

City of Santa Fe, NM
Regular Committee
Thursday, July 11, 2019
04:15 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 JUNE 6, 2019 BUCKMAN DIRECT DIVERSION BOARD MEETING

[June 6, 2019 BDDDB Minutes.pdf](#)

REPORT ON JULY 9, 2019 FISCAL SERVICES AUDIT COMMITTEE (FSAC)

INFORMATIONAL ITEMS

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

[Monthly Update on BDD Operations.pdf](#)

8. Presentation on pending litigation involving LANL by other parties. (Kyle Harwood, Legal Counsel, kyle@egolfaw.com, 986-9641) VERBAL

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

CONSENT AGENDA

10. Request for approval to trade-in two (2) vehicles to Power Ford for a total value of \$13,000. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Power Ford - Trade-Ins.pdf](#)

DISCUSSION AND ACTION

11. Request formal adoption of the fiscal year 2020 annual operating budget in the amount of \$9,696,409 plus \$626,706 in contributions to the major repair and replacement fund. (Mackie Romero, BDD Financial Manager, mmromero1@santafenm.gov, 955-4506)

[Adoption of 2020 Annual Budget.pdf](#)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT REGULAR MEETING: THURSDAY, AUGUST 1, 2019

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)

END OF EXECUTIVE SESSION