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AGENDA

The City of Santa Fe
And
Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, FEBRUARY 2, 2017

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 MINUTES FROM THE JANUARY 5, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. REPORT ON JANUARY 30, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC). (Mackie Romero)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Erick LaMonda)
7. 2nd Quarter Financial Report. (Mackie Romero)
8. Report from the Executive Director. (Chuck Vokes) **VERBAL**

DISCUSSION AND ACTION

9. Request for approval to enter into a Professional Services Agreement with Facility Solutions Group, Inc. for the BDD Lighting Upgrade Project for the amount of \$58,963.01 inclusive of NMGRT. (Mackie Romero)
 10. Discussion and possible action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long)
 11. Request for approval to authorize the BDD Facilities Manager to negotiate a revised Memorandum of Understanding, or an extension of the existing Memorandum of Understanding, with the United States Department of Energy, Los Alamos National Laboratory for storm water monitoring of the Rio Grande. (Chuck Vokes)
 12. Request to appoint a county committee member for the Fiscal Services and Audit Committee (FSAC) of the Buckman Direct Diversion Board. (Mackie Romero)
- VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, March 1, 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 BDDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

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