



AGENDA

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

BUCKMAN DIRECT DIVERSION BOARD MEETING

**THURSDAY, DECEMBER 3, 2009
4:00 PM
CITY COUNCIL CHAMBERS
200 Lincoln Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE NOVEMBER 5, 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 Professional and Legal BDD Contracts. (Rick Carpenter)
9. Public Relations Report for November 2009. (Patti Watson and Lynn Pitcher)
10. Update Regarding the PNM Performance Electric Service and Facility Agreements. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

11. Consideration and Possible Action on Request From the New Mexico Wildlife Federation Regarding a Proposed Recreation Area in the Vicinity of the Buckman Direct Diversion Project. (Rick Carpenter and Alan Hamilton)
12. Consideration and Possible Action on BDD Board Correspondence to the PRC and Others Regarding PRC Case No. 09-00217-UT [3rd Party Agreement]. (Rick Carpenter)

INFORMATION ITEMS

13. Update on LANL and Board's Requested Response to 6 Action Items. (Rick Carpenter)

EXECUTIVE SESSION:

- A.) Consideration and Possible Action Regarding the WQCC No. 08-13 [Triennial Review] Pursuant to §10-15-1(H)(7) NMSA 1978. (BDD Board Counsel)
- B.) Consideration and Possible Action Regarding the PRC Case No. 09-00260-UT [PNM's 2010 Plan REPPP] Pursuant to §10-15-1(H)(7) NMSA 1978. (BDD Board Counsel)

END OF EXECUTIVE SESSION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JANUARY 7, 2010 @ 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.