

City of Santa Fe, NM
Regular Meeting of the Governing Body
Thursday, April 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 FROM MARCH 1, 2018 BDD BOARD MEETING

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

[March 1,2018 BDDDB Minutes.docx](#)

INFORMATIONAL ITEMS

7. 2017 Municipal Reservoir Storage, Rio Grande Compact Accounting and 2018 Projected Santa Fe River Streamflow. (Alan Hook)

[OCR- 2017 Municipal Reservoir Storage , Rio Grande Compact Accounting.pdf](#)

6. Monthly Update on BDD operations. (Michael Dozier)

[OCR Monthly Update on BDD operations.pdf](#)

8. 2018 City of Santa Fe Water Operations Projections. (Nick Shiavo, Andrew Erdmann)

[OCR 2018 City of Santa Fe Water Operations Projections.pdf](#)

9. Update on Raw Water Lift Station Modifications for Vibration Issues. (Charles Vokes)

[OCR Update on Raw Water Lift Station.pdf](#)

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

DISCUSSION AND ACTION

12. Election of Chair and Vice-Chair of the Buckman Direct Diversion Board.
(Nancy Long)

[OCR Election of Chair and Vice Chair.pdf](#)

11. BDD Raw Water Quality Discussion and Scheduling of a possible Board Study Session including Topics and Participants to be included. (Charles Vokes, Kyle Harwood) VERBAL

13. Appointment of committee members for the Fiscal Service Audit Committee (FSAC) of the Buckman Direct Diversion Board. (Nancy Long) VERBAL

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY MAY,3 2018 @ 4:15

ADJOURN

NO EXECUTIVE SESSION