Buckman Direct Diversion

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**AGENDA**

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

**Buckman Direct Diversion Board Meeting**

**THURSDAY, APRIL 7, 2016**
**4:00 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 MARCH 3, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON APRIL5, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

**CONSENT AGENDA**

8. Monthly Update on BDD operations. (Matthew Sandoval)
9. Request for approval of a Budget Adjustment Request to the current FY 2015/2016 Operating Budget to move funds from Salaries to the Solids category for $50,000.00. (Mackie Romero)

10. Request for review and approval of Amendment No. 2 to the Professional Services Agreement (Item # 15-0365) between the Buckman Direct Diversion Board and Chavez Security to adjust compensation for an increased amount of $17,500.00 exclusive of NMGRT. (Mackie Romero)

**DISCUSSION AND ACTION**

11. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long)

12. Appointment of committee members for the Fiscal Services and Audit Committee (FSAC) of the Buckman Direct Diversion Board. (Nancy Long)

13. Request for approval and for BDDB recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe's City Council to approve the FY 2016/2017 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero)

    a. Presentation of the proposed FY 2016/2017 BDD Operating and Maintenance Budget.
    b. Presentation of the proposed FY 2016/2017 Fund Contributions.
    c. Public Comment.
    d. Request for approval of the proposed FY 2016/2017 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and City Council.

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

***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 Structures issues. (Nancy R. Long)

***End of Executive Session***

14. Request approval of a Budget Adjustment Request to our Fiscal Year 2015/2016 Operating Budget to increase the legal services line item and corresponding revenue reimbursements for $1,000,000.00. (Mackie Romero)

**NEXT MEETING: Thursday, May 5, 2016 @ 4:00pm**
**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**