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AGENDA
AMENDED

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, APRIL 2, 2009
4:00 PM – 5:30 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE MARCH 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. (Mark Ryan)**
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**

9. Request for Approval of a Professional Services Agreement Between Brown & Caldwell and the Buckman Direct Diversion Board for the Amount \$30,000 Exclusive of NMGRT. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

10. Update and Staff Recommendation on the NNSA/DOE MOU for LANL Contaminants. (Rick Carpenter and BDDDB Legal Counsel)
11. Request for Approval of One of Three Cost Alternatives for Printing BDD Insert. (Patti Watson)

INFORMATION ITEMS

12. 2008 Progress Report Update. (Patti Watson)
13. Review of English Version of Initial BDD Statement Stuffer for City/County, First Issue of Electronic Newsletter and Website Redesign. (Patti Watson)
14. Presentation on Photovoltaic Renewable Power Opportunity for the BDD Project (Norm Gaume and Mark Ryan)
15. Update on South Meadows Bridge Extension Across the Santa Fe River as it Relates to BDD Finished Water Pipeline (Doug Sayre and Mark Ryan)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, MAY 7, 2009 @ 4:00

ADJOURN