



AGENDA

BUCKMAN DIRECT DIVERSION BOARD
OCTOBER 01, 2020 AT 4:00 PM
ATTEND VIRTUALLY



SPECIAL PROCEDURES FOR BUCKMAN DIRECT DIVERSION BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Buckman Direct Diversion Board Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. **APPROVAL OF MINUTES FROM THE SEPTEMBER 3, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING**
6. **MATTERS FROM THE PUBLIC:**



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- a. **MATTERS FROM THE PUBLIC:** Buckman Direct Diversion Board will take matters from the public in written form via email through 1:00 pm on Thursday October 1, 2020. Emails must identify the submitting's party's name and should be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at [jldiaz@santafenm.gov](mailto:jl Diaz@santafenm.gov). These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.

7. **PRESENTATION/INFORMATIONAL ITEMS**

- a. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rcsugrue@santafenm.gov, 955-4501)
- b. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
- c. Report on 4th Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)
- d. Update on LANL MOU. (Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)
- e. Presentation on BDD Shared Pool Agreement between Santa Fe County and the City of Santa Fe. (John Dupuis, Santa Fe County Utilities Director, jdupuis@santafecountynm.gov, 795-0123, Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309, and Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)
- f. Update on potential new solar projects at Buckman Direct Diversion. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622 & Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)

8. **ACTION ITEMS: CONSENT**

- a. Request for approval of the 2021 Buckman Direct Diversion Board Meeting Calendar. (Jamie-Rae Diaz, Public Utilities Administrative Manager, jldiaz@santafenm.gov, 955-4233)



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- b. Request for approval of the 2021 Fiscal Services and Audit Committee (FSAC) Meeting Calendar. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

9 MATTERS FROM BDD ATTORNEY

10. MATTERS FROM THE BOARD

11. NEXT MEETING: Thursday, November 5, 2020 at 4:00 PM

12. ADJOURN

13. EXECUTIVE SESSION

- a. In accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H) (7), discussion regarding pending litigation in which the BDDDB is a participant, or may become a participant, including, without limitation: Buckman Direct Diversion Board v. CDM Smith, et al., First Judicial District Court Case No. D-101-CV-2018-01610. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.