

City of Santa Fe, NM
Regular Committee
Thursday, December 06, 2018
04:00 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[November 1, 2018 BDDDB Minutes.pdf](#)

REPORT ON DECEMBER 4, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier, BDD Operations Manager, mldozier@santafenm.gov, 955-4501)

[Monthly Update on BDD Operations.pdf](#)

8. 2018 BDD Public Relations Outreach Events and Tours Summary. (Bernardine Padilla, Public Relations Coordinator, brpadilla@santafenm.gov, 955-4519)

[2018 BDD Public Relations Outreach Events and Tours Summary.pdf](#)

9. Report on 1st Quarter Financial Position for Fiscal Year 18/19. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Report on 1st Quarter Financial Position for FY 18-19.pdf](#)

10. Report from the Interim Facilities Manager. (Nick Schiavo, Interim BDD Facilities Manager, naschiavo@santafenm.gov, 955-4376 or 955-4507) VERBAL

CONSENT AGENDA

11. Request for approval of payment to the Bureau of Land Management in the amount of \$68,004.32 for BDDDB Right-of-Way rental fees. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[BLM Payment ROW Fees.pdf](#)

12. Summary informational memorandum regarding Colorado River Drought Contingency Plan. (Kyle Harwood, BDD Counsel, kyle@egoflaw.com, 986-9641)

[Summary of Colorado River DCP.pdf](#)

DISCUSSION AND ACTION

13. Request for approval of a Memorandum of Understanding between BDDDB and the U.S. Army Corps of Engineers for a Water Quality Project on BDD Property. (Daniela Bowman, BDD Regulatory Compliance Officer, dkbowman@santafenm.gov, 955-4504, and Justin Reale of USACE).

[MOU - BDDDB & USACE.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, JANUARY 3, 2019

ADJOURN