

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, February 06, 2020**  
**04:00 AM – 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 JANUARY 9, 2020 BUCKMAN DIRECT DIVERSION BOARD MEETING

[Minutes.pdf](#)

**REPORT ON FEBRUARY 4, 2020 FISCAL SERVICES AUDIT COMMITTEE (FSAC)**

**INFORMATIONAL ITEMS**

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

[BDD Operations Update.pdf](#)

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

9. Report on Facilities Manager. VERBAL. (Shannon Jones, Public Utilities Department Director, [swjones@santafenm.gov](mailto:swjones@santafenm.gov), 955-4267)

10. Report on 2nd Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, [mmromero1@santafenm.gov](mailto:mmromero1@santafenm.gov), 955-4506)

[2nd Quarter Financial Statement.pdf](#)

**CONSENT AGENDA**

11. Update on 2020 Operating Plan. (Rick Carpenter, Interim BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206)

[2020 Annual Operating Plan.pdf](#)

12. Update on Firearms Use in Proximity of the BDD Facilities. (Rick Carpenter, Interim BDD Facilities Manager, [rrcarpenter@santafenm.gov](mailto:rrcarpenter@santafenm.gov), 955-4206)

[update on Firearms.pdf](#)

**DISCUSSION AND ACTION**

13. Updates and Possible Action on Rio Grande Water Quality Issues. VERBAL. (Alex Puglisi, Environmental Compliance Specialist, aapuglisi@santafenm.gov, 955-4232 and Kyle Harwood, BDD Counsel, kyle@eagolaw.com, 986-9641)

[Update and Possible Action on Rio Grande.pdf](#)

14. Request for approval and recommendation to Santa Fe County Board of County Commissioners and City of Santa Fe City Council to approve the Fiscal Year 2021 Buckman Direct Diversion Operating Budget and Other Fund Contributions. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

a.) Presentation of the proposed FY2021 BDD Operating Budget and Other Fund Contributions.

b.) Public Comment

c.) Request for approval of the proposed Fiscal Year 2021 Operating Budget and Other Fund Contributions and recommendation to approve by the County Commission and the City Council.

[Annual Operating Budget.pdf](#)

15. Appointment of the Citizen Member and Alternate Citizen Member to the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[Appointment of Citizen Member.pdf](#)

16. Election of Chair and Vice Chair of the Buckman Direct Diversion Board. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[election of Chair and Vice Chair.pdf](#)

17. Appointment of Committee Members for the Fiscal Services Audit Committee (FSAC) of the Buckman Direct Diversion Board. VERBAL. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

## **MATTERS FROM THE PUBLIC**

## **MATTERS FORM THE BOARD**

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

**ADJOURN**