

City of Santa Fe, NM
Regular Committee
Thursday, September 06, 2018
04:15 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM THE AUGUST 2, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

4. APPROVAL OF MINUTES FROM THE AUGUST 2, BUCKMAN DIRECT DIVERSION BOARD MEETING
[August 2, 2018 BDDDB Minutes.pdf](#)

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

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
- San Juan Chama Project 2018 Status (Bill Schneider) VERBAL
- [Monthly Update on BDD Operations.pdf](#)
7. Presentation of the Buckman Direct Diversion Project Annual Financial Report for fiscal year ended June 30, 2017. (Mackie Romero and Laura Beltran-Sanchez, CliftonLarsonAllen, LLP)
[Presentation of BDD Financial Report for FY ended 6-30-2017.pdf](#)
8. Report on 4th Quarter Financial Position FY 17/18. (Mackie Romero)
[Report on 4th Quarter Financials.pdf](#)

DISCUSSION AND ACTION

12. Consideration and possible approval of Amendment No. 8 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe. (Nancy R. Long)
[PMFSA - Amend 8.pdf](#)
13. Request to approve and accept Right-of-Way (ROW) NMNM 120617 renewal grant offer to construct, operate, and maintain the fiber optic line, to terminate December 31, 2047. (Nancy Long and Mackie Romero).
- Estimated annual rental fee of \$4,686.36.
- [ROW Renewal Grant.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, OCTOBER 4, 2018 @ 4:15PM

ADJOURN

EXECUTIVE SESSION

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding pending litigation in which the BDDDB is a participant, including, without limitation, Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy R. Long)

End of Executive Session