

City of Santa Fe, NM
Regular Committee
Thursday, May 04, 2017
04:15 PM – Buckman Direct Diversion Board
Santa Fe County Commission Chambers @ SF COUNTY ADMIN.
BUILDING at 102 Grant Avenue

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

4. *APPROVAL OF MINUTES FROM THE APRIL 6, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING*

[2c_minutes_OCR.pdf](#)

REPORT ON MAY 2, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

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

7. *Report from the Executive Director. (Charles Vokes) VERBAL*

8. *Overview of the BDD Raw Water Quality Surveillance Programs. (Chuck Vokes & Daniela Bowman)*

[Overview of BDD Raw Water Quality Surveillance Programs.pdf](#)

9. *3rd Quarter Finance Report for Fiscal Year 2017. (Mackie Romero)*

[3rd Quarter Finance Report for FY 2017.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

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

End of Executive Session

