

City of Santa Fe, NM
Regular Committee
Thursday, October 05, 2017
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

APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

5. APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

[September 7, 2017 Minutes.pdf](#)

INFORMATIONAL ITEMS

6. Monthly Update on BDD operations. (Michael Dozier)
[Monthly Update on BDD Operations.pdf](#)
7. Report from the Executive Director. (Charles Vokes) VERBAL

CONSENT AGENDA

8. Request for approval of the Letter of Support for the FY 2018 Water Trust Board Application for the 4 Million Gallon Finished Water Storage Tank Project. (Charles Vokes and Allan Hook)

[2018 Letter for Water Trust Board Application.pdf](#)

DISCUSSION AND ACTION

9. Discussion and possible action on BDD Board letter to New Mexico Environment Department regarding Rio Grande Water Quality regulations. (Kyle Harwood and Charles Vokes)

[Rio Grande Water Quality Regulations.pdf](#)

10. Discussion and possible action on a new and revised BDD Board LANL MOU regarding RG Water Quality. (Kyle Harwood and Charles Vokes)

[LANL MOU.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, NOVEMBER 2, 2017 @ 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. (Kyle Harwood)

End of Executive Session