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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, SEPTEMBER 2, 2010

4:00 PM

City Council Chambers

200 Lincoln

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE AUGUST 5, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF
 - a. Introduction to Marie Susan Lee, BDD Project Financial Manager. (Rick Carpenter)
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 Public Relations Report for August 2010. (Patti Watson and Lynn Komer)

DISCUSSION AND ACTION ITEMS

12. Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Norman Gaume, P.E. for the Amount of \$121,500.00 Plus \$9,947.81 (NMGRT @ 8.1875%) for the Total Amount of \$131,447.81 (Rick Carpenter)
13. Request for Approval of PNM Interconnection Agreement, Metering and Billing Agreement, and REC Purchase Agreement for BDD Solar Project. (Dale Lyons)

INFORMATION ITEMS

14. Update on the Habitat Mitigation MOA Between Pueblo San Ildefonso and the Buckman Direct Diversion Board. (Rick Carpenter and Chris Moquino (Tribal Administrator) **VERBAL PRESENTATION**)
15. BDD Project Staff Development, Training and Certification Plan. (Rick Carpenter & Steve Hoffman)
16. BDD Project Recruitment and Hiring Status Report. (Rick Carpenter & Steve Hoffman)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, OCTOBER 7, 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.