



CITY CLERK'S OFFICE

DATE 9/28/11 TIME 1:30p

SERVED BY Ushara Lopez

RECEIVED BY [Signature]



## AGENDA

THE CITY OF SANTA FE  
And  
SANTA FE COUNTY

### BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, OCTOBER 6, 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 SEPTEMBER 1, 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. BDD Public Relations Report. (Lynn Komer) **HANDOUT**
9. BDD Project Manager's Monthly Project Exception Report. (Bob Mulvey)

## **DISCUSSION AND ACTION ITEMS**

10. Request for Approval of Amendment No. 1 of the Existing Sole Source Agreement Between the Buckman Direct Diversion Board and Hall Environmental Analysis Laboratory (HEAL) to Increase the Contract for the Amount of \$40,000.00 Plus \$3,275.00 (NMGRT 8.1875%) for a Total of \$43,275.00. (Erika Schwender)

## **INFORMATIONAL ITEMS**

11. Presentations of the Integrated Stormwater Monitoring Program Associated With the Las Conchas Fire. (Erika Schwender) HANDOUT
  - Stormwater Monitoring From the Perspective of the NMED – DOE Oversight Bureau. (Tom Skibitzki, PowerPoint and Handout)
  - Stormwater Monitoring From the Perspective of LANL. (Danny Katzman, PowerPoint and Handout)
  - Stormwater Monitoring From the Perspective of the BDD. (Erika Schwender, PowerPoint and Handout)
  - Q&A

## **EXECUTIVE SESSION**

Review and Consideration of Issues Relating to the Acquisition of Real Property Pursuant to NMSA 1978, Section 10-15-1-H(8). (Nancy Long)

## **END OF EXECUTIVE SESSION**

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, NOVEMBER 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.**