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AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, DECEMBER 1, 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 OCTOBER 6, 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. Request for Approval of the 2012 Buckman Direct Diversion Board Meetings Calendar. (Stephanie Lopez)

DISCUSSION AND ACTION ITEMS

9. Consideration of and Possible Action on Appointment of Citizen Member to the Buckman Direct Diversion Board. (Nancy Long)

10. Update, Discussion and Possible Action on the Buckman Restoration and Recreation Plan and Proposed Strategy for the Construction and Maintenance of a Vault Toilet. (Rick Carpenter and Allan Hamilton, New Mexico Wildlife Federation)
11. Discussion and Possible Action on Close-Out of BDD Capital Budget. (Shawn Stack)

INFORMATIONAL ITEMS

12. Update on Status of Second BDD 1mW Solar PV System. (Dale Lyons)
13. Update on BDD Board Insurance Broker Procurement and Services. (Bob Mulvey)

EXECUTIVE SESSION

Review and Consideration of Issues Relating to the Acquisition of Real Property Pursuant to NMSA 1978, Section 10-15-1-H(8). (Nancy Long)

END OF EXECUTIVE SESSION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JANUARY 5, 2012 @ 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.