

**City of Santa Fe, NM**  
**Regular Committee**  
**Thursday, December 05, 2019**  
**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 NOVEMBER 7, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

[2b minutes OCR.pdf](#)

**REPORT ON DECEMBER 3, 2019 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)

[Update on BDD Operations.pdf](#)

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

[Update on BDD Staffing.pdf](#)

9. City of Santa Fe Compliance with Safe Drinking Water Act Drinking Water Standards. VERBAL (Alex Puglisi, Environmental Compliance Specialist, [aapuglisi@santafenm.gov](mailto:aapuglisi@santafenm.gov), 955-4232)

10. Report on 1st Quarter Financial Position for Fiscal Year 19/20. (Mackie Romero, BDD Financial Manager, [mmromero@santafenm.gov](mailto:mmromero@santafenm.gov), 955-4506)

[1st Quarter Financial Statements.pdf](#)

11. Update on Solar Investment Grade Audit (IGA), possible arrays for BDD and next steps. VERBAL (Regina Wheeler, Public Works Director, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov), 955-6622)

**CONSENT AGENDA**

12. Request for approval of payment to the Bureau of Land Management in the amount of \$68,407.01 for BDDDB Right-of-Way rental fees. (Mackie Romero, BDD Financial Manager, [mmromero@santafenm.gov](mailto:mmromero@santafenm.gov), 955-4506)

[Payment to the Bureau of Land Management.pdf](#)

**DISCUSSION AND ACTION**

13. Citizen Member and Alternate Citizen Member Selection process. (Nancy R. Long, BDD Legal Counsel, nancy@longkomer.com, 982-8405)

[Process for Appointment of New Citizen Member and Alternate Citizen Member.pdf](#)

14. Request for approval of Amendment No. 4 to the contract with Alpha Southwest for the BDD Raw Water Pump Project, Bid No. '16/38/B to increase the contract sum by \$68,974.37 for a total contract amount of \$1,144,692.61 and an extension of the contract term. (Mackie Romero, BDD Financial Manager, mmromero@santafenm.gov, 955-4506 and Bryan Armstrong, BDD Maintenance Superintendent, bfarmstrong@santafenm.gov, 955-4516)

a) Request of approval to authorize funding of \$68,974.37 from the Major Repair and Replacement Fund to cover the additional cost.

[Amendment No. 4 Alpha SW, Inc..pdf](#)

15. Report and possible action on BDD Board 2019 communications regarding Water Quality Topics. (Kyle Harwood, BDD Counsel, kyle@eagolfaw.com, 986-9641)

[BDD Board Communications on Water Quality Issues.pdf](#)

**MATTERS FROM THE PUBLIC**

**MATTERS FROM THE BOARD**

**NEXT REGULAR MEETING: THURSDAY, JANUARY 9, 2019 AT 4:00PM**

**ADJOURN**