

City of Santa Fe, NM
Regular Committee
Thursday, July 06, 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

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE JUNE 1, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING

[June 1, 2017 - BDDDB Minutes.pdf](#)

REPORT ON JULY 3, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. Monthly Update on BDD operations. (Michael Dozier)
[Monthly Update on BDD Operations.pdf](#)
8. Overview Presentation on Rio Grande Water Quality Regulations. (Kyle Harwood, BDD Counsel)
VERBAL
9. LANL MOU Update. (Charles Vokes) VERBAL
10. Report from the Executive Director. (Charles Vokes) VERBAL

CONSENT AGENDA

11. Request for approval of Professional Services Agreement with Hall Environmental Analysis Laboratory in the amount of \$20,000 exclusive of NMGRT. (Mackie Romero)
[PSA - Hall Environmental Analysis Laboratory.pdf](#)
12. Request for approval to enter into a Professional Services Agreement with ALS Global to provide water quality analysis as called for in “The Removal of Efficiency and Assessment of Treatments (TREAT)” study for the amount of \$30,000 exclusive of NMGRT. (Mackie Romero)
[PSA - ALS Global.pdf](#)

DISCUSSION AND ACTION

13. Request formal adoption of the Fiscal Year 2018 Annual Operating Budget in the amount of \$8,284,536 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Mackie Romero)
[FY 2018 Annual Operating Budget.pdf](#)

14. Request approval of Award of Bid No. '17/36/B "BDD Water Treatment Plant Chemicals" to various vendors for fiscal year 2017/2018. (Michael Dozier)

[Award of Bid 17-36-B - BDD Water Treatment Plant Chemicals for FY 2017-2018.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, AUGUST 3, 2017 @ 4:5PM

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