDD Facility Manager. (Nick Schiavo) (requested by Stefanics)

14. Request formal adoption of the 2014/2015 Annual Operating Budget in the amount of $7,141,534.20. (Mackie Romero)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: August 7, 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.