

City of Santa Fe, NM
Regular Committee
Thursday, February 02, 2017
04:15 AM – 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 JANUARY 5, 2017 BUCKMAN DIRECT DIVERSION BOARD MEETING*

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

REPORT ON JANUARY 30, 2017 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

6. *Monthly Update on BDD operations. (Erick LaMonda)*
[Monthly Update on BDD Operations.pdf](#)
7. *2nd Quarter Financial Report. (Mackie Romero)*
[2nd Quarter Financial Report.pdf](#)
8. *Report from the Executive Director. (Chuck Vokes) VERBAL*

DISCUSSION AND ACTION

9. *Request for approval to enter into a Professional Services Agreement with Facility Solutions Group, Inc. for the BDD Lighting Upgrade Project for the amount of \$58,963.01 inclusive of NMGRT. (Mackie Romero)*
[PSA - Solutions Group, Inc.pdf](#)
10. *Discussion and possible action on proposed revisions to the Rules of Order for the Buckman Direct Diversion Board. (Nancy Long)*
[Rules of Order.pdf](#)
11. *Request for approval to authorize the BDD Facilities Manager to negotiate a revised Memorandum of Understanding, or an extension of the existing Memorandum of Understanding, with the United States Department of Energy, Los Alamos National Laboratory for storm water monitoring of the Rio Grande. (Chuck Vokes)*
[MOU - LANL.pdf](#)
12. *Request to appoint a county committee member for the Fiscal Services and Audit Committee (FSAC) of the Buckman Direct Diversion Board. (Mackie Romero) VERBAL*

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY MARCH 1, 2017 @ 4:15PM

ADJOURN

EXECUTIVE SESSION