

City of Santa Fe, NM
Regular Committee
Thursday, April 06, 2017
04:15 PM – Buckman Direct Diversion Board
City Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

4. *APPROVAL OF MINUTES FROM THE MARCH 2, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING*

[March 2, 2017 - BDDDB Minutes.pdf](#)

REPORT ON APRIL 4, 2017 FISCAL SERVICES AND AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. *Monthly Update on BDD operations. (Michael Dozier)*
[Monthly Update BDD Operations.pdf](#)
7. *Report on completed “Financial Statements with accompanying Independent Auditor’s Reports” for Buckman Direct Diversion facility operations as of fiscal year ended June 30, 2016. (Mackie Romero)*
[Report on Financial Statements.pdf](#)
8. *Presentation on Surface Water Monitoring in Los Alamos Canyon by DOE Oversight Bureau. (Dr. Chelsea Crenshaw) VERBAL*
9. *Report from the Executive Director. (Charles Vokes) VERBAL*

DISCUSSION AND ACTION

10. *Request for approval to purchase two variable frequency drives from Border States Electric Supply, for a total amount of \$49,820.22. (Mackie Romero)*
- a. *Request for approval of a Budget Amendment Resolution (BAR) for authorization of \$49,820.22 from the Major Repair and Replacement Fund.*

[Purchase from Border States Electric Supply.pdf](#)

11. *Election of Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long)*
[Election of Chair & Vice Chair.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, MAY 4, 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)