



# **AGENDA**

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

## **BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, NOVEMBER 5, 2009  
4:00 PM  
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 OCTOBER 1, 2009 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

### **CONSENT AGENDA**

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update on Financial Status of Miscellaneous BDD Contracts. (Rick Carpenter)
9. Request for Approval of the 2010 Meeting Schedule for the 2010 Buckman Direct Diversion Board Meetings. (Stephanie Lopez)
10. Update on Revision of BDD Website – Update on Launch of Completely Revised Web Site for the BDD Project and PR Report for October 2009. (Patti Watson and Lynn Pitcher Komer)

## **DISCUSSION AND ACTION ITEMS**

11. Request for Approval of the Professional Services Agreement Between the Buckman Direct Diversion Board and ChemRisk, LLC for the Amount of \$200,000.00 Exclusive of NMGR. (Rick Carpenter)
12. Request for Approval of Updated BDD Project O&M Staffing and Training Plan. (Rick Carpenter) **VIA E-MAIL AND HANDOUT AT MEETING**
13. Request for Approval of Amendment No. 1 to the Meyners, LLC Professional Services Agreement to Assist the Project Manager to Prepare the BDD Project FY 2011 Operating Budget for Consideration by the BDD Board at its' February 2010 Meeting. (Rick Carpenter)
14. Consideration and Possible Action on Amendment No. 1 to the Memorandum of Agreement Between the Pueblo de San Ildefonso and the Buckman Direct Diversion Board. (Kyle Harwood)

## **INFORMATION ITEMS**

15. Update Regarding the Staff Work Associated With Arrangements for a Solar Developer for a Nominal 1 MW Solar Generator for the BDD Water Treatment Plant. (Norman Gaume) **VERBAL PRESENTATION WITH HANDOUT**
16. Update Regarding PNM Performance of its' Four Electric Service and Facility Agreements with the BDB. (Norman Gaume) **VERBAL PRESENTATION WITH HANDOUT**
17. Update on Bulk Water Service Agreement Between Santa Fe County and Las Campanas Limited Partnership. (Kyle Harwood)
18. Report and Update Concerning the BDD Board's Participation in the PRC Case No. 09-00217-UT [3<sup>rd</sup> Party Agreement]. (Kyle Harwood)
19. Report and Update Concerning BDD Board's Participation in the Triennial Review, WQCC Case No. 08-13 [Water Quality Standards]. (Kyle Harwood)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, DECEMBER 3, 2009 @ 4:00**

## **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.**