



AGENDA

The City of Santa Fe
And
Santa Fe County

CITY CLERK'S OFFICE

DATE 1/24/18 TIME 11:33

SERVED BY *[Signature]*

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Buckman Direct Diversion Board Meeting

THURSDAY, February 1, 2018

4:15 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 DECEMBER 7, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JANUARY 29, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. 2017 BDD Public Relations Outreach Events and Tours Summary (Bernardine Padilla)
9. 2nd Quarter Financial Report. (Mackie Romero)
10. Request approval of the City-County Cost Share Agreement for Buckman Direct Division BS2A Photovoltaic System (Shannon Jones and Marcos Martinez).
11. Report from the Executive Director. (Charles Vokes) **VERBAL**

CONSENT AGENDA

12. Request for the approval of a Professional Services Agreement in the amount of \$49,924.00 plus applicable gross receipts tax, for the BDD Security System Repair Project; Intra Works, Inc. (Mackie Romero)

DISCUSSION AND ACTION

13. Report on Citizen Member and Alternate Citizen Member terms and appointments. (Nancy R. Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, March 1,2018 @ 4:15pm

ADJOURN

Executive Session

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

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