

City of Santa Fe, NM
Regular Committee
Thursday, May 07, 2020
04:00 PM – Buckman Direct Diversion Board
Attend Virtually

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

5. APPROVAL OF MINUTES FROM THE MARCH 5, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

[March 5 Minutes.pdf](#)

MATTERS FROM THE PUBLIC - Buckman Direct Diversion will take matters from the public in written form via email through 1:00pm on Thursday, May 7, 2020. Emails must identify the submitting's party name and may be sent to Jamie-Rae Diaz, City of Santa Fe, Public Utilities, Administrative Manager, at 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 MAY 5, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC). (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

8. Monthly Update on BDD Operations. (Randy Sugrue, BDD Operations Superintendent, rsugrue@santafenm.gov, 955-4501)

[04 BDD Operations report APR 2020 \(003\).pdf](#)

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

10. Update on Waters of the United States (WOTUS) litigation. (Kyle Harwood, BDD Legal Counsel, kyle@egolfaw.com)

[WOTUS.pdf](#)

11. Report on 3rd Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[3rd Quarter Financial Statement.pdf](#)

CONSENT AGENDA

13. Request for approval of Amendment No. 1 to Professional Services Agreement with Glorieta Geoscience, Inc. to extend term of agreement and rollover contract balance to FY20/21. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Glorietta Geoscience.pdf](#)

13. Request for approval of Amendment No. 1 to Professional Services Agreement with Glorieta Geoscience, Inc. to extend term of agreement and rollover contract balance to FY20/21. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Glorietta Geoscience.pdf](#)

DISCUSSION AND ACTION

14. Consideration and Possible Action regarding the framework for the 2020 BDDDB-LANL MOU. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206 and Kyle Harwood, BDDDB Legal Counsel, kyle@egolfaw.com)

[2007 BDDDB Letter to US DOE.pdf](#)

15. Consideration and Possible Action on Resolution 2020-2, determining reasonable notice for Public Meetings of the Buckman Direct Diversion Board during a declared Public Health Emergency. (Nancy Long, BDD Legal Counsel, nancy@longkomer.com, 985-8405)

[Open Meetings Act Resolution.pdf](#)

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, JUNE 4, 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)