

**City of Santa Fe**



**New Mexico**



# **AGENDA**

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

**BUCKMAN DIRECT DIVERSION BOARD MEETING**

**THURSDAY, OCTOBER 2, 2008  
4:00 PM  
SANTA FE COUNTY CHAMBERS**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES FOR THE SEPTEMBER 11, 2008  
BUCKMAN DIRECT DIVERSION BOARD MEETING**
6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE PUBLIC**

## **CONSENT AGENDA**

8. Report on Monthly Progress Report No. 40. (Mark Ryan)
9. CH2M HILL/Western Summit JV September 2008 Progress Report. (Mark Ryan)
10. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Norman Gaume, P.E., for the Amount of \$99,000 Exclusive of NMGRT. (Rick Carpenter)

11. Request for Approval of Amendment No. 2 to the Legal Services Agreement with Long, Pound and Komer for the Amount of \$175,000 Inclusive of NMGRT. (Rick Carpenter)
12. 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**

13. Discussion and Possible Approval of Request for Quotes for Independent Lobbyist Services. (Marcos Martinez)
14. Request for Approval of English Version of the Rack Brochure and of the “Frequently Asked Questions”. (Patti Watson)
15. Report on Suggested Response by the Project Manager to LANL’s May 13, 2008, Reply to the BDD Board’s November 1, 2007 Letter. (Norm Gaume and Rick Carpenter)

### **INFORMATION ITEMS**

16. Report of BDD Letter to NMED with Comments and Requests Regarding the August 11, 2008 NMED Triennial Review Discussion Draft. (Norm Gaume and Rick Carpenter)
17. BLM Right-of-Way Invoice – Emergency Payment. (Rick Carpenter and Nancy Long)
18. Summary of Publicity Received on BDD Groundbreaking. (Patti Watson)
19. Implementation of ROD Requirements for Diversion Curtailment and Sharing of Water Rights. (Rick Carpenter and Norm Gaume)

### **MATTERS FROM THE BOARD**

**NEXT MEETING: THURSDAY, NOVEMBER 6, 2008 @ 4:00**

**ADJOURN**