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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE NOVEMBER 4, 2010
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 Monthly Project Exception Report. (Rick Carpenter)
9. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
11. BDD Relations Report for November and December 2010. (Lynn Komer)

DISCUSSION AND ACTION ITEMS

12. Summary Review of BDD Project Proactive Diligence to Assure Safe Drinking Water and Request for BDD Board Acceptance of Independent Peer Review Conclusions That There Will Be No Health Risk to People Drinking BDD Project Tap Water. (Rick Carpenter and Norman Gaume)
13. Discussion and Possible Action on Dedication Plaque for BDD Project. (Rick Carpenter and Norm Gaume)
14. Request for Approval of FY 2011/2012 OMR&R Budget Request and Five-Year OMR&R Projection, Including Approval of the Emergency Fund and the Major Equipment Repair and Replacement Fund, Working Capital and Billing Policy and Associated Procedures. (Robert Mulvey)
15. Request for Approval of Amendment 2 to the DB Contract Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture for the Amount of \$0.00. (Rick Carpenter and Nancy Long)
16. Discussion and Possible Action Regarding the PNM Substation Issue. (Rick Carpenter) **VERBAL**
17. Request for Approval of Expenditure for BDD Vehicles and Equipment Pursuant to the Approved BDD Project Capital Budget. (Rick Carpenter and Steve Hoffman)
18. Request for Approval of Amendment No. 4 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Meyners and Company LLC for the Amount of \$37,055.00 Plus \$3,033.87 (NMGR) for the Total Amount of \$40,088.87. (Rick Carpenter)
19. Consideration and Possible Action on Resolution No. 2012-1, Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board. (Nancy Long)
20. Election of the Chair and Vice-Chair of the Buckman Direct Diversion Board. (Nancy Long) **NO PACKET MATERIAL**

INFORMATION ITEMS

21. Update on Start-Up Plan and Schedule of Completion, Check-Out and Testing for the DB Contractor to Start Potable Water Treatment and Deliveries in January. (Rick Carpenter and Robert Mulvey)
22. Update on the ACE Solar Facility Installation. (Dale Lyons)

23. Update on the CH2MHill/Western Summit Constructors Joint Venture Community Project. (Rick Carpenter) **HANDOUT AT MEETING**

EXECUTIVE SESSION:

Review and Consideration of Issues in the Following PRC Proceeding: In the Matter of the Application of Public Service Company of New Mexico for Revision of its Retail Electric Rates, Case No. 10-00086-UT Pursuant to NMSA 1978, Section 10-15-1(H)(7). (Rick Carpenter and Nancy Long)

END OF EXECUTIVE SESSION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, FEBRUARY 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.