

City of Santa Fe, NM
Regular Committee
Thursday, December 07, 2017
04:15 PM – Buckman Direct Diversion Board
Santa Fe County Administration Building - COUNTY COMMISSION
CHAMBERS - 102 Grant Avenue

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

[October 5, 2017 BDDDB Minutes.pdf](#)

REPORT ON DECEMBER 5, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

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

8. Presentation on Los Alamos National Laboratory Clean Up Efforts. (Charles Vokes, Kyle Harwood and LANL) VERBAL

9. Status Update on Water Reuse Strategy, Planning and Implementation. (Kyle Harwood, Bill Schneider and Rick Carpenter)

[Status Update on Water Reuse Strategy.pdf](#)

10. Report from the Executive Director. (Charles Vokes) VERBAL

CONSENT AGENDA

11. Request for approval of the 2018 Buckman Direct Diversion Board Meetings Calendar. (Stephanie Lopez)

[2018 BDDDB Meetings Calendar.pdf](#)

12. Request for approval of the 2018 Fiscal Service and Audit Committee (FSAC) meetings calendar. (Christi Manzanares)

[2018 FSAC Meetings Calendar.pdf](#)

DISCUSSION AND ACTION

13. Request for approval of payment to the Bureau of Land Management in the amount of \$74,565.65 for BDDDB Right-of-Way rental fees.(Mackie Romero)

[BLM Payment.pdf](#)

14. Request for approval to file an application to convert to perpetuity, the BLM Right-of-Way permits for the BDD Project. (Nancy Long)

[BLM ROW Application.pdf](#)

15. Request for approval of Amendment No. 5 to the Professional Services Agreement with Alpha Southwest, Inc. for the Raw Water Lift Station pump rebuild project for the amount of \$120,000.00 exclusive of NMGR. (Mackie Romero)

a. Request for approval of a Budget Amendment Resolution to authorize funds from the Major Repair and Replacement Fund to cover the cost of the project.

[Alpha SW - Amend 5.pdf](#)

MATTER FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, JANUARY 4, 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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session