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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, JULY 8, 2010
4:00 PM

COUNTY COMMISSION CHAMBERS
102 Grant Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE JUNE 3, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF
7. FISCAL SERVICES AND AUDIT COMMITTEE REPORT - VERBAL

CONSENT AGENDA

8. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
9. Project Manager's Monthly Update Regarding the Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
11. BDD Public Relations Report for June 2010. (Lynn Komer)

12. Update on Contracts and Purchases Approved by the Project Manager Pursuant to the BDD Board's Delegation of Authority.(Rick Carpenter)
13. Request for Approval of Amendment No. 1 to the Professional Services Agreement with Santa Fe Community College to Modify the Insurance and Indemnification Requirements. (Nancy Long)

DISCUSSION AND ACTION ITEMS

14. Discussion and Selection of Formal Name for the Buckman Direct Diversion Project Water Treatment Plant. (Rick Carpenter) **VERBAL**
 - a. Santa Fe Regional Water Treatment Plant*
 - b. Buckman Direct Diversion Water Treatment Plant*
 - c. Buckman Regional Water Treatment Plan*
 - d. Westside Regional Water Treatment Plant*
 - e. Caja del Rio Regional Water Treatment Plant*
 - f. Other?*
15. Request BDD Board Conceptual Approval of Project Manager's Conceptual Proposal for BDD Board Funding of Approximately \$100,000 Per Year for Three years for a Full-Time Federal Law Enforcement Ranger in Satisfaction of BDD FEIS Record of Decision Item # 12 and as an Integral Element of BDD Project Public Safety and Security. (Rick Carpenter)
16. Request for Approval of Amendment #1 to the Independent Peer Review Professional Services Agreement with Chemrisk and Update of Public Meetings Location to the Santa Fe Convention Center and Public Meeting Dates to August 7th or 8th and November 30 or December 1, 2010, Regarding the Draft and Final Reports, Respectively. (Rick Carpenter and Tom Widner)
17. Request for Approval of Intervention, in Cooperation with Albuquerque/Bernalillo County Water Utility Authority, in the Public Service Company of New Mexico Rate Case Filed with the New Mexico Public Regulation Commission on June 1, 2010. (Rick Carpenter and Nancy Long)
18. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Lynn Pitcher Komer for the Amount of \$58,000 Plus \$4,67.25 (NMGRT) for a Total Amount of \$116,201.24 To Provide Public Communications Services and Products Through BDD Project Acceptance. (Rick Carpenter)

INFORMATION ITEMS

19. Update on The Ferguson Group Contract. (Rick Carpenter) **VERBAL**
20. Update on status four issues with Public Service Company of New Mexico in addition to the June 1, 2010 rate case. (Norm Gaume and Rick Carpenter)
21. Update Regarding Execution of Solar Energy Agreement Between American Capital Energy, Inc., the BDD Board, the City of Santa Fe, and Santa Fe County and Progress Regarding Arrangements for Interconnection with Public Service Company of New Mexico. (Dale Lyons and Nancy Long)
22. Project Manager Recommendation to Address BDD Board Request for SFCC Tuition Reimbursement by BDD Project Trainees Due to Early Resignation from Positions. (Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, AUGUST 5, 2010 @ 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.