

City of Santa Fe, NM
Regular Committee
Thursday, February 01, 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 DECEMBER 7, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

[December 7, 2018 Minutes.pdf](#)

REPORT ON JANUARY 29, 2018 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD Operations. (Michael Dozier)
[Monthly Update on BDD Operations.pdf](#)
8. 2017 BDD Public Relations Outreach Events and Tours Summary (Bernardine Padilla)
[2017 BDD Public Relations Outreach Summary.pdf](#)
9. 2nd Quarter Financial Report. (Mackie Romero)
[2nd Quarter Financial Report.pdf](#)
10. Request approval of the City-County Cost Share Agreement for Buckman Direct Division BS2A Photovoltaic System (Shannon Jones and Marcos Martinez).
[City-County Cost Share Agmt..pdf](#)
11. Report from the Executive Director. (Charles Vokes) VERBAL

CONSENT AGENDA

12. Request for the approval of a Professional Services Agreement in the amount of \$49,924.00 plus applicable gross receipts tax, for the BDD Security System Repair Project; Intra Works, Inc. (Mackie Romero)
[PSA - Intraworks.pdf](#)

DISCUSSION AND ACTION

13. Report on Citizen Member and Alternate Citizen Member terms and appointments. (Nancy R. Long)
[Citizen Member Appointments.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, MARCH 1, 2018 @ 4:15

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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session