



CITY CLERK'S OFFICE

DATE 6/7/17 TIME 9:29a

SERVED BY Stephanie Lopez

AGENDA

RECEIVED BY [Signature]

The City of Santa Fe
And
Santa Fe County

SPECIAL MEETING
Buckman Direct Diversion Board Meeting

MONDAY, JUNE 26, 2017

4:00 PM

SANTA FE COUNTY COMMISSION CHAMBERS
102 GRANT AVENUE

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

NEXT REGULAR MEETING: Thursday, July 6, 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)

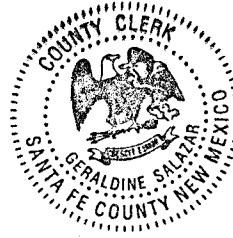
End of Executive Session

**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 11:30:56 AM
And Was Duly Recorded as Instrument # 1834496
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



REC'D CLERK RECORDED 88/24/2017

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

June 26, 2017

This special meeting of the Buckman Direct Diversion Board was called to order by Commissioner Henry Roybal, Chair, at approximately 4:20 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 Carmichael Dominguez
Councilor Peter Ives
Commissioner Anna Hamilton
Ms. Denise Fort
Mr. Tom Egelhoff [non-voting]

Member(s) Excused:

None

BDD Board Alternate Members Present:

Commissioner Anna Hansen
Ginny Selvin [Las Campanas alternate]
Mr. J. C. Helms [Citizen Alternate]

Others Present:

Charles Vokes, BDD Facilities Manager
Nancy Long, BDD Board Consulting Attorney
Greg Shaffer, Santa Fe County Attorney
Kelley Brennan, City Attorney
Rick Carpenter, City of Santa Fe
Marcos Martinez, City of Santa Fe
Mike Kelly, Santa Fe County
Bruce Frederick, Santa Fe County

SFC CLERK RECORDED 6/27/2017

APPROVAL OF AGENDA

The agenda was accepted by consensus.

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.

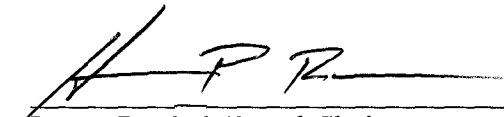
Councilor Ives introduced the motion as provided above and Councilor Dominguez seconded. The motion passed by unanimous roll call vote:

Commissioner Henry Roybal	Aye
Councilor Carmichael Dominguez	Aye
Councilor Peter Ives	Aye
Commissioner Anna Hamilton	Aye
Ms. Denise Fort	Aye


ADJOURNMENT

Chair Roybal declared this meeting adjourned at approximately 4:25 p.m.

Approved by:

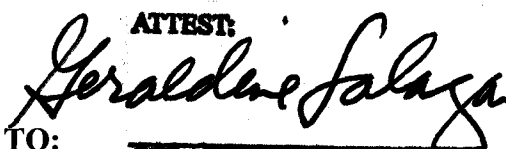

Henry Roybal, Board Chair

Respectfully submitted:


Karen Farrell, Wordswork

FILED BY:

ATTEST TO:

ATTEST:

GERALDINE SALAZAR
CCUNTY CLERK


YOLANDA Y. VIGIL
SANTA FE CITY CLERK

