



CITY CLERK'S OFFICE

DATE 7/28/14 TIME 2:05 PM

SERVED BY Mackie Romero

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AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, JULY 7, 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 JUNE 2, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF
7. REPORT ON JULY 5, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

8. Report on completed "Financial Statements with accompanying Independent Auditor's Reports" for Buckman Direct Diversion facility operations as of fiscal year ended June 30, 2015. (Mackie Romero)

CONSENT AGENDA

9. Monthly Update on BDD operations. (Matthew Sandoval)
10. Request for approval of Amendment No. 1 to the Professional Services Agreement with ALS Global in the amount of \$120,000 inclusive of NMGRT. (Mackie Romero)

11. Request for approval of Professional Services Agreement with Hall Environmental Analysis Laboratory in the amount of \$30,000 exclusive of NMGR. (Mackie Romero)
12. Request for approval to extend authorization of \$500,000 for the Major Repair and Replacement Fund for Fiscal Year 2016/2017 for pump replacement. (Mackie Romero)

DISCUSSION AND ACTION

13. Request for approval to contract with American Alternative Insurance Corp. for BDD Insurance Policies including Real Property coverages in the amount of \$140,053.00. (Mackie Romero)
14. Request formal adoption of the 2016/2017 Annual Operating Budget in the amount of \$8,203,803 plus \$411,812 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)

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 Structure issues. (Nancy R. Long)

End of Executive Session

NEXT MEETING: Thursday, August 4, 2016 @ 4:15pm

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