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AGENDA

THE CITY OF SANTA FE
And
SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, MARCH 3, 2011
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln Avenue

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE FEBRUARY 3, 2011 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. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
10. Project Manager's Report on Staffing and Training Program Progress. (Rick Carpenter)
11. BDD Public Relations Report for January 2011. (Lynn Komer)

12. Update on Staffing & Vacancies. (Robert Mulvey)

DISCUSSION AND ACTION ITEMS

13. Request for Approval of Amendment No. 6 to the Legal Services Agreement Between the Buckman Direct Diversion Board and Long, Pound & Komer for the Amount of \$120,000.00 Plus \$9,825.00 (NMGRT) for a Total Amount of \$129,825.00(Rick Carpenter)
14. Request for Approval of an Amendment to the Electric Facilities and Service Agreement Number 1025010 Between the Buckman Direct Diversion Board and PNM for BDD Service Entrance 4. (Nancy Long)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, APRIL 7, 2011 @ 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.