



# **AMENDED AGENDA**

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

**BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, SEPTEMBER 3, 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 AUGUST 6, 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)

## **DISCUSSION AND ACTION ITEMS**

9. Request for Approval to Amend the PMFSA for the BDD Project to Increase Project Manager Administrative Approval to \$50,000.00. (BDD Board Independent Counsel)
10. Consideration and Possible Action on USFS Collection Agreement. (Rick Carpenter)
11. Request for Approval of BDD Total Capital Project Budget (January 2008 through April 2011). (Rick Carpenter and Mark Ryan) **HANDOUT**
12. Request for Approval of FY 2009/2010 and FY 2010/2011 Start-Up/Operating Budgets. (Mark Ryan and Norm Gaume)
13. Request for Approval of Amendment No. 2 to the Professional Services Agreement Between the City of Santa Fe and Brown and Caldwell for the Total Amount of \$26,000 Exclusive of NMGRT. (Rick Carpenter)

## **INFORMATION ITEMS**

14. Report and Update on August 24, 2009 NMFA Board Meeting Regarding BDD 2009 Funding Request. (Kyle Harwood)
15. Report and Update on Status of BDD Staffing Plan. (Norm Gaume and Rick Carpenter) **VERBAL**
16. Report and Update on Status of Analysis of Las Campanas Alternatives for Delivery of Water. (Kyle Harwood) **VERBAL**
17. Report and Update on Status of Discussions with LANL/DoE. (Norm Gaume and Rick Carpenter) **VERBAL**
18. Report on Status of Grant Funding Received to Date. (Rick Carpenter)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, OCTOBER 1, 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.**