

City of Santa Fe, NM
Regular Committee
Thursday, January 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

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of Minutes from the December 1, 2016 Buckman Direct Diversion Board Meeting
[December 1, 2016 BDDDB Minutes.pdf](#)

INFORMATIONAL ITEMS

6. *Monthly Update on BDD Operations. (Erick LaMonda)*
[Monthly Update on BDD Operations.pdf](#)

7. *Report on status of Amendments to BDD Partner Agreements. (Nancy Long)*

a. *First Amendment to the Facilities Operations and Procedures Agreement for the Buckman Direct Diversion Project between the City of Santa Fe, Santa Fe County and Las Campanas LP (FOPA).*

[Report on First Amendment to FOPA.pdf](#)

7. *Report on status of Amendments to BDD Partner Agreements. (Nancy Long)*

b. *Second Amendment to the Joint Powers Agreement between the City of Santa Fe and the County of Santa Fe Governing the Buckman Direct Diversion Project (JPA).*

[Report on Second Amendment to JPA.pdf](#)

8. *Report on the Biological Opinion for the Rio Grande Silvery Minnow issued by the United States Fish and Wildlife service on December 5, 2015. (Kyle Harwood)*

[Report on Rio Grande Silvery Minnow Biological Opinion.pdf](#)

DISCUSSION AND ACTION

9. *Consideration and possible action on Resolution 2017-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)*

[Resolution 2017-1.pdf](#)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY FEBRUARY 2, 2017 @ 4:15PM

ADJOURN