



AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, FEBRUARY 5, 2009
4:00 PM – 5:30 PM**

SANTA FE COUNTY COMMISSION CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE JANUARY 8, 2009 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

CONSENT AGENDA

7. Report on Monthly Progress Report No. 44. (Mark Ryan)
8. CH2M HILL/Western Summit JV January 2009 Progress Report. (Mark Ryan)
9. Update by Rick Carpenter on Financial Status of Contracts for:
 - a. Cooney Watson
 - b. Modrall Sperling
 - c. Hawkins Delafield
 - d. Norman Gaume
 - e. Camp Dresser & McKee

- f. Long Pound & Komer
- g. CH2MHILL/Western Summit

DISCUSSION AND ACTION ITEMS

- 10. Election of Chairman and Vice-Chairman for 2009 Buckman Direct Diversion Board. (Independent Legal Counsel)
- 11. Request for Acceptance of the Re-Assignment of Professional Services Agreement and Legal Services Agreements for the Buckman Direct Diversion Project from the City of Santa Fe to the Buckman Direct Diversion Board. (Rick Carpenter, Kyle Harwood and Maya Martinez)
 - a. Cooney Watson & Associates
 - b. Hawkins Delafield & Wood, LLP
 - c. WRISC, Inc.
 - d. Kerry Howe Consulting
 - e. Modrall Sperling, PA
 - f. Kirkpatrick Lockhart
 - g. Norman Gaume
 - h. USDA Forest Service
- 12. Request for Approval of Attachment B (Required Insurance Coverages) to the Project Management and Fiscal Services Agreement. (BDDDB Independent Counsel)
- 13. Request for Approval of Letter from the BBDB to the Department of Energy and LANL Regarding Preparation of a Memorandum of Understanding (reply to LANL's May 13, 2008 Response to the BDDDB's November 1, 2007 letter.) (Norm Gaume and Rick Carpenter)

INFORMATION ITEMS

- 14. Update on Water Quality Policy Items Raised by Member of the Public. (Rick Carpenter)
- 15. Presentation on Reconciliation of the Approved 2008/2009 Fiscal Year BDD Project Annual Budget. (Rick Carpenter and Erica Martinez)
- 16. Status of Project Cost Reimbursement from Santa Fe County. (Rick Carpenter)
- 17. Summary on Past and Present Community Outreach and Marketing and Proposal of Future Community Outreach and Marketing for BDD Project. (Patti Watson)
- 18. Presentation of Draft BDD Newspaper Insert. (Patti Watson)

19. Presentation of BDD Economic Impact Report Prepared by the UNM Bureau of Business and Economic Research. (Lee Reynis)
20. Update on Status of State and Federal Funding Requests. (Rick Carpenter)
21. Amendment No. 1 to the PSA with Mark Duran and Associates. (Councilor Wurzburger)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, MARCH 5, 2009 @ 4:00

ADJOURN