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AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, OCTOBER 7, 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 SEPTEMBER 2, 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. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
10. BDD Public Relations Report for September 2010. (Lynn Komer)
11. Request for Approval of the 2011 Buckman Direct Diversion Board Meetings Schedule. (Stephanie Lopez)

DISCUSSION AND ACTION ITEMS

12. Capital Budget Update and Staff's Line Item Fund Re-Programming Strategy and Request for Approval of Related Budget Adjustment Request (BAR). (Rick Carpenter and Norm Gaume)
13. 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)

INFORMATION ITEMS

14. Update on Public Draft Independent Peer Review (IPR) Report and the Related Public Meeting Held on September 30, 2010. (Rick Carpenter) **VERBAL**
15. Introduction of Newly Hired Project Staff. (Rick Carpenter) **VERBAL**
16. Update on Presentation to the Interim Water and Natural Resources Committee Regarding the LANL MOU. (Rick Carpenter) **VERBAL**

EXECUTIVE SESSION:

Review and Consideration of Issues in PRC Proceedings (BDD Legal Counsel):

- *In the Matter of the Renewables Stipulation and Public Service Company of New Mexico's Revised 2010 Renewable Energy Portfolio Procurement Plan, Case No. 10-00037-UT;*
- *In the Matter of the Application of Public Service Company of New Mexico for Revision of Its Retail Electric Rates Pursuant to Advice Notice Nos. 397 and 32 (Former TNMP Services), Case No. 10-00086-UT; and*
- *In the Matter of Public Service Company of New Mexico's Notice of Filing of Renewable Energy Portfolio Procurement Plan for 2011, Case No. 10-00199-UT).*

Pursuant to NMSA 1978, § 10-15-1(H)(7).

END OF EXECUTIVE SESSION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, NOVEMBER 4, 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.