

City of Santa Fe, NM
Regular Committee
Thursday, August 02, 2018
04:15 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 JULY 5, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[July 5, 2018 BDDDB Minutes.pdf](#)

REPORT ON JULY 30, 2018 FISCAL SERVICES AUDIT COMMITTEE

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
[Monthly Update on BDD Operations.pdf](#)
8. Report from the Facilities Manager. (Charles Vokes) VERBAL

CONSENT AGENDA

9. Request for approval to reauthorize unexpended funds approved by the BDDDB from the BDD Capital Carve-out budget with update on status of project. (Mackie Romero and Rick Carpenter)
- a) Request for approval of Budget Amendment Resolution in the amount of \$344,811.

[Reauthorize Unexpended Funds.pdf](#)

10. Request for approval to award RFP '18/46/P to ALS Global for laboratory testing services for the total amount of \$110,000 exclusive of NMGR. (Mackie Romero)
- a) BDD Location Sampling Program \$83,000
- b) BDD TREAT Study \$27,000

[ALS Global - PSA.pdf](#)

DISCUSSION AND ACTION

11. Request for direction on posting additional interpretive information related to the BDD Treat Study on the BDD Website. (Kyle Harwood) - VERBAL

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 6, 2018 AT 4:15PM, CITY COUNCIL CHAMBERS, 200 LINCOLN

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