

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, August 06, 2020**  
**04:00 PM – Buckman Direct Diversion Board**  
**Attend Virtually**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

APPROVAL OF MINUTES FROM THE JULY 2, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

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**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 August 6, 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:jldiaz@santafenm.gov). These comments will be distributed to the Board for review prior to the meeting and placed in the minutes of the meeting.**

**INFORMATIONAL ITEMS**

7. Report on August 4, 2020 Fiscal Services Audit Committee (FSAC). (Mackie Romero, BDD Financial Manager, [mmromero1@santafenm.gov](mailto:mmromero1@santafenm.gov), 955-4506)

8. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, [rcsugrue@santafenm.gov](mailto:rcsugrue@santafenm.gov), 955-4501)

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9. Report from the Facilities Manager. VERBAL. (Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206)

10. Update on low flow operations at BDD. VERBAL. (Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309, Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4309, and Randy Sugrue, BDD Operations )

11. Potential BDD and Canyon Road Summer/Fall shutdowns and opportunity for possible “Cross Training” for staff. VERBAL. (Rick Carpenter, BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206 and Jesse Roach, Water Division Director, [jdroach@santafenm.gov](mailto:jdroach@santafenm.gov), 955-4309)

**CONSENT AGENDA**

12. Request for approval to reauthorize unexpended funds approved by the BDDDB from the BDD Major Repair and Replacement Fund from FY2020 to FY2021. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a.) Budget Amendment Resolution for \$210,930.00

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13. Request to ratify emergency procurement and approve contract with TLC Company Inc. in the amount of \$199,455.95 inclusive of NMGRT to replace and install a new chiller unit. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a.) Budget Amendment Resolution for \$199,455.95

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## **DISCUSSION AND ACTION**

14. Discussion of amended Fiscal Year 2021 Annual Operating Budget in the amount of \$8,653,715 plus \$626,706 in contributions to the Major Repair and Replacement Fund. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a) Request to ratify and formally adopt the amended FY2021 Annual Operating budget in the amount of \$8,653,715 plus \$626,706 in contributions to the Major Repair and Replacement Fund.

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## **MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 3, 2020 AT 4:00PM**

## **ADJOURN**

## **EXECUTIVE SESSION**

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, 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)