

City of Santa Fe



New Mexico

CITY CLERK'S OFFICE

DATE 12-10-10 TIME 10:10am

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AGENDA

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

**CANCELLED
DUE TO INCLEMENT
weather**

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, DECEMBER 16, 2010

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 NOVEMBER 4, 2010
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 Relations Report for November 2010. (Lynn Komer)

DISCUSSION AND ACTION ITEMS

12. Discussion and Possible Action on Dedication Plaque for BDD Project. (Rick Carpenter and Norm Gaume)
13. Request for Approval of BDD Board Final Questions for Response by the Independent Peer Reviewer. (Rick Carpenter and Norm Gaume)
14. Request for Approval of FY 2011/2012 OMR&R Budget Request and Five-Year OMR&R Projection, Including Approval of the Emergency Fund and the Major Equipment Repair and Replacement Fund, Working Capital and Billing Policy and Associated Procedures. (Robert Mulvey)
15. Request for Approval of Amendment 2 to the DB Contract Between the Buckman Direct Diversion Board and CH2MHill/Western Summit Constructors Joint Venture for the Amount of \$0.00. (Rick Carpenter and Nancy Long)
16. Discussion and Possible Action Regarding the PNM Substation Issue. (Rick Carpenter) **VERBAL**
17. Request for Approval of Expenditure for BDD Vehicles and Equipment Pursuant to the Approved BDD Project Capital Budget. (Rick Carpenter and Steve Hoffman)
18. Request for Approval of Amendment No. 4 to the Professional Services Agreement Between the Buckman Direct Diversion Board and Meyners and Company LLC for the Amount of \$44,752.75 Plus \$3664.13 (NMGRT) for the Total Amount of \$48,416.88. (Rick Carpenter)

INFORMATION ITEMS

19. Update on Start-Up Plan and Schedule of Completion, Check-Out and Testing for the DB Contractor to Start Potable Water Treatment and Deliveries in January. (Rick Carpenter and Robert Mulvey)
20. Update on the ACE Solar Facility Installation. (Dale Lyons)

EXECUTIVE SESSION:

Review and Consideration of Issues in the Following PRC Proceeding: In the Matter of the Application of Public Service Company of New Mexico for Revision of its Retail Electric

Rates, Case No. 10-00086-UT Pursuant to NMSA 1978, Section 10-15-1(H)(7). (Rick Carpenter and Nancy Long)

END OF EXECUTIVE SESSION

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, JANUARY 13, 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.