



CITY CLERK'S OFFICE

DATE 11/22/14 TIME 11:00am

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AGENDA

**The City of Santa Fe
And
Santa Fe County**

Buckman Direct Diversion Board Meeting

THURSDAY, DECEMBER 1, 2016

4:15 PM

CITY COUNCIL CHAMBERS

CITY HALL

200 LINCOLN AVENUE

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2016 BUCKMAN-DIRECT DIVERSION BOARD MEETING
6. REPORT ON NOVEMBER 29, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Erick LaMonda)
8. Presentation on the Report: Storm Water Quality Monitoring of the Rio Grande at the Buckman Direct Diversion, 2015. (Daniella Bowman)
9. 1st Quarter Financial Report. (Mackie Romero)

CONSENT AGENDA

10. Request for approval of the 2017 Fiscal Services Audit Committee (FSAC) meetings calendar. (Erminia Tapia)

DISCUSSION AND ACTION

11. Request for approval of recommendation of matching funds for the FY 2017 Water Trust Board Application for funding an additional 4 million gallon storage tank at the BDD Regional Water Treatment Facility. (Rick Carpenter and Alan Hook)
12. Request for approval of payment to the Bureau of Land Management in the amount of \$71,036.64 for BDDB right-of-way rental agreements effective 01/01/2017 – 12/31/2017. (Mackie Romero)
13. Request for approval of Amendment No. 6 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe to extend the term of the Agreement from December 31, 2016 on a month by month basis until a replacement agreement for support services is entered into between the parties. (Nancy R. Long)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, January 5, 2017 @ 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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

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