



# **AGENDA**

**THE CITY OF SANTA FE  
And  
SANTA FE COUNTY**

**BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, OCTOBER 6, 2011  
4:00 PM  
CITY HALL  
CITY COUNCIL CHAMBERS  
200 Lincoln Avenue**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE SEPTEMBER 1, 2011  
BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**
7. **FISCAL SERVICES AND AUDIT COMMITTEE REPORT**

## **CONSENT AGENDA**

8. Project Manager's Report on Staffing and Training Program Progress and Update on Staffing & Vacancies. (Bob Mulvey)
9. BDD Public Relations Report. (Lynn Komer) **HANDOUT**
10. BDD Project Manager's Monthly Project Exception Report. (Bob Mulvey)

## **DISCUSSION AND ACTION ITEMS**

11. Discussion and Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and San Ildefonso Pueblo for Habitat Restoration Pursuant to NEPA EIS Mitigation Requirements for the Amount of \$20,000.00 Plus \$1,637.50 (NMGRT @ 8.1875%) for a Total Amount of \$21,637.50. (Rick Carpenter)

### **HANDOUT**

12. Request for Approval of Amendment No. ??? to the Professional Services Agreement Between the Buckman Direct Diversion Board and Clifton-Gunderson for BDD Accounting for the Amount of \$???? Plus ??? NMGRT for a Total Amount of ??????. (Rick Carpenter)
13. Request for Approval of Amendment No. 1 of the Existing Sole Source Agreement Between the Buckman Direct Diversion Board and Hall Environmental Analysis Laboratory (HEAL) to Increase the Contract for the Amount of \$40,000.00 Plus \$3,275.00 (NMGRT 8.1875%) for a Total of \$43,275.00. (Erika Schwender)

## **INFORMATIONAL ITEMS**

14. Presentations of the Integrated Stormwater Monitoring Program Associated With the Las Conchas Fire. (Erika Schwender) HANDOUT
  - Stormwater Monitoring From the Perspective of the NMED – DOE Oversight Bureau. (Tom Skibitzki, PowerPoint and Handout)
  - Stormwater Monitoring From the Perspective of LANL. (Danny Katzman, PowerPoint and Handout)
  - Stormwater Monitoring From the Perspective of the BDD. (Erika Schwender, PowerPoint and Handout)
  - Q&A

## **EXECUTIVE SESSION**

Review and Consideration of Issues Relating to the Acquisition of Real Property Pursuant to NMSA 1978, Section 10-15-1-H(8). (Nancy Long)

## **END OF EXECUTIVE SESSION**

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, NOVEMBER 3, 2011 @ 4:00 P.M.**

**ADJOURN**

**PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.**