



CITY CLERK'S OFFICE

DATE 5/17/17 TIME 4:30p

AGENDA

PREPARED BY Stephanie Lopez

RECEIVED BY [Signature]

**The City of Santa Fe
And
Santa Fe County**

**SPECIAL MEETING
Buckman Direct Diversion Board Meeting**

**WEDNESDAY, MAY 24, 2017
4:00 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 LINCOLN**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA

NEXT REGULAR MEETING: Thursday, June 1, 2017 @ 4:15pm

ADJOURN

Executive Session

In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues. (Nancy R. Long)

End of Executive Session

**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**

I Hereby Certify That This Instrument Was Filed for
Record On The 24TH Day Of August, 2017 at 11:30:54 AM
And Was Duly Recorded as Instrument # **1834494**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar

Deputy *A. Laura Hernandez* County Clerk, Santa Fe, NM



FILED
CLERK
RECORDED
8/24/2017

**MINUTES OF THE
THE CITY OF SANTA FE & SANTA FE COUNTY
BUCKMAN DIRECT DIVERSION BOARD MEETING**

May 24, 2017

This special meeting of the Buckman Direct Diversion Board was called to order by Commissioner Henry Roybal, Chair, at approximately 4:00 p.m. in the Santa Fe City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

Roll was called and the following members were present:

BDD Board Members Present:

Commissioner Henry Roybal
Councilor C. Dominguez
Councilor Michael Harris [City Alternate for Councilor Ives]
Commissioner Anna Hamilton
Mr. J. C. Helms [Citizen Alternate for Ms. Fort]
Mr. Tom Egelhoff [non-voting]

Member(s) Excused:

Councilor Peter Ives
Ms. Denise Fort

BDD Board Alternate Members Present:

Commissioner Anna Hansen
Ginny Selvin [Las Campanas alternate]

Others Present:

Charles Vokes, BDD Facilities Manager
Nancy Long, BDD Board Consulting Attorney
Stephanie Lopez, City Public Utilities Department Office Manager
Greg Shaffer, Santa Fe County Attorney
Kelley Brennan, City Attorney
Rick Carpenter, City of Santa Fe
Marcos Martinez, City of Santa Fe
Seth Fullerton, Esq.
Dan Gershon, Sheehan & Sheehan

REC'D CLERK RECORDED 5/24/2017

APPROVAL OF AGENDA

Upon motion by Councilor Dominguez and second by Commissioner Hamilton, the agenda was approved by unanimous voice vote.

NEXT MEETING: Thursday, June 1, 2017 @ 4:15 pm

EXECUTIVE SESSION

Board Counsel Nancy Long requested a motion to adjourn and meet in executive session in accordance with the New Mexico Open Meetings Act NMSA 1978, § 10-15-1(H)(7), discussion regarding threatened or pending litigation in which the BDDDB is, or may become a participant, including without limitation: Discussion regarding Diversion Structure issues.

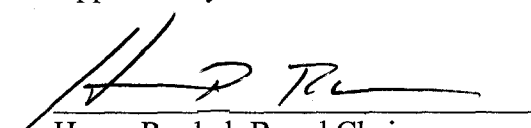
Councilor Dominguez introduced the motion as provided above and Commissioner Hamilton seconded. The motion passed by unanimous roll call vote:

- | | |
|--------------------------------|-----|
| Commissioner Henry Roybal | Aye |
| Councilor Carmichael Dominguez | Aye |
| Councilor Michael Harris | Aye |
| Commissioner Anna Hamilton | Aye |
| Mr. JC Helms | Aye |

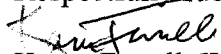
ADJOURNMENT

Chair Roybal declared this meeting adjourned at approximately 4:10 p.m.

Approved by:


Henry Roybal, Board Chair

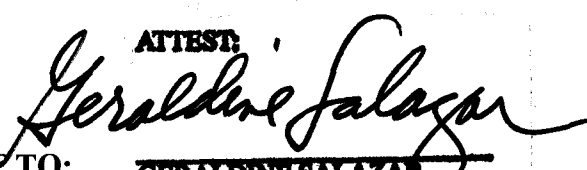
Respectfully submitted:


Karen Farrell, Wordswork

FILED BY:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK

ATTEST TO:

ATTEST:

GERALDINE SALAZAR
CCUNTY CLERK

YOLANDA Y. VIGIL
SANTA FE CITY CLERK