

City of Santa Fe, NM
Regular Committee
Thursday, December 01, 2016
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

APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2016 BUCKMAN DIRECT DIVERSION BOARD MEETING

REPORT ON NOVEMBER 30, 2016 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

7. *Monthly Update on BDD Operations. (Erick LaMonda)*

[BDD Operations Montly Update.pdf](#)

8. *Presentation on the Report: Storm Water Quality Monitoring of the Rio Grande at the Buckman Direct Diversion, 2015. (Daniela Bowman)*

[Report on Storm Water Quality Monitoring of the Rio Grande at BDD.pdf](#)

9. *1st Quarter Financial Report. (Mackie Romero)*

[1st Qtr. Financial Report.pdf](#)

CONSENT AGENDA

10. *Request for approval of the 2017 Fiscal Services Audit Committee (FSAC) meetings calendar. (Erminia Tapia)*

[2017 FSAC Meeting Calendar.pdf](#)

DISCUSSION AND ACTION

11. *Request for approval of recommendation of matching funds for the FY 2017 Water Trust Board Application for funding an additional 4 million gallon storage tank at the BDD Regional Water Treatment Facility. (Rick Carpenter and Alan Hook)*

[Water Trust Board Application.pdf](#)

12. *Request for approval of payment to the Bureau of Land Management in the amount of \$71,036.64 for BDDB right-of-way rental agreements effective 01/01/2017 – 12/31/2017. (Mackie Romero)*

[BLM Payment.pdf](#)

13. *Request for approval of Amendment No. 6 to the Project Management and Fiscal Services Agreement (“PMFSA”) between the Buckman Direct Diversion Board and the City of Santa Fe to extend*

the term of the Agreement from December 31, 2016 on a month by month basis until a replacement agreement for support services is entered into between the parties. (Nancy R. Long)

[Amendment No. 6 to PMFSA.pdf](#)

MATTERS FROM THE PUBLIC

REPORT FROM THE EXECUTIVE DIRECTOR

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JANUARY 5, 2017 @ 4:15M

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 BDDB is, or may become, a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)