



Date: January 8, 2026
To: Buckman Direct Diversion Board ("Board")
From: Nancy R. Long
Subject: **Open Meetings Act Resolution 2026-1**

Item and Issue:

Adoption and approval of the Annual (2026) Open Meetings Act Resolution.

Background and Summary:

As the Board is aware, public bodies are required by the New Mexico Open Meetings Act (Act) to annually address the issue of what determines reasonable notice for its public meetings in compliance with the Act. The Resolution is similar to last year's resolution with the few modifications highlighted in yellow.

The Resolution allows for remote attendance by Board members as permitted under the Act. It also retains the provisions for virtual meetings, altered meetings and allowing for the cancellation of meetings in the event a public health emergency is declared during the pendency of this Resolution.

Action Requested

Board counsel recommends adoption by the Board of Resolution 2026-1, a Resolution Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board; Rescinding Resolution No. 2025-1.



1 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BUCKMAN DIRECT**
2 **DIVERSION BOARD, AS FOLLOWS:**

3 1. **Regular Meetings.** Unless otherwise specified, regular meetings of the Board shall
4 be held each month on the first Thursday of the month in the Santa Fe City Council Chambers or
5 at the Santa Fe County Commission Chambers, except that the meeting in January will be held on
6 January 8, 2026 and the July meeting will be held on July 9, 2026, unless further modified. Notice
7 of any regular meeting shall be provided a minimum of seventy-two (72) hours prior to the meeting
8 to the public by posting notice of the date, time and place on the City of Santa Fe's ("City") and
9 the Board's websites at least seventy-two (72) hours prior to the regular meeting and to those
10 broadcast stations licensed by the Federal Communications Commission and newspapers of
11 general circulation that have made written request for such notice. The notice shall include the
12 date, time and place of the meeting and a list of specific items of business to be discussed or
13 transacted at the meeting or information on how the public may obtain a copy of the agenda.

14 2. **Special Meetings.** A special meeting of the Board may be called by the Chair upon
15 at least seventy-two (72) hours' notice at such time and place as the Chair deems appropriate.
16 Notice of special meetings shall be provided to the public by posting notice of the date, time and
17 place on the City of Santa Fe's ("City") and the Board's websites at least seventy-two (72) hours
18 prior to a special meeting. Notice of a special meeting shall also be provided to those broadcast
19 stations licensed by the Federal Communications Commission and newspapers of general
20 circulation that have made written request for such notice.

21 3. **Emergency Meetings.** An emergency meeting of the Board may be called by the
22 Chair to consider unforeseen circumstances that, if not addressed immediately, will likely result in
23 injury or damage to persons or property or substantial financial loss. An emergency meeting may

1 be conducted at a time and place as the Chair deems appropriate. If possible, given the emergency
2 circumstances, notice of an emergency meeting shall be given at least twenty-four (24) hours prior
3 to the meeting. If twenty-four (24) hours advance notice cannot be given, notice shall be posted
4 as soon as possible under the emergency circumstances in existence. Notice of an emergency
5 meeting shall also be provided to broadcast stations licensed by the Federal Communications
6 Commission and newspapers of general circulation that have made written request for such notice.
7 Unless there is a state or national emergency that has been declared for the same reasons as the
8 emergency meeting, within ten (10) days of taking action on an emergency matter, the Board shall
9 report to the Attorney General's Office that an emergency meeting took place.

10 4. **Agendas.** Any notice for meetings of the Board shall include an agenda containing
11 a list of specific items of business to be discussed or transacted at the meeting, or information on
12 how the public may obtain a copy of an agenda. At least seventy-two (72) hours prior to a regular
13 or special meeting, the final agenda shall be posted on the City's and the Board's websites.

14 5. **Recessed Meetings.** The Board may recess and reconvene a meeting to a later day,
15 if, prior to recessing, the Board specifies the date, time and place for continuation of the meeting,
16 and, immediately following the recessed meeting, posts notice of the date, time and place for the
17 reconvened meeting on or near the door of the place where the original meeting was held. Only
18 matters appearing on the agenda of the original meeting may be discussed at the reconvened
19 meeting unless notice of the reconvened meeting is provided as otherwise set forth herein.

20 6. **Remote Attendance at Meetings.** If it is difficult or impossible for a Board
21 member or alternate member to attend a meeting in person, remote participation in meetings is
22 permissible by conference telephone, an online meeting platform or other similar communications
23 equipment or technology as permitted pursuant to the Act.

1 7. **Closed Meetings.** A meeting may be closed in the following manner:

2 a. If the Board is in an open meeting when a closed meeting is desired and
3 authorized by the Act, then the closed meeting shall be approved on motion by a majority of a
4 quorum of the Board and the authority for the closure shall be stated in the motion. A roll call
5 vote shall be taken and the votes of the voting members of the Board shall be recorded in the
6 minutes.

7 b. If the Board is not in a public meeting and a closed meeting is desired and
8 authorized, public notice of the closed meeting, appropriate under the circumstances, shall be given
9 stating the authority for the closure.

10 c. Following completion of any closed meeting, the minutes of the open
11 meeting that was closed, or the minutes of the next open meeting if the closed meeting was
12 separately scheduled, or held after adjournment, shall state that the matters discussed in the closed
13 meeting were limited only to those specified in the motion or notice for closure.

14 8. **Public Health Emergency Provisions.** Notwithstanding any other provision of
15 this Resolution, meeting locations, in-person meetings, posting requirements and any other
16 deviation deemed necessary or advisable due to any public health emergency or conditions,
17 including any emergency as may be declared by the WHO and/or the New Mexico Department of
18 Health or other public health authority, may be made, while taking into account any guidance
19 provided by the New Mexico Attorney General's Office for public meetings during public health
20 emergencies. Specifically, board members may participate remotely in meetings by conference
21 telephone, video platforms or by other similar communications equipment provided that means are
22 provided to allow for the public to hear and/or view the Board meeting. Additionally, the Board
23 Chair has the authority to take the following actions: (i) exclude or limit the public from in-person

1 attendance at meetings, provided that the public may witness the meeting either by telephone or
2 video means; or (ii) cancel any meeting prior to commencement of such meeting to preserve the
3 public health, safety and welfare.

4 9. **Definitions: "Meeting" and "Member."** For purposes of this Resolution, the
5 term "meeting" shall be defined as a meeting of a quorum of the Board held for the purpose of
6 formulating public policy, rules, discussing public business, or taking any action within the
7 authority of or the delegated authority of the Board. For purposes of this Resolution, the term
8 "Member," when not otherwise qualified within this Resolution, shall mean both the voting and
9 non-voting members of the Board.

10 10. Resolution No. 2025-1 is hereby rescinded.

11 **PASSED, APPROVED AND ADOPTED this 8th day of January 2026.**

12
13
14 **BUCKMAN DIRECT DIVERSION BOARD:**

15
16
17 _____
18 Justin Greene, BDDDB Chair

19
20
21 **APPROVED AS TO FORM:**

22
23
24 _____
25 Nancy R. Long, Board Counsel

26
27
28 **ATTEST:**

29
30 _____
31 Katharine E. Clark, County Clerk