



CITY CLERK'S OFFICE

DATE 3-31-11 TIME 10:00am

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AGENDA

**THE CITY OF SANTA FE
And
SANTA FE COUNTY**

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, APRIL 7, 2011
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE MARCH 3, 2011 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**
7. **FISCAL SERVICES AND AUDIT COMMITTEE REPORT**

CONSENT AGENDA

8. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter and Stephen Hoffman)
11. BDD Public Relations Report for February and March, 2011. (Lynn Komer)

12. Update on Staffing and Vacancies. (Robert Mulvey and Stephen Hoffman)

DISCUSSION AND ACTION ITEMS

13. Request for Approval of Amendment to the FY 2011/2012 OMR&R Budget Request and Five Year OMR&R Project in Regard to the Emergency Reserve Fund to Provide for Additional Procedures for Notification When the Fund is Utilized and for Replacing the Fund Balance. (Nancy Long and Bob Mulvey)
14. Request for Review and Conceptual Approval of the Required Mitigation Plan Prepared by Parametrix for Off-Setting Aquatic/Wetland and Upland Habitat Impacts Associated with Construction and Operation of the BDD Project. (Rick Carpenter and Todd Caplan)
15. Discussion and Request for Approval of Amendment No. 1 to the LANL/DOE Grant. (Rick Carpenter and Nancy Long)
16. Discussion and Request for Approval of Amendment No. 18 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Camp Dresser McKee for Expanded Aquatic and Geomorphic Surveys for the Sediment Return NPDES Permit on Labor and Expenses Basis for the Amount of \$143,864.00 Plus \$10,070.00 NMGRT for the Total Amount of \$153,934.00. (Rick Carpenter and Mark Ryan)
17. Termination of the Professional Services Agreement Between the Buckman Direct Diversion Board and Norman Gaume, P.E., and Consideration of the Purchase of a Professional Liability Insurance Coverage "Tail" Upon Such Termination. (Rick Carpenter and Nancy Long)

INFORMATIONAL ITEMS

18. Response to Councilor Calvert's Questions Concerning Implementation of the BDD Operator Training Program and Implications for Operational Readiness. (Bob Mulvey)
19. Update on NMFA Water Trust Board Loan/Grant Agreement for \$4,000,000 to the BDD Project. (Alan Hook)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, MAY 5, 2011 @ 4:00 P.M.

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.