

City of Santa Fe, NM
Regular Committee
Thursday, May 03, 2018
04:15 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

Approval of Minutes from the April 5, 2018 Buckman Direct Diversion Board Meeting

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

INFORMATIONAL ITEMS

5. Monthly Update on BDD Operations. (Michael Dozier)

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

6. Report from the Facilities Manager. (Charles Vokes) VERBAL

DISCUSSION AND ACTION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, JUNE 7, 2018 @ 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