

City of Santa Fe, NM
Regular Committee
Thursday, March 05, 2020
04:00 PM – Buckman Direct Diversion Board
City Council Chambers

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 FEBRUARY 6, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

[Minutes.pdf](#)

INFORMATIONAL ITEMS

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

[BDD Operations Update.pdf](#)

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

8. Update on Solar Project Contract Amendment No. 1 of City Facilities. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 955-6622)

[Solar Project.pdf](#)

9. Termination Notice of PNM Electric Facilities and Services Agreements for service site Booster Station 1A and Raw Water Lift Station. (Mackie Romero, BDD Financial Manager, mmromerol@santafenm.gov, 955-4506)

[Termination Notice of PNM Service Agreements.pdf](#)

10. City of Santa Fe Water Plan and Reuse Strategy. (William Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

[COSF Water Plan.pdf](#)

11. Presentation on previous and current BDD Board LANL MOUs. (Rick Carpenter, BDD Facilities Manager, rrcarpenter@santafenm.gov, 955-4206, and Kyle Harwood, BDD Legal Counsel, kyle@egolflaw.com, 986-9641)

[LANL MOUS.pdf](#)

CONSENT AGENDA

12. Request to approve the 2008 Memorandum of Agreement as a member of the Middle Rio Grande Endangered Species Collaborative Program and Approval of the Request to authorize Rick Carpenter, BDD

Facilities Manager as the Executive Committee Representative.(Kyle Harwood, BDD Counsel, kyle@egolfaw.com, 986-9641and Rick Carpenter, Facilities Manager, rrcarpenter@santafenm.gov, 955-4206)

[Memorandum of Agreement with the Middle Rio Grande Engangered Species.pdf](#)

13. Approval of the BDD Board comment letter regarding LANL Stormwater NPDES permit. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232 and Kyle Harwood, BDD Counsel, kyle@egolfaw.com, 986-9641)

[BDD Board Comment Regarding LANL.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING

Thursday, April 2, 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 Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)