CITY CLERK'S OFFICE
DATE 9/24/14 TIME 11:14
RECEIVED BY Stephanie Lopez
RECEIVED BY Alicia Martinez

City of Santa Fe
New Mexico

AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, OCTOBER 2, 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 SEPTEMBER 11, 2014 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON SEPTEMBER 25, 2014 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEM

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

CONSENT AGENDA

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

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

11. Quarterly Update on Environmental Compliance. (Daniela Bowman)

12. Quarterly Update on Public Relations. (Bernardine Padilla)

13. Request for approval of Amendment No. 1 to the PSA # 14-0842 with Alpha Southwest for the amount of $50,000.00 exclusive of NMGRT. (Shannon Jones)

14. Request for approval of a Professional Services Agreement with EE&T for environmental consulting services per RFP # '15/07/P for the amount of $39,945.00 exclusive of NMGRT. (Shannon Jones and Daniela Bowman)

DISCUSSION AND ACTION ITEMS

15. Request for approval to release a Request for Proposal to procure legal services for the Buckman Direct Diversion Board. (Shannon Jones)

16. Discussion and possible action in the selection of the Buckman Direct Diversion Support Entity. (Shannon Jones)

MATTERS FROM THE PUBLIC
MATTERS FROM THE BOARD
NEXT MEETING: November 6, 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.