



AGENDA

CITY CLERK'S OFFICE

DATE 6/28/18 TIME 9:36

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The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, July 5, 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 JUNE 7, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. REPORT ON JULY 3, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
8. Report from the Facilities Manager. (Charles Vokes) **VERBAL**
9. Update on BDD Treatment and Water Quality Items. (Glorieta GeoScience and Charles Vokes) **VERBAL**

CONSENT AGENDA

10. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$336,000 for FY18/19. (Michael Dozier)

11. Request for approval to reauthorize unexpended funds approved by the BDDDB from the BDD Capital Carve-out budget. (Mackie Romero)
 - a) Request for approval of Budget Amendment Resolution \$344,811
12. Request for approval of Amendment #1 in the total amount of \$43,000 exclusive of NMGRT for On-Call Repair of BDD Infrastructure for FY18/19. (Sub Surface Contracting, Inc.) (Mackie Romero)
13. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$53,219 for operation and maintenance of the monitoring station equipment for FY18/19. (Mackie Romero)

DISCUSSION AND ACTION

14. Request for approval to accept a policy with American Alternative Insurance Corp. for the BDD Insurance Policies including Real Property coverages in the amount of \$131,642. (Mackie Romero and George Segura, Daniel's Insurance)
15. Request formal adoption of the Fiscal Year 2019 Annual Operating Budget in the amount of \$8,544,624 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)
16. Request for approval to carry forward unexpended funds from the FY17/18 Operating Budget to the FY18/19 Operating Budget. (Mackie Romero)
 - a) Request for approval of Budget Amendment Resolution \$590,000

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: Thursday, August 2, 2018 @ 4:15pm, City Council Chambers, 200 Lincoln

ADJOURN

EXECUTIVE SESSION

"In accordance with the New Mexico Open Meetings Act NMSA 1978, Section 10-15-1 (H)(2) and Section 10-15-1 (H)(7), discussion regarding pending litigation in which the BDDDB is a party and limited personnel matters."

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