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AGENDA AMENDED

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, MARCH 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 FEBRUARY 5, 2009 BUCKMAN DIRECT DIVERSION BOARD MEETING
5. APPROVAL OF CONSENT AGENDA
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Board Engineer's Monthly Project Exception Report. (Norm Gaume)
8. 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

9. Review and Recommendation Regarding Claim to PNM for Power Line Location Failure, Power Line Strikes and Associated Delay and Costs Pursuant to NMSA 62-14-5. (Norm Gaume and BDDB Independent Counsel)
10. Request for Approval of DB Contract Change Order 3 Providing for Extra Costs of Crossing New Santa Fe County Public Works Complex Entrance. (Norm Gaume)
11. Request for Approval of an Underground Waterline Easement Between the Buckman Direct Diversion Board and Paul and Mary Jo Parker. (Doug Sayre and Independent Counsel)

INFORMATION ITEMS

12. Water Quality Progress Update Including Final EPA Permit for LANL Stormwater Discharge. NMED's Northern Rio Grande Comprehensive Sampling Program. NMED's Formal Proposed Triennial Review Water Quality Standards for the Rio Grande at Buckman, Results of NMED's Recent Rio Grande Sampling. (Norm Gaume)
13. Community Outreach Update and Results of Informal Focus Group and Elected Officials Review of Draft Newspaper Insert. (Lynn Komer)
14. Recommendations to Finalize and Publish BDD Newspaper Insert. (Patti Watson)
15. Review of Draft 2008 BDD Public Progress Report, Water Bill Insert, and Electronic Newsletter. (Patti Watson)
16. Possibility of One Megawatt Solar Electric Facility to Provide Power to the City/County Water Treatment Plant. (Norm Gaume)

EXECUTIVE SESSION:

Discussion of Threatened Litigation Against the Board. The Discussion May Be Held in Closed Session Pursuant to Section 10-15-1 (H)(7)NMSA 1978.

End of Executive Session

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, APRIL 2, 2009 @ 4:00

ADJOURN