

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, July 05, 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 JUNE 7, 2018 BUCKMAN DIRECT DIVERSION BOARD MEETING

[June 7, 2018 BDDDB Minutes.pdf](#)

**REPORT ON JULY 3, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)**

**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

9. Update on BDD Treatment and Water Quality Items. (Glorieta GeoScience and Charles Vokes) VERBAL

**CONSENT AGENDA**

10. Request for approval to extend chemical contract bids for an additional year from various awarded vendors for a total amount of \$336,000 for FY18/19. (Michael Dozier)

[Chemical Contract Bids Extension.pdf](#)

11. Request for approval to reauthorize unexpended funds approved by the BDDDB from the BDD Capital Carve-out budget. (Mackie Romero)

a) Request for approval of Budget Amendment Resolution \$344,811

[Reauthorize Funds and BAR.pdf](#)

12. Request for approval of Amendment #1 in the total amount of \$43,000 exclusive of NMGRT for OnCall Repair of BDD Infrastructure for FY18/19. (Sub Surface Contracting, Inc.) (Mackie Romero)

[Sub Surface - Amend 1.pdf](#)

13. Request for approval to enter into a Joint Funding Agreement with the US Geological Survey in the amount of \$53,219 for operation and maintenance of the monitoring station equipment for FY18/19. (Mackie Romero)

[USGS Joint Fundin Agreement.pdf](#)

## **DISCUSSION AND ACTION**

14. Request for approval to accept a policy with American Alternative Insurance Corp. for the BDD Insurance Policies including Real Property coverages in the amount of \$131,642. (Mackie Romero and George Segura, Daniel's Insurance)

[American Alternative Insurance Corp. - Policy.pdf](#)

15. Request formal adoption of the Fiscal Year 2019 Annual Operating Budget in the amount of \$8,544,624 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)

[Adoption of FY 2019 Annual Operating Budget.pdf](#)

16. Request for approval to carry forward unexpended funds from the FY17 /18 Operating Budget to the FY18/19 Operating Budget. (Mackie Romero)

a) Request for approval of Budget Amendment Resolution \$590,000

[Carry Forward Funds for FY 18-19.pdf](#)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: THURSDAY, AUGUST 2, 2018 @ 4:15, CITY COUNCIL CHAMBERS, 200 LINCOLN**

## **ADJOURN**

## **EXECUTIVE SESSION**

"In accordance with the New Mexico Open Meetings Act NMSA 1978, Section 10-15-1 (H)(2) and Section 10-15-1 (H)(7), discussion regarding pending litigation in which the BDDDB is a party and limited personnel matters."

End of Executive Session